

Governance Council

Wednesday March 29th, 2017

2:45 – 4:45 p.m.

UNH 306

Karin Reinhold, Chair

AGENDA

1. Approval of Minutes

- a. Mar 8th, 2017

2. Chair's Report

3. Committee Reports

- a. Liaison & Elections
- b. Assessment of Governance & Consultation

4. Old Business

- a. Representation of contingent faculty.
- b. Senate webpage

5. New Business

- a. Elections Apr 3-7.
- b. Charter amendment to reflect quorum.
- c. Representative for Assessment Advisory Committee.
- d. Issues with video recording Senate meetings.
- e. Question on the composition of the Senate.

