

Governance Council

Wednesday March 8th, 2017

2:45 – 4:45 p.m.

UNH 306

Karin Reinhold, Chair

AGENDA

1. Approval of Minutes

- a. Feb 15th, 2017

2. Chair's Report

3. Committee Reports

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

4. STEM + Language Study abroad Program: Dean for International Education & Vice Provost for Global Strategy Dr. Harvey Charles.

5. Old Business

- a. Representation of contingent faculty.
- b. Nominations for At-Large Senators.

6. New Business

- a. Approval of Senator proportionment by schools.
- b. Nominations for UAS Board.
- c. Senate Webpage: how to improve the information, how to improve engagement of constituencies with Governance.
- d. Resolution of Safe Spaces

