

Governance Council

Wednesday November 2, 2016

2:45 – 4:45 p.m.

UNH 306

Karin Reinhold, Chair

AGENDA

1. Approval of Minutes

- a. Oct 5, 2016

2. Chair's Report

3. Committee Reports

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

4. Old Business

- a. Scope of Consultation. (Documentation is on the Office 365 shared folder.)

5. New Business

- b. Report on shared governance survey
- c. Representation of contingent faculty