

Governance Council

Wednesday December 7, 2016

2:45 – 4:45 p.m.

UNH 300

Karin Reinhold, Chair

AGENDA

1. Approval of Minutes

- a. Nov 2, 2016

2. Chair's Report

3. Committee Reports

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

4. Old Business

- a. Representation of contingent faculty. Invited guests to speak on the issue: Holly McKenna, Rebekah Tolley & Annette Richie,

5. New Business

- a. Gov's oversight of implementation of recommendations of Survey on Shared Governance.