

**Governance Council**  
**Monday, June 15, 2016**  
**2:00 PM**  
**UNH 306**

Jim Collins, Chair

**Minutes**

**PRESENT:** Collins, Jim; Janiszewski, Caitlin; Kearney, Ann; Kressner, Ilka; Moslehi, Roxana; Reinhold, Karin; Scheck, Helene

The meeting convened at 2:00 p.m.

**APPROVAL OF MINUTES**

The minutes of May 12<sup>th</sup> were to be voted upon at the first meeting of the upcoming fall semester.

**CHAIR'S REPORT**

Chair Collins submitted to Bill Hedberg GOV's recommendations for individuals to serve on the Blue Ribbon Panels implementation committees. GOV had voted via e-mail to approve a recommendation for the individual to serve on the Provost's Review of Deans Committee. Chair Collins thanked those who assisted with fully populating the 2 UPPC subcommittees. The writing team was working to finish up the Survey of Governance report. On Thursday, 6/9 Senate Vice Chair Collins and Senate Chair Fox met with campus leadership at the regular monthly meeting and discussed compact budget and strategic planning consultation. GOV will keep a running list of potential nominees for various requests for service.

**NEW BUSINESS**

The main item on the agenda was the College of Engineering and Applied Sciences Information Science reorganization. GOV reviewed the proposal process prior to the official announcement by the Dean of the new College of Engineering that would constitute putting together the 2 departments of Information Studies and Informatics. It was understood that department faculty had been involved in the discussion; however according to the Bylaws and Charter, GOV determined that this reorganization should follow the standard review process.

A motion was made and unanimously approved that the CEAS develop a bill for this proposed change to be sent, through the Senate Chair, to UPPC, GAC, and UAC for review, and then for an ultimate vote by the Senate.

**ADJOURNMENT**

The meeting adjourned at approximately 4:00 p.m.

Respectfully submitted by  
Elisa Lopez, Recorder