

University Senate Governance Council

Wednesday, October 24, 2018

3:00 PM – 4:30 PM

UNH 306

Zina Lawrence, Senate Vice-Chair

AGENDA

A. Approval of GOV Minutes of September 26, 2018.

B. Chair's Report – Zina Lawrence

C. Committee Reports

1. Committee on Assessment of Governance & Consultation
2. Committee on Liaison & Elections
3. Committee on Council Nominations – Nothing to Report
4. Committee on Mediation – Nothing to Report

D. Old Business

1. Update on Faculty Survey
2. GOV Committee Appointments –
 - i. Call for suggestions to fill open seats

CAFFECOR: Two openings that need to be filled by teaching faculty, either full professor or full librarian; one opening for professional (optional).

GOV: Opening for professional (optional)

GAC: Optional opening for teaching faculty, mandatory opening for professional

CAA: Two mandatory positions from faculty or staff who are not students or voting faculty (part time, visiting assistant professor of less than one year)

E. New Business – Nothing to date

F. Adjournment