

# ***University Senate Governance Council***

Wednesday, September 26, 2018

3:00 PM – 4:30 PM

UNH 306

Zina Lawrence, Senate Vice-Chair

## **AGENDA**

**A. Approval of GOV Minutes** of September 5, 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. Faculty Handbook – Status of document review
3. Report on the impact of online communication on shared governance

**E. New Business**

1. GOV Committee Appointments –
  - i. Council member committee placements
  - ii. Review of committee apportionment requirements
  - iii. Call for suggestions to fill open seats

**F. Adjournment**