

University Senate Governance Council

Tuesday, November 26, 2018

3:00 PM – 4:30 PM

UNH 107

Zina Lawrence, Senate Vice-Chair

AGENDA

A. Approval of GOV Minutes of October 24, 2018.

B. Chair's Report – Zina Lawrence

C. Committee Reports

1. Committee on Assessment of Governance & Consultation –
 - Update on Faculty Survey
2. Committee on Liaison & Elections –
 - Review 2018-2019 Senate Membership Roster
 - Initial Apportionment Review
3. Committee on Council Nominations - Nothing to Report
4. Committee on Mediation – Nothing to Report

D. Old Business

1. Update on Working Group for Contingent Issues (Virginia)
2. Quick Review of Committee Assignments:

Committee on Assessment of Governance and Consultation

Zina Lawrence, Ilka Kressner, Carolyn Maloch, Virginia Yonkers (part-time non-voting faculty), Yuchi Young, Dave Wagner (special project assignment), Mitch Abolafia, Christine Vassallo-Oby

Liaison and Elections

Ex-Officio Christian Poehlman, Carol Jewell, Priscilla Seamen (voting faculty), Oleg Lunin, Abebe Rorissa, Sammy Axley, Wyatt Erchak (Need one more?)

3. Review of Senate Resource / Information Guides for Website
4. How best to disseminate information on NEW Programs / Policies / Procedures / etc. to our constituents

E. New Business – None to Date

F. Adjournment