

## MINUTES OF THE GOVERNANCE COUNCIL

November 18, 2009

Present: Kathy Malanga (for Bill Duffy), Maureen Martin, Donna Potacco, Cesar Perez, Madeleine Rosar

Guest: Francis Cai

1. The minutes and agenda (with minor modifications) were approved.
2. The Graduate Council resolution to split the current council into two separate councils was discussed. Some questions remain: should a new council be formed or should some of the work of the present Graduate Council be redistributed to other existing councils? Further discussion is needed with the other councils, as well as a discussion of the future plans and needs of the university in light of its growing graduate programs.
3. The status of our meeting with the Chair of the Senate's former Technology Committee was discussed, along with current Senate activities that might warrant the utilization of a Senate Technology Council. We agreed to defer further discussion until our meeting with the Committee's Chair.
4. The resolution to abolish the Athletics Council was finalized and approved.
5. Emeritus resolution: The department of Economics, Finance, and Global Business should be asked to revise their letter of recommendation to include more detailed information regarding service and WPU related service activities, etc.

Respectfully submitted: M. Rosar