

Minutes of the Governance Council

January 28, 2015

Members present: Chauhan, Duffy, Jackson, Nagaraj, Murphy, Vovchuk, Zhang

1. The minutes from the December 11 meeting were approved.
2. Susan Dinan met with the Council to review and discuss the charges and priorities.
 - a. The Governance Council is on the schedule for March 24 for the Emeritus resolution.
 - b. The UCC should be reaching out to the Governance Council regarding a 1-year extension on maintaining the size of the council.
 - c. The Governance Council should review the two Graduate councils and see if they can/should be consolidated. The co-chairs will reach out to the two Graduate councils regarding this issue.
3. The Council reviewed and revised Duffy's recommendation to the Board of Trustees and the Resolution for the Senate regarding Emeritus Status. Both documents were approved after minor revisions.
4. The Council explored other possible topics of discussion for the semester and decided to make shared governance a priority for discussion.
5. The next meeting of the Governance Council is set for Wednesday, February 25, at 12:40 PM in the Paterson Room of the Library.

Respectfully submitted,

Pam Vovchuk