

MINUTES OF THE GOVERNANCE COUNCIL

NOVEMBER 30, 2016

Present: Chauhan, Dean, Duffy, Godar, Jackson, McLaughlin-Vignier

1. The Minutes of the October 26, 2016 meeting were reviewed and approved without corrections.
2. The Emeritus resolution for Montare was reviewed and approved with minor edits.
3. The Emerita resolution for Pakizegi was reviewed and approved with minor edits.
4. Guerrieri volunteered to write her first emerita/us resolution the next time one comes to the Council.
5. Lacking any new emerita/us nominations to consider, and with the status of the Senate's recommendation to the Board of Trustees regarding the Board's emerita/us policy uncertain – it was not discussed at the last Board meeting – there are no pressing items of new business. Thus, the Council will begin to take a look at its Standing Charges at the next meeting.
6. The next meeting of the Governance Council will be held on Wednesday, February 1, 2017 in the Paterson Room in the Library.
7. Let us all have a wonderful holiday season, a restful vacation period and a very Happy New Year!

Respectfully submitted,

Bill Duffy (for Pam Vovchuk)