

DRAFT Minutes of the Governance Council

April 19, 2017

Members present: Dean, Duffy, Godar, Guerrieri, Jackson, Vovchuk

1. The minutes from the February 1 meeting were approved.
2. After the meeting, Vovchuk will circulate today's minutes to approve via email. When approved, Jackson will submit them for posting.
3. Jackson updated the Council on the Faculty Senate changes to the constitution and by-laws regarding Emeritus/Emerita applications. The changes have been presented, and they will be voted on at the April 25 meeting of the Faculty Senate.
4. The Council approved the Emerita application of D'Amico after edits.
5. The Council approved the Emerita application of Garcia after edits.
6. The Council voted to not recommend candidate K for Emeritus/a status.
7. The Council reviewed the standing charges and decided to eliminate the two proposed Council recommendations regarding the third standing charge.
8. The Council will reconvene in the fall semester.

Respectfully submitted,

Pam Vovchuk