

**Governance Council  
Minutes  
April 7, 2010 – 10:30 am  
Paterson Room, Cheng Library**

Attendees: Maureen Martin, Madeleine Rosar, Donna Potacco, Bill Duffy, Cesar Perez

1. The minutes of the Council's March 10 meeting were unanimously approved.
2. An Emeritus nomination was tabled. It was noted that information included in the nomination was insufficient, sketchy and did no service to the candidate. The Council approved sending the nomination back to the Executive Committee for further action.
3. The Council unanimously approved the Research Council's recommendation to change the name of the Research Council to Research and Scholarship Council.
4. The draft of the resolution for the proposed Technology Council was discussed and edited. The Council agreed on a final version, which was unanimously approved.

The meeting was adjourned at 11:45 am.

Minute-taker: Cesar Perez