

Minutes of the Governance Council

March 25, 2015

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

1. The minutes from the February 25 meeting were approved.
2. Jackson reported that she had emailed the Graduate Programs Committee and Graduate Policy Committee regarding the Governance Council's charge to review the need to maintain both committees. The Program Committee reported to Jackson that there was unanimous agreement that there is enough work to keep both committees active. Jackson will email Susan Dinan and Jean Levitan to let them know, and she will also put it in the final report.
3. The Emeritus resolution for Chesney was approved after edits.
4. The Emerita resolution for Joslin was approved after minor edits.
5. Duffy drafted an explanation regarding the change in Emeritus Policy, with backstory, for distribution to the Faculty Senate as per Jean Levitan's request. The Council discussed Duffy's document and made several small edits. Duffy will revise and redistribute to the Governance Council for approval. A packet of all five documents relating to the Emeritus Policy will then be given to Jean Levitan and Susan Dinan for distribution.
6. The next meeting of the Governance Council will take place on Wednesday, May 6, 2015 at 12:30 pm in the Paterson Room of the Library.

Respectfully submitted,

Pam Vovchuk