

Minutes of the Governance Council

October 26, 2016

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

1. The minutes from the September 16 meeting were approved.
2. The Council approved the Emerita/Emeritus Resolutions for Hutchison, Jani, and Perry after minor edits.
3. Duffy updated the Council on the status of the Emeritus policy: Sue Tardi had submitted her own revised resolution to the Faculty Senate, and that resolution was passed at the Senate meeting on October 25. Duffy handed out copies of Tardi's revised resolution and a brief discussion followed.

It was pointed out that the resolution does not specify the Governance Council's involvement in the Emeritus process. Assuming the Board of Trustees passes Tardi's resolution and amends their policy accordingly, the Council should specify their own involvement when it comes time to revise the Senate bylaws to reflect the Board's new policy.

4. Duffy volunteered to take minutes at the next meeting in Vovchuk's absence.
5. The next meeting of the Governance Council is scheduled for Wednesday, November 30 at 12:30 pm in the Paterson Room of the Library.

Respectfully submitted,

Pam Vovchuk