

Draft

**Minutes of the Governance Council of the Faculty Senate
of William Paterson University
Monday, September 24, 2007
3:00 P.M.
Paterson Room, Library**

**Present: Bill Duffy, Timothy Newman, Donna Potacco (Convener), Isabel Tirado (Liasion),
Mahmoud Watad, Imelda Yildez
Absent: Esther Martinez, Eswar Phadia**

The meeting was called to order at 3:05 P.M.

**The convener informed the committee that first order of business was to elect a chair and
nominated Bill Duffy. The nomination was seconded and Duffy was unanimously elected Chair.**

**The Council discussed a GE Committee Amendment proposal forwarded to it by the Senate
Executive Committee. The Chair converted the proposal into a resolution and it was discussed
and edited with Council members. Additional discussion followed concerning Bylaw wording and
the best way to incorporate this wording into the Bylaws. The edited Resolution was approved
unanimously.**

**The Chair provided the Council with a brief summary of it role and duties. He referred to the
Council's frequent need to refer to the Bylaws and Constitution. He noted that copies were on the
Senate WebPages, but that he would also bring copies of both documents to the next meeting.**

**The Convener circulated a copy of the Council's 2007/2008 charges and noted she would send the
Chair a digital copy of these charges for circulation to the Council.**

**A time for future meetings was discussed and it was agreed that we would meet the 1st week of
every month. Members were asked to forward their schedules for the first week of October to the
Chair.**

The Council adjourned at 4:00 P.M.

**Respectfully, submitted,
Donna Potacco**