

DRAFT Minutes of the Governance Council

October 26, 2010

Present: A. Arya, B. Duffy, M. Kowalsky, M. Martin, M. Rosar, P. Vovchuk

Absent: C. Burns, C. Goldstein

1. The minutes were approved with amendments.
2. The emeritus proposal for Arvin Ghosh was passed with some revisions.
3. The Senate Bylaws as listed on the website must be maintained and updated to reflect any and all resolutions that have been passed.
4. A discussion ensued regarding the evaluation of administrators. Policies and procedures should be set to do this.
5. The Council recommended that additional charges related to technology currently discussed by various councils should be assigned to the Technology Council.
6. The next meeting of the Governance Council will be held on Tuesday, November 30 at 10:30 in the Reference Conference Room.

Respectfully submitted,

Madeleine Rosar