

GOVERNANCE COUNCIL
October 21, 2009
Paterson Room, Library
9:30 – 10:50 am

Minutes

Attendees:, Bill Duffy, Claudia Goldstein Maureen Martin, Michelle Kowalsky, Cesar Perez, Donna Potacco, Madeleine Rosar

Meeting was called to order at 11:00 am.

The minutes of September 23, 2009 were discussed and unanimously approved with minor modifications.

Chair Martin updated the Council on Governance-related issues discussed at the Chairs' Council meeting.

A representative from the Graduate Council agreed to come to the Governance Council's meeting, November 18, 2009, 9:30 am. Chair Martin noted that she asked that their representative provide Governance with a rough draft of their rationale for splitting the Council. Also discussed were the Graduate Council's responsibilities, their 2008-2009 report, and the circumstances that prompted this charge. It was decided to defer further discussion until we receive additional information from the Graduate Council.

There was a discussion of the Athletic Council's activities during the past five years and its charges. A resolution was drafted recommending the dissolution of the council. It was agreed that the resolution would be circulated to members for comment.

Chair Martin indicated she had invited the former Chair of the Technology Committee to meet with Governance to discuss the Committee's findings and recommendations but has not yet received a reply. Potacco agreed to contact the individual.

The Council reviewed the liaison selection process and agreed that the process should not be the same as that used to appoint Senate Council members. The Council agreed to discuss this procedure and consider documenting it in the Bylaws or Constitution.

The meeting adjourned at 10:50 am.

Respectfully Submitted,
Donna Potacco