

Minutes of the Governance Council

November 30, 2010

Members present: B. Duffy, M. Kowalsky, M. Martin, M. Rosar, P. Vovchuk

Members absent: A. Arya, C. Burns, C. Goldstein

1. The minutes of the October 26 meeting were approved with amendments.
2. The council discussed the need for a central location for Senate by-laws and resolutions. M. Martin wrote a resolution to amend the by-laws to ensure timely updates of the by-laws. The council passed the resolution with amendments, but agreed to hold off on passing it to the executive committee until a new section is created in the by-laws for secretary responsibilities. That new section will be discussed at the next meeting.
3. M. Martin also wrote a resolution to revise the Senate website, adding a section for the Senate's past resolutions and record all future approved resolutions there as well. The council passed this resolution with amendments.
4. It was decided that the council will wait until after the Senate discussion to consider the charge of reviewing the process of administrative evaluations.
5. The council discussed their additional charges for 2010-2011. The following decisions were made:
 - a. Charge 2: This charge was done thoroughly last year and the council considers it complete.
 - b. Charges 3 and 4: These will be discussed at a future meeting.
 - c. Charge 5: The first part of this charge is an ongoing duty of the council; the second part is considered by the council to be the job of the Senate Vice-Chair.
 - d. Charge 6: This charge is considered in progress by the council.
 - e. Charge 7: This charge was done thoroughly last year and the council considers it complete.
 - f. Charge 8: The council decided to ask the Budget and Planning council if they have a proposal for changing their standing charges. M. Martin will email Sue Godar.
6. The date of the next meeting of the Governance Council will be determined via email.

Respectfully submitted,

Pam Vovchuk

Motion to approve: Duffy; second: Rosar, Feb. 16, 2011