

Governance Council

November 24, 2008 meeting

Paterson Room, Cheng Library

Present: Alejandro Anreus, Bill Duffy, Maureen Martin, Cesar Perez, Donna Potacco Madeleine Rosar, Melda Yildiz.

Meeting was called to order at 11:05. Minutes of the October 29th meeting had already been revised and approved through email.

The issue of Graduate versus Undergraduate Council descriptions was discussed. Because both councils have the parallel responsibilities at their respective levels, it was recommended by the Executive Council that the wording of the charges of the two councils should be the same. The Graduate Council agreed to the following amendment last year.

10. Graduate Council

- a. Recommend policy on course requirements for graduate degrees and the procedures for inaugurating, changing, or terminating graduate course and programs.**
- b. Review and recommend new graduate program, major changes in existing programs, and graduate programs [areas of expansion].**

The rest of the Governance Council meeting was devoted to the discussion of the draft resolution dealing with faculty representation on the Board of Trustees. The Council worked with two drafts; one written by Melda Yildiz, the other by Donna Potacco. These were synthesized into a single document which recommends non-voting faculty representation on the Board of Trustees. A draft of the revised resolution will be critiqued via email.

The Council agreed to discuss faculty technology needs and the technology resolution, as well as the Academic plan resolution.

Next meeting will be Wednesday December 17th at 11:00 in the Paterson Room, Cheng Library.

Meeting adjourned 12:20 pm.

Respectfully Submitted,

Alejandro Anreus