

**Governance Committee of the Faculty Senate
October 26, 2010 Agenda
3:30 pm
Rm 217 University Center Annex**

Beverly Justice, Chair	Sherry Edwards	Elizabeth Denny	Martin Farley
Therese Rizzo, Secretary	Betty Brown	Mary Ann Jacobs	Meki Graham
Marian Wooten	Jack Spillan	Ollie Bishop	

I. Call to Order

II. Approval of Minutes of September 21, 2010

III. Approval of Agenda

IV. Unfinished Business

- a. SACL membership proposal
- b. Communication between Senate and ad hoc committees/task forces appointed by Administration
- c. Updates to the handbook

V. New Business

- a. Proposal regarding CC&E elections

VI. Announcements

VII. Adjournment