

**Governance Committee of the Faculty Senate
January 18, 2011 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 November 16, 2010

III. Approval of Agenda

IV. Unfinished Business

- a. Communication between Senate and ad hoc committees/task forces appointed by Administration
- b. Absences from Senate and committee/subcommittee meetings
- c. Status of Faculty Research Advisory Board

V. New Business

- a. Possible upcoming wording for Resolution log

VI. Announcements

VII. Adjournment