

Minutes
Governance Council Meeting
February 20, 2002

On February 20, 2002, the council met to discuss:

- Requirements for Department Chair positions
- Governance Council web page update
- Termination of the spring contingency week

Members in attendance:

Jeanne Borega
Roger Endell
Gail Johnston
Andrea Laughlin-Gaiser
Dan Mielke
Will Miles

The first item was removed from the agenda pending selection of the new director.

The council agreed to update the Governance Council Web Page by removing all of the proposed organizational charts from academic year 2000/2001

The last agenda item was discussed as an FYI only item. The Provost has decided to eliminate the contingency week for Spring 2003, to prevent classes from starting during the first week of January.

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