

Governance Committee

Faculty Senate meeting: September 19, 2024

### Informational Items

1. **General Education Council:** Last year, the Faculty Senate approved changes to the General Education Council (GEC) description at the May 2, 2024 FS meeting. The new GEC description was sent to the office of the provost but did not make it to the Board of Regents meeting for final actions. Thus, we desire to start the process again with the **first reading** of the amendments to the General Education Council's description. You will find the current committee description with noted additions and deletions for your review.
2. **Scholarship Appeals & Advisory Committee:** In like manner, amendments to the Scholarship Appeals and Advisory Committee (SAAC) were presented to the Faculty Senate for 2 reading, and then approved at the Oct 26, 2023 FS meeting, and sent to the office of the provost for consideration by the Board of Regents. It was not presented for consideration by the Board of Regents. We are starting the process again and are presenting the proposed SAAC description changes for its **first reading** by the Faculty Senate. Again, the current committee description along with the revisions is provided for your review.

### Voting Item

1. The University Graduate Curriculum Committee has a vacancy due to the retirement of one of the representatives from the Volgenau College of Education. The Governance Committee recommends Gera Nelson to fill this vacancy on the committee. This is a voting item and requires approval from the Faculty Senate (See VOTE link on Agenda)

This ends the Governance Committee report.

Dr. Michael W. Kessinger  
Chair, Governance Committee