

GOVERNANCE COUNCIL
January 15, 2026
Missouri Room, Morris University Center

MINUTES

Members:

Present: Tim Kalinowski, Lynne Miller, Kenneth Rawson (via Alternate - Dr. Tom Sotiropoulos), Ruben Gomez, Undrah Baasanjav

- I. **CALL TO ORDER**
2:30pm
- II. **PUBLIC COMMENT**
none
- III. **ANNOUNCEMENTS -**
none
- IV. **CONSIDERATION OF MINUTES**
November 20, 2025 Minutes Approved
- V. **ACTION ITEMS**
Approved surveys for both administrators' review
Discussed and approved idea to take to Exec on Reduction of Number of Senators, and discussed possible delay in informing Deans.
Discussed Quadrennial Review
- VI. **NEW BUSINESS /COMMENTS**
None
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
N/A
- IX. **ADJOURNMENT**
3:30 pm