

# University Constitution Committee

March 11, 2005

2:00-4:00pm

354 Tigert Hall

## **Attendees:**

Patricia Craddock  
Chris Snodgrass, *Chair*  
Kim Tanzer  
Barbara Wingo  
Danaya Wright

## **Absent:**

Joe Glover  
Eric Triplett

Minutes were approved.

## **Academic & Professional Assembly**

Three versions have been created. Will go in front of Senate at 03.17.2005 meeting as an information item for them to choose one. Defining membership is a discrepancy between them. Their membership is defined by themselves. Will only put forth two versions of the language. This information has been posted on the Senate website.

## **Compensation Committee Language**

Concerns were raised regarding this language and legalities with the Collective Bargaining issue. The Steering Committee voted to hold this until a decision has been made. This was withdrawn and will be introduced at the appropriate time.

Including Collective Bargaining into a part of the Constitution, if approved, would seem more suffice rather than including in specific sections.

Committee members discussed the proposed rule changes and how to proceed in front of the Senate. Members discussed which rule changes affect Faculty to determine which will be brought in front of the Senate as information items.

The committee will ask to amend the agenda to include these rule change summary for the next Senate Meeting.

## **Sustainability Committee**

Kim Tanzer is working on developing language.

## **Policy Council Templates**

Council members will review the format provided and attempt to further determine the responsibilities and contributing committees for each Council.

## **Academic Freedom, Tenure, Professional Relations & Standards Committee**

Members will review the submitted changes and communicate.

Members will communicate with Chris to set up another meeting time and location.

Meeting was Adjourned 3:15pm.