

# **University Constitution Committee**

## **Agenda**

Thursday November 30, 2006

3:00-5:00 PM 354 Tigert Hall

1. Approval of Minutes from last meeting.
2. Rectifying inconsistencies in Regulations, Constitution and Faculty Senate Bylaws – Barbara Wingo
3. Other business

# University Constitution Committee

## Minutes

November 2, 2006

3:00-5:00 PM 354 Tigert Hall

### **Attendees:**

Joe Little

Cathy Martyniak

Tim Taylor

Cynthia Griffin

Mary Ann Ferguson

Blake Landor

Barbara Wingo

### **Absent:**

Joe Glover

The meeting was called to order at 3:00 PM

The minutes from the October meeting were approved.

Cathy Martyniak reviewed the constitution committee operating policies and procedures that were created by the 2004-2005 constitution committee. The committee discussed who directs the committee and when changes are put into the constitution. Barbara Wingo explained that changes made to the constitution are reflected the next day and that the constitution committee can act on its own, at direction from the full Senate, the Senate chair and/or the Senate Steering committee. The committee can also deny requests if it needs additional information.

The constitution committee will bring an item to the Steering committee in December in order to seek permission to update bylaw 4E2ABC, which is inconsistent with recent changes to the constitution and bylaws.

Joe Little requested that Cathy Martyniak create a bulleted list of the policies and procedures for the committee's review. The committee would like to review these policies and procedures annually.

The committee also requested that Barbara Wingo review constitutional language to find inconsistencies with the bylaws.

### **Chair elect election**

Cathy Martyniak nominated Dr. Ferguson as chair elect. Joe Little moved to close the nominations and approve Dr. Ferguson as chair elect. The motion was approved.

The meeting adjourned at 3:38 PM

