

**Constitution Committee
Minutes
March 6, 2006
1-3 P.M.
President's Conference Room**

Attendees:

Joe Little
Chris Snodgrass
Barbara Wingo
Danaya Wright

Chris Snodgrass called the meeting to order at 1:00 P.M. The minutes of the February meeting were approved.

The committee agreed to present the constitution changes for the University Library Committee, which were approved in February, as an information item on the March Senate agenda.

The committee viewed the reports from the Research Policy Council and the Committee on Committees and discussed new constitutional language for the Senate Research and Scholarship Policy Council. The Committee voted to change the name of the Research Policy Council to the Research Policy Committee. Joe Little moved to have Danaya Wright draft bylaw language and send to the committee via email for confirmation. The motion passed. Dr. Wright will send to Amelia Hugus within one week's time and will be presented in March as an information item.

The committee discussed the constitutional language for the Current Graduate Council. Joe Little moved to move the Graduate Council entry in the constitution to the bylaws that will appear in section 20 and be placed in alphabetical order with the other joint committees. The motion was approved. Joe Little moved to change the name of the Council to the Graduate School Committee and make appropriate changes to the constitution. The motion passed. Dr. Little also moved to remove the Graduate Council from Article V Section 4. The motion was approved. Dr. Little also moved to allow the editors to work out appropriate renumbering in accordance with the motions passed. The motion passed.

Joe Little moved to exclude the language for the FAAC from by bylaws. The motion was approved.

The committee discussed changes to the council reporting structure and agreed not to make any constitutional language changes until the steering committee approves of the structure and instructs the constitution committee to make changes.

Danaya Wright moved that she will work on the language for Article 5 sections 7 and 8. Dr. Wright will also include language to reflect the steering committee's desire to change the council election timeframe.

The meeting adjourned at 2:00 P.M.