

University Constitution Committee

Minutes

Thursday February 8, 2006
3:00-5:00 PM 354 Tigert Hall

Attendees:

Tim Taylor
Joe Little
Blake Landor
Cathy Martyniak
Cynthia Griffin

The meeting was called to order at 3:00 PM and the minutes of the January meeting were approved.

Discussion about how to make changes to the Constitution and By-laws in reference to the creation of a Dispute Resolution Officer (DRO)- This discussion will be differed to the next meeting until Barbara Wingo is able to attend.

Joe Little's Comments regarding changes to the Constitution and By-laws were included in the revised version of the constitution and bylaws.

Regulations Changes

The committee discussed proposed regulations changes and assigned each change a red, green or yellow light.

Rectifying inconsistencies in Regulations, Constitution and Faculty Senate Bylaws Part 2. The committee will continue this discussion at the March meeting.

The meeting was adjourned at 4:03 PM