

University Constitution Committee

Agenda

Thursday January 11, 2007
3:00-5:00 PM 354 Tigert Hall

1. Approval of Minutes from last meeting.
2. Update on status of Compensation Committee language
3. Changes to the Senate By-law 4E 2 (a,b,c,)
4. Discussion and adoption of Constitution and Regulation Committee operating procedures
5. Rectifying inconsistencies in Regulations, Constitution and Faculty Senate Bylaws
6. Other business

University Constitution Committee

Minutes

November 30, 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
Joe Glover

The meeting was called to order at 3:05 PM

The minutes from the November meeting were approved.

Barbara Wingo went over proposed changes in the University Constitution intended to correct various inconsistencies in language and formatting. Most of these changes are of a “housekeeping” nature, but some are substantive. A draft of the proposed changes will be circulated to the committee for comment. The committee will finalize these changes at the January 2007 meeting.

Mary Ann Ferguson and Cathy Martyniak presented proposed changes to the current operating procedures of the Committee. The new version is much shorter. A draft of the proposed changes was circulated to committee members prior to the meeting. Joe Little gave Cathy and Mary Ann several suggested revisions on paper. Any further suggestions from other Committee members should be returned to Cathy and Mary Ann by the 10th of December. A final draft will be distributed after the New Year and discussed at the January 11th meeting.

Tim Taylor will discuss proposed changes in bylaw 4 e-2 (a,b,c) with the Steering committee in December in order to obtain guidance as to whether the language should read “tenured and tenure-track faculty” or simply “faculty.”

The meeting adjourned at 3:45 PM.