

Constitution Committee
Minutes
February 5th, 2008
8:30 am to 10:30 am
354 Tigert

Attendees:

Angel Kwolek Folland
Barbara Wingo
Cathy Martyniak
Tim Taylor
Victoria Pagan
Cynthia Griffin

The meeting was called to order at 8:30 AM

The minutes of the January 10, 2008 meeting were approved.

Cathy Martyniak reported that the contributing committee chairs item will be presented to the Senate as an action item in February.

Martyniak will follow up with Rick Yost on the faculty advisory council (Article 4, Section 3 and Article 2, c) issue and search committees (Article 6, Section 2, c 3 and Article 6, Section 3, c).

The committee replaced all instances of instructor with lecturer.

The committee also made the following changes:

Article 3 Section 8 (A) “all members of the University faculty”

Article 6, Section 2, (A) 2

The faculty of a college shall consist of all faculty members in the Departments which belong to the College and the faculty paid by another College but teaching regularly in the College as part of their duties, when so appointed by the specific action of the deans concerned; the deans, associate deans, and assistant deans of the College; and the President of the University as an ex officio member.

Article 6, Section 3, (A)

The faculty of a department shall consist of all faculty members in the departmental budget, and other...

Article 3, Section 6, (G)

...misconduct. Remove a-f

The committee will hold a conference call to review the regulations prior to the February Senate meeting.

The committee will review Bylaw 1, 4 and 7 in March.
Bylaw 20 will be revised in the Fall semester.

The meeting adjourned at 10:15 AM

Constitution Committee
Minutes
February 14, 2008

Attendees:
Tim Taylor
Barbara Wingo
Cathy Martyniak
Victoria Pagan
Joe Little

The meeting was called to order at 2:00 PM

The committee discussed proposed regulations changes.

The meeting adjourned at 2:37 PM