

September 20, 2010 Meeting 1:00-3:00 Tigert Hall

In attendance

Amelia Bell
Jill Herndon
Angel Kwolek-Folland
John Leavey
Paul Ortiz
Jim Seale
Michael Siebecker
Maggie Temple-Smith, Chair
Barbara Wingo

The Chair called the meeting to order at 1:00 pm.

On September, the Steering Committee sent back the Constitution changes for further amendments by the committee. In preparation for presentation to the Steering Committee on October 7, the committee made changes to Article VI, section 2, intended to reflect the reality that a department may now span more than one college and to describe more accurately the function of a college.

The committee made the following changes and additions to section 2(A):

The committee changed section 2(A), which previously read:

A college shall be a unit of the University organized to manage a budget; to conduct a professional function or curricula of study, ~~and~~ research, service and extension; and to grant degrees.

With the budget and extension language as the Steering Committee suggested, the provision now reads:

Section 2. THE COLLEGES AND SCHOOLS-

(A) A college shall be a unit of the University organized to conduct curricula of study and research, and service, and to grant degrees.

The Committee changed the language of section 2(C) so that it would be parallel to the previous section. The previous section read:

(C) Because the college is the unit of the University organized to conduct a professional function or curricular of study, research, service and extension. and to grant degrees, ~~to conduct curricula of study and research and to grant degrees~~, periodic evaluations of each college shall be conducted in accordance with procedures adopted by the Senate.

As revised, the provision now reads:

(C) Because the college is the unit of the University organized to conduct curricula of study, research, and service, and to grant degrees, periodic evaluations of each college shall be conducted in accordance with procedures adopted by the Senate.

In section 3, dealing with DEPARTMENTS, the committee made the following changes and additions to section 3(A)(added during the previous meeting):

Previously, the language read:

(A) The department shall be a unit of the University organized to manage a budget and conduct a professional function or a teaching, research, service, and extension mission.

With the suggested changes, the language now reads:

(A) The department shall be a unit of the University organized to conduct curricula of study, research and service.

Because Maggie Temple-Smith will be away on October 7 (date of Steering Committee's next meeting), Jim Seale agreed to present the language to the committee.

The Chair adjourned the meeting at approximately 1:50.