

University Constitution Committee Minutes
April 24, 2014 11 a.m. – 1 p.m.
Pugh Hall Oral History Conference Room

Attendees:

Barbara Wingo
Tace Hedrick
David Groisser
Angel Kwolek-Folland
Ralph Rice
Christine Fruin
Jacqueline Swank

Tace Hedrick, Chair, called the meeting to order at 11:10 a.m. and the March 2014 minutes were approved.

Christine Fruin was elected chair for 2014-2015.

The Committee reviewed proposed regulations changes and assigned lights. Angel will present regulation lights to the Steering Committee and Tace will present at the Faculty Senate meeting.

- 3.0372 Student Fees – yellow light
- 7.019 Tenure and Promotion – red light
- Tuition – yellow light

David Groisser noted that the College of Engineering is concerned that the constitution revisions on the agenda as an action item for May 2014 do not capture the current organization in Engineering. Due to some members rotating off, the committee decided to discuss approaches in the fall. Barbara was asked to look at the Engineering Constitution this summer to see if there are any issues with the University Constitution.

This is the last meeting of the 2013-2014 academic year. May's meeting is canceled.

The meeting adjourned at 12:15 p.m.