

University Constitution Committee Minutes
November 21, 2014, 9:30 – 11 a.m.
Library West Room 429

Attendees:

David Groisser
Christine Fruin

Sue Alvers
Ralph Rice

Barbara Wingo
Heather Ray

Christine Fruin, chair, called the meeting to order at 9:32 a.m., the October 2014 minutes were approved. She noted that the committee does not have agenda items for December 12 and suggested that the meeting should be canceled. The committee agreed.

Update on Faculty Senate approval of Bylaw 20(A)(2)(b)2

- Christine reported on her presentation of the Bylaw revision to the Senate at its November meeting. None of the senators had any questions or comments.
- David Groisser suggested that “5” should be omitted in the second sentence of the proposed bylaw. The committee agreed (Heather made a motion - Ralph seconded) and Christine will mention the change when the proposed bylaw goes before the Senate as an action item in December.

Review proposed changes to Article VI of the Constitution

- Christine contacted Paul Duncan, Associate Dean of the Graduate School, to ask him to review the Graduate School portion of Article VI of the Constitution. The Committee is revising Article VI and wants to know if the Graduate School portion is current. Dr. Duncan will attend January’s meeting to suggest changes.
- Barbara mentioned that in Section 3B and Section 4B, the first sentence should have “school” and not “departments” mentioned in the first sentence in the current draft.
- David Groisser noted that Section 3D and Section 4D should be parallel. Heather made motion and David seconded it to revise Section 3D so that the wording is parallel to Section 4D. The committee agreed.

The meeting adjourned at 10:15 a.m.