

CONSTITUTION COMMITTEE MEETING MINUTES

DECEMBER 12, 2017

9:00 a.m.

122 Rogers Hall

Present: Richard Scholtz (Chair), Anger Kwolek-Folland, Ana Spiguel, Sue Alvers, Laurie Bialosky, Brian Weiner, and Padric Levings

The meeting was called to order at 9:02 a.m.

1. Approval of Minutes. The minutes of the October 10, 2017 meeting was approved as amended to replace "Roberts" with "Rogers" Hall in item #7.
2. Review and Cleanup of the University Constitution & Faculty Senate Bylaws.
 - Approved amendment to Senate Bylaw 4(C)(4)(d) to insert the word "next" as follows:
 - After presentation of the scheduled information items, any Senator may ask the Senate to add to the Information Agenda of the **next** meeting any item previously submitted to the Steering Committee by the specified deadline that has been deferred or declined by the Steering Committee. Upon majority vote by the Senators present, the item shall be added to the Information Agenda of the **next** meeting.
 - Approved amendment to Senate Bylaw 20(A)(1)(c) to replace the word "annually" with "periodically" to read as follows:
 - The Committee on Committees shall **periodically** review the list of Senate Committees, and shall recommend to the Senate which Senate committees shall be continued, reclassified, dissolved, or added
 - Two amendments were passed to reflect the correct committee names:
 - Approved amendment to Senate Bylaw 20(A)(2)(a)3 to replace the word "Rules" with the word "Regulations".
 - Approved amendment to Senate Bylaw 20(A)(2)(a)4 to read "Honorary Degrees and Distinguished Awards Committee."
3. Sue mentioned that the Committee on Committees:
 - Recommends that the Parking and Transportation Committee change of membership should model the Sustainability Committee.
 - Approved the General Education Committee's requested responsibilities revision.

4. Committee members are to confirm with Laurie if the originally selected 2018 meeting dates of: 1/9, 2/13, 3/13, and 4/10, and 5/8 (if needed) still work well with their schedules. Laurie to re-send dates to members as a reminder.

The meeting was adjourned at 9:53 a.m.