

Constitution Committee Minutes

9 January 2018
122 Rogers Hall
9:00 a.m.

Present: Brian Weiner, Laurie Bialosky, Richard Scholtz, Sue Alvers, and Chelsea Smartt.

1. **Call to Order.** Richard Scholtz called the meeting to order at 9:11 a.m.

2. The **December 12, 2017 minutes** were approved.

3. **Parking & Transportation Committee – SBL 20 (A)(2)(b)(8), pp. 28-29**

The wording was reviewed and approved as follows:

- In sentence two, added the words:
 - “President or”... to clarify that the appointment is via the President or his designee and
 - “non-voting” student...to clarify that students are non-voting committee members who are acting in an advisory capacity.

4. Lastly, the last sentence’s content was not changed, but was re-worded to increase coherency as follows:

- “It reports significant findings to the President or President’s designee all considered parking and transportation matters.

5. **General Education Committee – SBL 20 (A)(2)(b)(4), pg. 26**

Before approving any discussed wording changes, the Constitution Committee would like further discussion and also to hear from Casey Griffith, to help clarify and define the Academic Assessment Committee’s role of course assessment/development and it’s link to GEC implementation; further discussion will be held regarding specific amendments to the wording of proposed GEC responsibilities.

In addition, item #2 of the ‘Proposed GEC Responsibilities’ section may be clarified if re-worded as follows: “The Committee shall review current and proposed courses in the General...”

6. **Information Items**

Ana Spiegel will have information to share at the February meeting regarding forthcoming ‘lights’ assignments from the Spring 2018 BOG regulations.

7. **Adjournment.** The meeting was adjourned at 9:47 a.m.