09/20/2012

“For the next bylaw update it should be specified for standing committees that the chair elections will be organized by the previous chair; if the previous chair is unavailable, then the Faculty Senate President will designate one of the committee members to organize the elections unless a particular committee has its own chair election policy.”
(The motion passed unanimously)

“Next time when the bylaws are updated, change the Grievance Hearing Panel to state that they will operate in accordance with CRR370.010 as well as add a Grievance Oversight Committee to operate in accordance with the same.”
For information purposes, we are currently following the CRR procedures.
(The motion passed unanimously)

10/18/2012

At next Bylaws revision, make the Conflict of Interest Committee a Permanent Judicial Committee.
(It is currently a Special Committee.)
(Move to table passed unanimously)

At next Bylaws revision, rename the Intellectual Property Committee the Intellectual Property and Tech Transfer Committee and change description to:
“(1) This committee is charged with the formulation and implementation of policies and procedures concerning intellectual property and tech transfer. It reviews and makes recommendations to the Faculty Senate, Chancellor and Provost on patent, copyright, and tech transfer matters. (2) The committee consists of seven members of which six are faculty members elected by the Faculty Senate and one is an administrative member appointed annually by the Provost. The faculty members shall serve for two years with three members elected each year. The committee shall be chaired by a faculty member.”
(The motion passed unanimously)

RP&A proposes that the following changes be made to committee structures at the next Bylaws revision:

D.6.b. Administrative Review Committee
Reduce in size from the current four (4) full-time tenured faculty members to just three (3) full-time tenured faculty members. Change its election time table from “staggered with the election of two faculty members each year” to “staggered with the election of two faculty members one year and one faculty member the other year.”
(The motion passed unanimously.)
D.6.d. Campus Curricula Committee
Remove Graduate Council representative as they haven’t provided one in several years.
(The motion passed unanimously.)

D.6.g. Facilities Planning
Reduce the number of Faculty Senate representatives from three (3) to two (2) and reduce the number of department representatives elected by Faculty Senate from four (4) to three (3).
(Move to table passed unanimously.)

D.7.b. Parking, Security and Traffic Committee
Reduce the number of faculty members from twelve (12) to seven (7), reduce the number of undergraduate students from two (2) to one (1), and reduce the number of additional members the Chancellor may appoint from two (2) to one (1). Furthermore, instead of the Chancellor designating one of the faculty committee members as chair, have the committee members elect the chair.
(The motion passed unanimously.)

D.7.d. Student Scholastic Appeals Committee and D.7.e. Tuition and Residence Committee
Merge the two committees.
(Move to table passed unanimously.)