

Faculty Affairs Committee
March 25, 2008

Present: Denise Bullock, Mary Fell, David Frantz (ex-officio), Laverne Nishihara (chair), Markus Pomper (guest), Sherry Rankin, T J Rivard, and Emily Winburn

1. Minutes: Revisions were made to the minutes.

Mary moved to approve minutes as revised.
David seconded
Approved

2. Bylaws Revisions

Laverne: I have taken out portions of the bylaws that are not being revised

P1:

Laverne: Change to V.I.A. has been followed unofficially. This makes it official.

Discussion of whether Deans and Associate VC's should be excluded from Faculty Board of Review

Add Assoc, VC and Assist. VC and Deans to those that should be excluded from the FBR

P2: Leave out the stricken revisions since they have never been part of the by-laws except b. i-vi has been part if the by-laws so they need to be kept in so faculty can see what has been stricken.

P3: some changes in numbering only

Markus: New 2 on P3 "or" before the insertion

B. 2

"Inclusion ON the agenda" Strike comment.

P4 B: Curriculum Committee – Last sentence has been struck because it was obsolete.

C: Curriculum is okay with this sentence
No need for additional explanation (comments)
Delete - i & ii from the proposal to same space

P5 7A) Accepted Revision

P6 8: Revision of composition accepted

P7 Need clearly defined headings on the website that can easily be found with working links

P7 – 11 Suggestion - List an index w/links that connect faculty directly to the topics

P9 “Ex” – spell out – “for example”

Too many capital letters? Make consistent and grammatically correct.

Move to approve bylaws rev. by Denise, David seconded, Approved Unan.

Next meeting: April 8th 11:00 in WZ200 C

Submitted by: TJ Rivard