

REPORT TO FACULTY SENATE

FROM: Committee on Constitution and Bylaws

DATE: January 12, 2023

ACCOMPLISHMENTS:

The Constitution & Bylaws Committee met and discussed several proposed changes to the Constitution and Bylaws. The first discussion centered around Art. II, Sec. 2, which states that degree-seeking faculty cannot be members of the general faculty. The Committee reached consensus on how the language should be changed. Prof. Dysart and Provost Folks will meet with OGC to work on final language and present it to the Committee for approval.

The Committee also considered a proposal from APPC regarding grievances. While we agreed with the suggested change, we thought that if the change is made there should be formal direction given to the Chair on how to form the committee or on the construction of the committee.

Finally, we considered and approved the following change to the Bylaws. Delete this section of Article VII.4: "All action items that are forwarded by the Faculty Senate standing committees come to the Faculty Senate as a seconded motion."

Prof. Dysart also reported that she continues to request that the President's office approve the changes to the Constitution and Bylaws. She has also requested a timeline on when the approval will be complete.