Minutes of the Faculty Senate Oversight Committee

February 24, 2014

Present: Julie Flood; Susan Mueller; Dawn Mollenkopf; Jake Messersmith; Bill Wozniak; Noah Rogoff; Scott Darveau

Absent: Miechelle McKelvey

The meeting was called to order at 3:05 by S. Darveau.

The purpose of the meeting was to discuss constitutional changes to ensure representation of all faculty members. Some faculty members were inadvertently left unrepresented by the recent changes to the constitution and bylaws.

The committee forwards to the Senate for consideration the following amendment to the constitution:

II.B.2.a.1 Groups of faculty functioning as a department but not comprised of faculty from a recognized department may be granted representation by a supermajority vote of the Faculty Senate. Any such granting of representation shall be made at or before the first Senate meeting in April and shall remain in effect for three years beginning at the second Senate meeting in April. Once a group is granted representation, all other rights and responsibilities given to departments by the Senate shall also fall to this group.

II.B.2.a.2 The Senators-at-Large will represent any faculty members not included in any other unit.

Respectfully submitted,

Scott Darveau, Parliamentarian