UNIVERSITY SENATE
Agenda
September 17, 2014

• Welcome

• Standing Committees
  - kick-off meetings scheduled
  - chair elections (process)
  - splitting of Finance & Facilities Committee

• How do we address including members from newly formed divisions on campus (not just on U. Senate, but on campus-wide constituency groups)?

Reminder of University Senate meeting dates:
Wednesday, Sept. 17, 2014 > Leir Conference Room
Wednesday, November 19, 2014 > Ballroom A
Wednesday, February 18, 2015 > Ballroom A
Wednesday, April 15, 2015 > Ballroom A

All meetings will run from 10:00am - 12:00pm.
UNIVERSITY SENATE
Minutes
September 17, 2014


Meeting called to order at 10:04 a.m.

Welcome and introductions – Provost Deek

Standing Committees
Dr. Deek gave a review of the (5) standing committees of the University Senate, including the charge and purview of each committee.
All standing committees are scheduled to meet and be charged by October 10, 2014. The process for election of chairs of standing committees was reviewed (see section IV.D.1 of University Senate Bylaws).

A motion was made by Provost Deek to split the Committee on Finance & Facilities into two committees, one for Finance and one for Facilities. The motion was seconded. Discussion ensued.

Henry Mauermeyer made a friendly amendment to the motion, resulting in a revised motion to:
1) establish (2) sub-committees of the Committee on Finance and Facilities (one for Finance and one for Facilities), and then
2) to codify this change, go through the prescribed process for making changes to the University Senate Bylaws (see section V.B.) at a future meeting of the University Senate.

The motion was seconded.
A vote was called and the motion carried unanimously.

Process to include members from newly formed divisions on campus
Some discussion was had regarding what this process would look like, and was deferred to the next meeting of the University Senate.
Dr. Amit Bose offered the tactics that the Faculty Senate would be employing for such changes to their Bylaws. They plan to reserve all changes to the Bylaws for the end of the academic year.
Comments/Questions
How and when will meetings between the executive committees of the Faculty Senate and the University Senate be established?

- These meetings need to be scheduled, and this will be established as soon as possible.

Meeting adjourned at 10:54am