COMMUNITY ON COMMITTEES AND RULES
2013-2014 Meeting #4 January 28, 2014

Minutes

Members Present: Larry Backer, Dawn Blasko, Robin Bower (by phone), Mark Casteel, Michael Chorney (by phone), Dan Hagen, Patricia Hincheny, Pamela Hufnagel, Jonna Kulikovich, Jeffrey Laman, Christopher Long, Cynthia Robinson, Keith Shapiro, James Strauss, Brenton Yarnal

Members Absent: None

Guest: Tim Balliett

Chair Cynthia Robinson called the meeting to order and requested approval of the December 10, 2013 minutes. The minutes were approved unanimously. Robinson provided a brief overview of the Officers and Chairs meeting.

Old Business

Revision to Senate Bylaws, Article VII, Section 3, Delegation of Authority: Physician Assistant MS program: This will be acted upon at the afternoon plenary session.

Standing Rules, Article I, Section 7 (c and g) Requesting the privilege of the floor. This item is on the agenda for the afternoon plenary session.

Recommendation from University Ombudsperson to change the name of University Ombudsperson to University Faculty Ombudsperson or Faculty Ombudsperson. This item is on the agenda for the afternoon plenary session.

Implementation of Senate Self-Study committee recommendations; revisions to Bylaws and Standing Rules: Several edits and corrections were made on the revised draft that had been provided by Keith Shapiro. Keith will provide a ‘clean copy’ of the newly revised document to the Senate office to be submitted to Senate Council for consideration at the March plenary meeting.

Retired Senator Election: Two nominees were discussed. The slate was approved by the committee.

Nominations for Faculty Rights & Responsibilities, University Promotion & Tenure, Standing Joint Committee on Tenure: Nominees were discussed for each of these committees. CC&R members will contact potential nominees for each of these committees.

New Business

Review representation requirements for Standing Committees: D. Hagen distributed a summary of the current faculty membership requirements for each committee. Discussion focused on the needs for each committee. D. Hagen will poll committee leadership regarding their suggestions for optimal committee size. The outcome of the poll will be discussed at the March meeting. B. Yarnal pointed out that an extrasenatorial committee on General Education is under consideration.
Other Topics for Discussion

The Logistics subcommittee of the General Education Task Force will attend a future meeting of CC&R, possibly in March.

Members were asked to read the Child Care Task Force report, available online. The report is being reviewed by Faculty Benefits, Faculty Affairs, University Planning, and Intra-University Relations.

There will be a forensic session on General Education at the March plenary meeting.

The meeting was adjourned at 10:44 a.m.

Submitted by Dan Hagen