ICC Report for Senate:

The ICC met on November 4 to
- continue work on approving Curriculum Proposals.
- Approve revised Guidelines on Concentrations
- Offer feedback to the Academic Policies committee on Course Numbering
- Discuss the work of the GEAR committee

Also the Academic Master Planning Subcommittee is working on revisions to the PREP process.

Faculty Affairs Report for 11/18 Senate Meeting

The Faculty Affairs Committee met Tuesday, November 4th.

We discussed the specific elements we will be including in the revised IP policy. A draft of the policy is forthcoming.

We also continue to refine the draft of the proposed course evaluation tool.

We are going to be discussing faculty concerns regarding the sabbatical application process.

Can we work with the Professional Leave Committee to develop some specific guidelines or a rubric system to make the process more legible and transparent?

Constitution & Bylaws Committee: Report for October 28, 2014, Senate Meeting/

Prepared by Richard Bruce, Chair, Constitution & Bylaws

Committee Membership: Richard Bruce (chair), Jeff Abell, Jeremy Shellhase, Steve Tillinghast, Student Member TBD, Faculty Member TBD

Oct 29:
Bruce (chair), Shellhase, Tillinghast

- Reviewed resolution to amend Constitution on term of ex officio past chair serving on Senate to one year
- Finalized resolution to Bylaws (grammar, typos, correctness)
- Discussed (per parliamentary recommendations) creating resolutions to require: 1) a roll call vote for resolutions and 2) report election results with election numbers (not simply names and positions).

Nov 12:
Bruce (chair), Abell, Shellhase, Tillinghast
• Finalized resolution to amend Constitution on term of ex officio past chair serving on Senate to one year

• Discussed (per parliamentary recommendations) creating resolutions to require: 1) a roll call vote for resolutions and 2) report election results with election numbers (not simply names and positions).

• Drafted resolution and text for Constitution amendment process to codify process used in Spring 2014 (vote to general faculty; vote by A.S. Council; vote by Staff Council. GF must approve amendments as well as either AS or Staff Council).

Agenda for tentative meeting on Nov 19 in NHE 118 at 4pm:

• Review Constitution amendment process resolution