

Faculty Senate Meeting 10/23/2020

Minutes

Members in attendance

Jana Carter, Roger Peffer, Leonard Bates, Doug Zander, Brad Berchard, Mark Plante, Daisy

Meeting started at 10:00 am

Meeting was opened with a quorum.

Motion made by Doug and Seconded by Leonard that approval of the minutes were to be postponed. The minutes would be emailed out to senators for approval by e-mail.

Unanimous approval of this motion.

There was no specific agenda for this meeting.

It was discussed that the Bylaws need revisiting and updated to better match the changes made to the campus divisions. Jana, Leonard, and Roger as officers would meet to look them over. Make suggested changes and then bring those changes forward to the Senate. Any actual changes to the bylaws need to be approved by the faculty.

The biggest issues to be reviewed are:

- 1) Representation: Who serves as members of the senate and from which divisions/departments.
- 2) Committees: Which committees are under the purview of the senate? We need to set schedules to regular (annual) reports to the senate on the actions of those committees. Some committees mentioned in our bylaws have been disbanded. Some committees should not be under considered a committee under the senate.

Roger Peffer