
Rich, Satriana, Schuttler, Stoodly, Welsh
Berg, Welsh
Levin

The meeting was called to order at 2:09pm.

Approved without objection

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- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Template for new policies

- - The committee reviewed a single sentence addition to 3-3-701(1)(c)(I) from Salary Equity.
 - (I) The salary increase monies available for distribution (salary and benefits) will be determined through the annual budget setting process. Monies to fund promotional increases will be budgeted separately and not deducted from the identified pay increase pool.
 - The committee approved the language as presentet to the Faculty Senate by

Note: Committees the Senate are those made up of Senate members.

Committees the Senate are those whose membership includes faculty outside of Senate.

- Change “will” to “shall” throughout.
- Change gendered pronouns to gender neutral pronouns throughout.
- Add hyphen to “ex-officio” throughout.
- Use committee abbreviations (FSEC, APC, FWC, etc.) where appropriate throughout.
- Article I, A. – Rename “Executive Committee” to “Faculty Senate Executive Committee”; remove Elections Committee.
- Move Elections section to Article II; renumber Faculty Senate Executive Committee as Article III.
- Article III – Change “EC” to “FSEC” throughout; additional edits for clarity.

- Article IV – Edits for clarity.
- Article V – Change “Vice President for Academic Affairs of the Student Representative Council” to “Student Senate Representative”; remove faculty evaluation and reduction in force policies from APC’s duties; additional edits for clarity.
- Article VI – Compare with Salary Equity’s recently updated bylaws; additional edits for clarity.
- The committee will continue review at a later meeting.

The meeting was adjourned at 3:21pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary