Faculty Senate Minutes
Tuesday, March 16, 2010


- The meeting was called to order at 3:35 by Chair Quill West
- February Meeting Minutes were approved without corrections. Motion by Jill Emigh, seconded by Rob Becker
- New Business: Discussion of Earth Day activities. Jill Emigh will be working with Terri Trick on this.
- Old Business:
  - Discussion of Budget Response Document. We worked as a group on clarifying language in the document.
  - By-Laws Update by Rob Becker: Presentation and Discussion of what elements of Faculty Senate Governance/Guidelines should be in the Constitution vs. the By-Laws. The Constitution should establish the broad structure of the group while the By-Laws reveal the procedures for regular operation of the group. Rob demonstrated how he took the procedural elements out of the Constitution and placed them in the By-laws. Jesse Burgess and Barbara Hoffman will be working with Rob to finalize By-Laws and a revised Constitution for presentation to the whole Senate.
  - Safety Movie Report: Quill saw the movie with the Safety Committee. The movie will not be shown on Advising Day. This item is off our agenda now, but the Safety Committee will have a plan for fall to show the film to faculty and staff.
  - Paper Reduction: Quill reported on the plans up to this point. This spring students will get a pop-up when printing that asks them “Do you want to continue?” In the fall, students will have a quota (possibly of 150 pages) for the quarter. There was some discussion of the decision making process and procedures for this new policy. Quill will continue to report on this.

- The meeting was adjourned at 4:51