April 15, 2015 Bylaws Meeting:

4 pm

In attendance: Todd McNerney, Mike Duvall, Rick Heldrich (late), Susan Divine, Deana Caveny-Noecker, Katie Walker, Pearson Hoak

Forgot to put Notice of Intent to change the adjunct section of the FAM before senate, so Rick will email it all senators to see if there are any negative responses, if there are, we will pull those changes and let next year's committee deal with it (there were issues, it will be passed forward)

Discussed shared governance and how to make clear each committees charge
- Todd will ask committees to review their charges and to get with ByLaws if there needs to be a discussion about clarification

Consensual Relationships: not ready for this year (no discussion)

Deans and Schools:
- Professional studies not mentioned in FAM
- Deans with Faculty vs. Deans with none
- Define Deans and Schools/Graduate School

Reapportionment:
- This should be automatic and done on a yearly basis
- The roster count should be completed by October in order to present the apportionment findings to the nominations and elections committee before the spring semester
- Announcement of any reapportionment should be given at the first senate meeting of the spring semester (made as a standing January agenda item)

Meeting Adjourned at 5 pm