Bylaws Meeting 4/22/15 4:00pm-5:00pm

Attendance:
Out going committee: Deanna Caveny-Noecker, Susan Divine, Todd McNerney, Yiorgos Vassilandonakis, Pearson Hoak
In-coming committee: Jason Vance (Chair), Jannette Finch (Secretary), Jennifer Baker

Deanna addressed the new committee and let them know some of the issues that are currently on the table and those new issues that need to be tackled.

Current issues:
- Institutional policy for consensual relations needs to be created and simply referenced in the FAM
- Current consensual relations policy in the FAM should be removed and replaced with this reference
- The role of the Grievance Committee needs to be better defined as well as the hearing processes
- Discrimination continuity
- Sections of the FAM that are on the policy website need to come off of the policy website and instead the FAM itself will be provided in a link at the bottom of the policy website

Deanna then explained the charge of the committee to the new members. She let them know that it was their job to maintain the FAM from the faculty perspective and to provide notices of intent to the faculty on changes. She also let them know that the committee only controls the bylaws portion and not the administrative side. Lastly she let them know that while the Provost can make changes without bylaws committee approval, it is his obligation to tell them of any changes being made.

The meeting ended with voting for the Chair and Secretary of the new committee.

Jason Vance volunteered to be Chair and Jannette Finch volunteered to be the Secretary.