March 18th By-Laws Committee meeting minutes

- In attendance: Rick Heldrich, Susan Divine, Katie Walker, Todd McNerney, Mike Duvall, Yiorgos Vassilandonakis, Deanna Caveny-Noecker, Pearson Hoak
- Meeting started at 4:05

Old Business:

- 2/25 minutes approved

Revision of Graduate Faculty Entry: Deanna will decide what intent is and give to Amy and Graduate Faculty. Decided to send to Welfare and Graduate Education Committees to check and then send to Senate.

Questions raised: Does one need to be Graduate faculty to: direct programs, serve on grad council, supervise for academic credit, chair /serve on academic internships/externships, supervise thesis research?
Capture intent of each faculty type as mandatory and include in preamble. Do they use same language in describing duties on 2nd, 3rd page, if different why?

Rick will ask Dean McCandless these questions and we will revisit at next meeting.

- Adjunct Lecturer Proposal: Reviewed revisions. Deanna thinks it is ready to go to Senate, after informing Welfare committee.

Deanna alerted committee of new business potentially coming in. Post tenure evaluations, annual evaluations,

New Business:

- No new business.
- Meeting Adjourned at 5:10 pm