By-Laws Committee Minutes
October 5, 2012

In attendance: Glenn Lesses, Rick Heldrick, Susan Farrell, Lynn Cherry, Deanna Caveny-Noecker

1. Lynn Cherry reported that she had met with the Student Government Association, which wanted to re-in-stigate the possibility of having students serve on certain college committees. This will be an ongoing discussion.

2. We discussed a motion from the Academic Planning Committee to include in the committee membership a non-voting, ex-officio representative from the Registrar’s Office.
   • We decided to approve the motion in spirit, but to check with the committee about other issues, such as committee size and student representation, before officially voting on the motion (in the hopes of avoiding the need for additional by-laws changes and separate votes in the near-future).

3. Deanna Caveny-Noecker led a discussion of changes to the FAM involving the removal of certain policies that also reside on the College’s policy website. We approved several minor, mostly non-faculty-related changes that Deanna suggested. We agreed to look more carefully at the following changes:
   • Brian McGee’s proposed revisions to the FAM section on the Committees of the College of Charleston
   • The faculty Code of Conduct (We need to discuss more thoroughly where this belongs—the FAM? The policy website? Both?)
   • Changes to the FAM sabbatical section, which were made to match the sabbatical policy as distributed last year and this year