CEC Proposed Revision of By Laws for Article VII, Overview of Committees

Section 10
Current: The Chair of each Standing Committee, other than the Promotion and Tenure Committee and the Faculty Council where confidential matters (such as academic appeals) are concerned, is responsible for presenting an oral report of the committee's activities at the Spring Faculty meeting.

Proposed replacement: The Chair of each Standing Committee, other than the Promotion and Tenure Committee and the Faculty Council where confidential matters (such as academic appeals) are concerned, is responsible for presenting a written report of the committee's activities during the previous semester/academic year within one week after the end of the fall/spring semester.

Section 11
Current: The Chair of each Standing Committee is responsible for preparing a final written report of the committee's activities and making it available via appropriate means to the Faculty within 30 days of the election of new Standing Committees. Suggested change: delete this item and renumber the rest.

Proposed: Any standing committee may, on its own motion, undertake review of specific sections of the college process manual and make recommendations for improvements, additions and deletions to the College Executive Council (CEC). The CEC may also refer specific sections of the process manual to relevant committees with a request for recommendations.

Proposal to extend 2011-2012 Committee Memberships through the AACSB team visit:
For the purpose of utilizing the expertise of present standing committee membership, we propose to extend the terms of 2011-2012 committee members through October 15, 2012. This proposal requires a temporary suspension of Section 5, Article VII of the College of Business bylaws. If approved, the 2012-13 changes in committee membership will become effective on October 15, 2012. Election and appointment of new committee members will be conducted in accordance with the Bylaws, with only commencement of the term of office delayed.

Moved that Section 5 of Article VII of the College of Business bylaws be temporarily suspended for the 2012-13 academic year and that terms of committee members from 2011-2012 be extended to October 15, 2012, with 2012-2013 memberships to commence on that date.