

By Laws Ad Hoc Committee Meeting 10 Oct 2014

Members Present: Laurie Walsh, Mary Doucette, Mardell Wilkins and John Rice
Absent: Tom Reagan

1. The committee identified the goal of clarifying and articulating the FS By Laws with current policy and practice.
2. Areas identified needing clarification:
 - ◇ Definition of shared governance;
 - ◇ Revise Preamble to reflect current mission statement;
 - ◇ Definitions need to be modified or presented: executive faculty, standing committee, Ad Hoc, Non Faculty Senate, etc.;
 - ◇ Articulation of FS By Laws with Institutional By Laws and NSHE Code;
 - ◇ The use of proxies for committee absences; and
 - ◇ Revising the organization and some of the wording in Article VII.
3. Committee members have tasks to complete to begin the revision process.