

Faculty Senate Governance Committee

January 24, 2013

Members present: Itza Zavala-Garrett, Jackie Darling, Donna Everett, Brian Mason, Robert Royar (chair), April Miller, Robert Boram, Julia Hypes

Move to approve the minutes of the 10/25/2012 (approved seeing no objections)

The committee discussed changes to the Registration Advisory Committee description.

Motion: To accept the changes in the Registration Advisory Committee description (motion passed)

The committee briefly looked the Radiation Committee description and membership.

The faculty survey creation process is underway. We are waiting for OIRA.

The committee discussed a special rule of order to have all friendly amendments dealt with at the committee level, eliminating the word-smithing and friendly amendments on the floor of the senate. All the friendly amendments should be submitted to the appropriate senate committee before it comes to the floor.

Proposed new rules:

1. Any resolution that is under the purview of a senate committee must go to that the committee before coming to the senate floor.
2. All amendments must be in written form.
3. Amendments can be given to the committee before the second reading.
4. The senate committee can reject any amendment before it comes to the floor.
5. The committee can request that the discussion be tabled until the committee can discuss the amendment.
6. No proposal can be approved or turned down during the same meeting that amendments have been accepted.

Motion to adjourn (passed)