6/27/12 Minutes
In attendance: Green, Hernandez, Highsmith, Karplus, Watnik
In the gallery: Chris Chamberlain (CEAS - HRT)

Green: Are the other documents to consider in looking at the revision of the Constitution and Bylaws in order to understand history and context? For example, within the preamble of the Constitution, the mention of the Statement on Governance of Colleges and Universities.

Watnik: Many of the senate documents are paper only as previous staff did not keep electronic copies; said documents do exist, however, and should be accessible.

Green: A link to the contract (CBA) would be helpful in order to provide broader context

Revision notes
Constitution, Article I
   ● Section 1
      ○ Lines 4 and 5: “…affairs of the University he/she the President has the responsibility…”
      ○ Line 7: “This Constitution expresses the nature of the faculty’s responsibilities…”
      ○ Line 10: “…and the agencies of through which the faculty…”
   ● Section 4
      ○ Line 21 and 22: “…will touch the competence affect the responsibilities and the welfare of the faculty.”

Constitution, Article II
   ● Section 2, A.
      ○ Line 8: What does the term academic appointment mean? This has bearing on Constitution, Article III, Section 8 lines 27 and 28.

Constitution, Article III
   ● Section 8
      ○ Lines 27 and 28 (see above)
      ○ Line 27: “…full-time, annual, academic appointments in…”

Constitution, Article II
   ● Section 2
      ○ Flag
         ■ Possibly to refer to Senate, faculty as a whole, FAC: Clarity on the governance right of faculty holding joint appointments because of the language in Article II, Section 2
   ● Section 3
      ○ Flag
         ■ Line 16: What does professional staff mean?
   ● Section 5 C, D, and E
      ○ Flag
         ■ What is a Faculty Council?

Constitution, Article III
   ● Section 3
      ○ Flag
         ■ Line 16: What does professional staff mean?
- Section 5
  - Flag
    - What is a College Assembly?
    - What is a Board of Appeals?
    - Consider deletion of D, E, and F; fold F into Section 7

- Section 7
  - Editorial
    - Lines 20-21: “...to work with the dean of its College the College Dean

- Section 8
  - Line 26: Is division the correct terminology for the Library

Constitution, Article IV
- Section 5
  - Flag
    - Line 28 - 29: Who are the academic members of the University staff?
    - Line 30: Who are the administrative officers?
    - Line 30: There is no reference to a unit of time as seen in similar sections in Article II Section 6.G and Article III Section 6.F

- Section 6
  - Editorial
    - A, Line 32: “the planning and development of the campus campuses...”
    - B, Lines 34 & 35: “the allocation of funds, staff, equipment, and facilities, and other resources among the programs of the University

Constitution, Article VI
- Section 2
  - Flag
    - I & J: The use of the word selected is inconsistent with the use of the word elected in Article VII Section 3 and Section 7

- Section 3
  - Flag: Check consistency with Article 9, Section 2 and pertinent bylaw sections duties of Faculty Marshall and faculty secretary vis a vis elections

Constitution Article VII
- Section 1 and title
  - Line 32: “Recall of Officers or Representatives”

- Section 2
  - Flag
    - Is this section in the right place? It doesn’t mention a method of recalling as the other sections do.

- Section 7
  - Flag
    - Who is the representative body mentioned?
    - This section also mentions the majority vote of same body but other sections in this article mention shall be determined by...

10:49 PST - Watnik and Green leave because of prior scheduled meetings, task force agrees that Karplus will assume chair for remainder of meeting

Green: Started a glossary of terminology
Karplus: Perhaps the CA ED Code contains reference to key terms such as academic appointment.
Agenda for 7/11: Constitution, Articles VII - XI and Bylaws, Article I - V

Submitted 6/27/2012, 12:02 PM PST - Hernandez