

Minutes

CCB Bylaws Committee Meeting

November 20, 2007

In attendance: Yem Bolumole, Crystal Owen, John MacArthur, and Lou Woods

The meeting began at about 12:10 p.m.

The Committee unanimously elected John MacArthur as chair.

The Committee unanimously approved the Minutes of the meetings held October 8 and October 13.

The Committee discussed three items that the Dean suggested for study.

Item 1. Should the College establish two curriculum committees—undergraduate and graduate—to replace the existing single curriculum committee? The Committee reviewed the proposed bylaws wording changes prepared by Steve Williamson and approved by the Dean. The Committee's recommended wording changes to the CCB Bylaws to implement the requested College curriculum committee changes are marked on the accompanying draft CCB Bylaws Word document.

Item 2. Should there be excused absences from faculty meetings and adjustments made in the quorum calculation? The Committee discussed this item and could not identify a reason to recommend changes to the College Bylaws to cover excused absences from faculty meetings and adjustments to quorum calculations.

Item 3. Conduct some sort of survey regarding what types of items (if any) should be eligible for electronic voting by College faculty. The Committee discussed this item and concern was expressed about possible legislative and/or legal restrictions on electronic voting regarding at least some College matters. The Committee decided to seek guidance from the Dean on the particular items, if any, that he has in mind for electronic voting and if there are any legislative and/or legal constraints on such electronic voting.

The meeting ended at about 12:50 p.m.

Respectfully submitted,

John MacArthur