

AREA

Constitution & Bylaws
 Bylaws of the General Faculty Meeting
 Bylaw V. Quorum

Existing

College of Education
 A quorum is the majority of the eligible faculty electorate present at the convening of a General Faculty Meeting.

Proposed

College of Applied Studies
 A quorum is established with at least 50 members of the eligible faculty electorate present at the convening of a General Faculty Meeting.

COMMITTEE Recommended changes to charges/composition

Faculty Affairs

Composition: Add: "Office of the Provost (ex-officio, non-voting)"

Library

Composition: 16
 8 faculty, one chose from each of the Senate divisions, except University Libraries
 1 Representative appointed by the Graduate Council
 2 Students: one graduate and one undergraduate
 5 Univeresity Libraries staff (ex-officio, non-voting):
 Dean, Coordinator for Collection Development,
 Associate Dean for Access Services, Head of Reference,
 Associate Dean of Administration

Composition: 14
 8 faculty, one chose from each of the Senate divisions, except University Libraries
 1 Representative appointed by the Graduate Council
 2 Students: one graduate and one undergraduate
 3 Univeresity Libraries staff (ex-officio, non-voting):
 Dean, Coordinator for Collection Development,
 Associate Dean for Academic Engagement and Public