

Statewide Senate: Friday Dec. 5 were virtual meetings from the various ASCSU subcommittees. Summaries were not available at the time of this report but can be provided by emailing Erick Eschker or Mary Ann Creadon.

URPC: Co-chairs Jenny Zorn and Erick Eschker met with Budget Office to review updates to the budget and set agenda for upcoming meeting Friday, Dec. 12. The subject of that meeting will be ways to achieve budget savings. URPC reminds the campus that there is a website where people can submit budget suggestions:

www.humboldt.edu/efficiency/

The Facilities Working Group, a subcommittee of URPC, met Friday Dec. 5 to discuss draft policy for space and room utilization. Summaries were not available at the time of this report.

Faculty Affairs Report for 12/9 Senate Meeting

The Faculty Affairs Committee met Tuesday, December 9th.

We are finalizing drafts of both the new IP policy and course evaluation instrument for presentation early in the spring. Expect to see both coming forward in February.

Constitution & Bylaws Committee: Report for December 9, 2014, Senate Meeting/

Prepared by Richard Bruce, Chair, **Constitution & Bylaws**

Committee Membership: Richard Bruce (chair), Jeff Abell, Jeremy Shellhase, Steve Tillinghast, Student

Member TBD, Faculty Member TBD

November 19:

Bruce (chair), Abell, Shellhase, Tillinghast

Finalized resolution on changing Bylaws to require a roll call vote for resolutions. Changes to the

Bylaws must pass the Senate.

Finalized resolution on changing Constitution amendment process. Changes to the Constitution

must be approved by a process that is approved by the Senate through AEC.

Discussed process on reporting election results to include ballot counts (not simply names and positions).

Resolutions for the following should be in a Senate agenda in early 2015:

1. Bylaws grammar/clarity/typo clean up
2. Constitution amendment for term limit for immediate Senate past-chair to 1 year following term
3. Constitution amendment for changing amendment procedures (see <http://www2.humboldt.edu/senate/sites/default/files/Resolution20-13-14-AECSecondReadingPASSED.pdf>)
4. Bylaws change to require roll call votes

No more meetings scheduled for 2014.