

Academic Policies Committee (APC) Written Report For February 25 Senate Meeting (Mola):

Members: Andrew Stubblefield, Benjamin Marschke, Clint Rebik, Jena' Burges, Mark Teeter (student), Monty Mola, Su Karl

APC continues discussion on two items of old business:

- Co-listing of graduate and undergraduate courses - This discussion will continue at the ICC, amongst chairs of all three colleges and at the grad council before being brought to the Senate.
- Cross listing of courses - A draft policy is being discussed by APC.

A new item was discussed this week: A draft resolution on Presidential Serve-Learning Leader Designation on Transcripts brought forth by faculty member in the Department of World Languages & Cultures.

Constitution & Bylaws Committee: Report for February 25, 2014, Senate Meeting /

Prepared by Richard Bruce, Chair, Constitution & Bylaws

Committee Membership: Richard Bruce (chair), Jeff Abell, Ken Fulgham, Denise Ruiz, Jeremy Shellhase, Steve Tillinghast

The CBC meets Thursdays at 4pm in NHE 115.

February 13

Bruce (chair), Abell, Ruiz, Tillinghast, Phillips (guest)

- Continued to review relationship between GF President and Senate Chair and discussed ideas to separate them, beginning with the GF *Constitution* text. Current discussions have the GF president elected by all faculty/lecturers as a representative, as well as a vice president and secretary/treasurer. Draft text prohibits the GF president (as an *ex officio* Senator) from holding some positions in the Senate, namely vice chair and third officer of the Senate, to prevent that person from potentially assuming dual roles of GF president and Senate Chair.
- Reviewed some text for consistency/ease-of-reading.

February 20

Bruce (chair), Fulgham, Ruiz, Shellhase, Tillinghast

- Continued to review relationship between GF President and Senate Chair and discussed ideas to separate them, continuing with the GF *Constitution* text. Discussed timeline and bringing to Senate as a discussion item.

February 27

Agenda items:

- Continue to review relationship between GF chair and Senate Chair and discuss ideas to separate them, as well as edit text in Senate *Constitution* and *Bylaws*.