President McDougal called the meeting to order 3:35pm.

1) Roll Call: Present-President McDougal, Vice President Gregory, Senator Rohn, Senator Allerton, Senator Baker, Senator Garza, Senator Ziker, Senator Folkner, Senator Wampler, Senator Lubamersky, Senator Brown, Representative Stockton, Representative Johnson

Agenda Items

2) Old Business
   (a) Constitution/Bylaws
      The discussion of the Constitution began where it left off at the 14 September 2010 meeting of the Faculty Senate starting with Article V.

Senator Folkner- At the Senate retreat, the proposed Bylaws revision removed Bylaw VIII which specifically discusses Library representation on the Faculty Senate. If that Bylaw is deleted, one way to deal with Library representation is to include a statement in Article V 1a. The wording in the Constitution was modified to include at least one Academic Faculty representative from the library.

Senator Folkner- Raised the question, when is reapportionment of Senators done based on representation? Who tracks the growing or shrinking Colleges that should get more or fewer Senate representatives, respectively?

Senator Baker- The main issues that remain to be resolved in order to make progress on the Constitution are pertaining to voting rights and representation.

The Senators present expressed concern about who has voting rights on the Faculty Senate and how does that impact representation on the Faculty Senate. Policy 7000 contradicts the new Constitution by mentioning who has voting rights. After much discussion on the issue, Senator Rohn moved to discuss this topic at the next regularly scheduled meeting of the Faculty Senate. Thus there was a call that the principal issues to be resolved must come to an up or down vote of the full Senate followed by a redrafting of the Constitution to reflect the vote.

At the 12 October 2010 meeting the Faculty Senate, the questions that will be addressed are the following:
   1. Are clinical and research faculty different than lecturers?
   2. Should lecturers (clinical/research) faculty have University wide voting rights?
   3. Should lecturers (clinical/research) have voting rights on the Faculty Senate?

3) Adjournment

Senator Folkner moved to adjourn. The motion was seconded by Senator Gregory. Faculty Senate adjourned at 5:00pm.