

Governance Council  
Minutes for March 22, 2018  
Faculty Senate Seminar Room

Present: Kevin Martus, Gary Marks, LaShauna Dean, Phoebe Jackson, Gina Guerrieri, Peter Griswold, Arlene Scala, Susan Godar.

1. The Governance Council welcomed our two invited speakers: Arlene Scala and Peter Griswold both of whom came to discuss term limits for University Faculty Range Adjustment committee (UFRAC), University Promotion committee (UPC), Assigned Release Time (ART), Sabbatical committee, and Professional Staff Promotion committee (PSPC).

As a result of our lively discussion, the following questions came up: (1) Who has established criteria for the above committees? Can the Senate recommend term limits for these committees? It was determined that these are not Senate committees and that the Senate only administers the Elections.

2. The committee further noted that to have term limits, this information would have to go into the Elections Manual. The term limits cannot explicitly go into the By-Laws because these committees (see above) are not Senate committees.

3. The committee suggested an alternative route for getting this information (term limits) into the By-Laws. It could go in the By-Laws under Elections Council Section 2, Number 7. The line would state: develop election policy to be approved by the Senate annually.

4. The committee agreed that we need to find out more information. Arlene Scala will take the issue back to the Executive Senate Committee and ask Sue Tardi if she knows who decided the original composition of the committees and how the later addition of the at-large membership got determined.

5. The committee thanked Professors Scala and Griswold for taking the time to come to our meeting to discuss the issue of term limits.

6. Gary Marks reminded the committee that the second reading of the constitution amendment should be on the agenda for the March 27, 2018 meeting.

7. The committee set our next meeting for April 11, 2018 12:30-2:00.

Respectfully submitted,

Phoebe Jackson