

## **By Laws Ad Hoc Committee Meeting 9 Jan 2015**

Members Present: Laurie Walsh, John Rice, Tom Reagan, Mary Doucette

Absent: Mardell Wilkins

1. Laurie Walsh reported on a discussion about Shared Governance with President Curtis on Dec 15. The topic of the composition of President's Council arose as did the possibility of opening up Presidents Council to more faculty representation. Laurie met again with the President to discuss proposed changes to PC and the President took that to the VPs to discuss. The committee moved to forward a proposed PC expanded membership to faculty senate, but this has been delayed and may not be necessary based on the President's recommendations.
2. The committee reviewed the changes to Articles i\_ IV, but will need to do this more thoroughly at a later time.
3. Review and revisions to Articles IV-VI continues.
4. Discussion also involved formalizing "Vice-Chair" as the title for the incoming Faculty Senate Chair; setting limits on committee membership; and defining to roles of Faculty Senate Chair and Vice-Chair