

Central Connecticut State University
UNIVERSITY SENATE ACTION

Senate Motion Number FS 15.16.026B

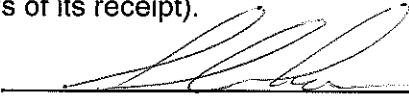
TO: President Jack Miller

FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with: **Library Committee Bylaws** is presented to you for your consideration.
2. This motion was adopted by the University Senate on **05/02/2016**.
3. After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.
4. Under the By-Laws of the University Senate, Section 3.7, the following schedule of action is to be observed.
 - a) By **05/13/2016**, Senate action reported to the President of the University. (Within five school days of the session in which they are adopted).
 - b) By **05/27/2016**, the President of the University to return the motion to the President of the Senate. (Within ten school days of its receipt).

05/13/2016

Date



Stephen Cohen, President, University Senate

ENDORSEMENT:

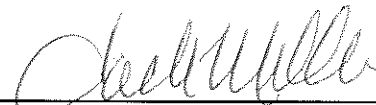
TO: President of the University Senate

FROM: President Jack Miller

1. Motion Approved : _____ ✓
2. Motion Disapproved: _____ (Explanatory statement must be appended).
3. Action "is deferred": _____
4. Resolution Noted: _____
5. Other: _____

5/18/16

Date



President Jack Miller

Committee on Committees Senate Report
4/27/16

Members: Jan Bishop, Kristine Larsen, Kathy Martin-Troy

The Committee on Committees reviewed the bylaws for the following Senate Committees:

Library Committee

Recommendation to strike the following:

Special Provision for Spring 2012 election

In the Spring 2012 election, seven faculty members shall be elected; the four candidates with the highest number of votes shall be elected to two-year terms, and the other three shall be elected to one-year terms.

Academic Integrity Committee

No action recommended.

CCSU Foundation Grant Advisory Committee

No action recommended.

Student Affairs Committee

No action recommended to the bylaws but waiting for the Student Affairs Committee to concur in the fall.

University Athletics Board

No action recommended to the bylaws but waiting for the University Athletics Board to concur in the fall.

University Planning and Budget Committee (UPBC)

No action recommended to the bylaws but waiting for the UPBC to concur in the fall.

Diversity Committee

Recommend that the bylaws listed on the Faculty Senate Diversity Committee homepage (A-Z) match those listed for this committee on the link for committees from the Faculty Senate site.

The diversity committee will meet one more time this spring and following that meeting will forward any bylaw changes they wish considered for a vote in the fall.

Academic Assessment Committee

Inquired about two possible changes but awaiting response from the committee.

Excellence in Teaching Committee

Recommend the changes put forward by the EIT Committee (see next page).

action
item