

Professional Responsibilities and Procedures Committee
Minutes for April 9, 2007

Present: Dallas Holmes, Dave Hole, David Paper, Britt Fagerheim, Scott Cannon, Brett Shelton, Jim Evans

Old Business

- I. Minutes of March 19, 2007 meeting were approved.
- II. EPC Curriculum Subcommittee: EPC Curriculum Subcommittee chair Richard Mueller attend the PRPC meeting to answer questions regarding term limits. Committee added terminology “on an annual basis” to the paragraph detailing membership of three members from the elected membership of the Education Policies Committee. Code will be forwarded to FS for a second reading.
- III. Faculty senate past president: PRPC was charged to specify the past-president is a voting, supernumerary member of FSEC and FS. PRPC adapted current code, which will be forwarded to the FS for a second reading.
- IV. Faculty Forum: Code 402.9, related to Faculty Forum, received a first reading at the April FS meeting. PRPC adapted current code and proposed code changes to incorporate the changes. Code will be forwarded to the FS for a second reading.
- V. EPC membership: PRPC added terminology related to ASUSU student government representation on EPC. Code will be forwarded to the FS for a second reading.

New Business

- I. FS President Supernumerary: Will Poppendorf of the Committee on Committees requested we add the note “See also policy 402.7.3” to the end of the first paragraph of 402.3.1, relating to instances when the Faculty Senate is a supernumerary member of the Senate. This code change was approved by PRPC and will be forwarded to FSEC.
- II. FSEC membership: Code 402.12.1 (2) erroneously lists the Senate President-Elect as the Vice-president. This code change was suggested by Committee on Committees chair Will Poppendorf. The code change was approved by PPRC and will be forwarded to FSEC.
- III. Cooperative extension: PRPC was charged to revise code 402.10.1 and 402.12.1(2), to specify Faculty Senate representation of Cooperative Extension as well as Regional Campuses and Distance Education. Code changes to this effect were approved by PRPC and will be forwarded to FS, with the caveat that PRPC use in the initial stages of reviewing the code for instances of the term “Extension” and identifying potential issues related to this code change. Dave Hole will review the code for additional instances of the term “Extension.”