

Professional Responsibilities and Procedures Committee
Minutes for December 10, 2007

Attending: Scott Cannon, Susan Turner, Paul Wheeler, Renee Galliher, Brett Shelton, David Paper, Britt Fagerheim, Dave Hole, Dallas Holmes, Robert Schmidt

Old Business

- I. Minutes of October 8, 2007 meeting were passed with one abstention.
- II. Reasons for Non-Renewal 407.7.2: PRPC was charged to incorporate two changes suggested by the Provost and investigate a third suggested change.

Motion: a) delete the text as recommended by Provost, b) request clarification or guidance from FS regarding whether and how this statement should be in 405.7.2.
(PASSED)

Amendment: In addition, PRPC will ask University Council what the implication of this state would be in the current context. (PASSED)

Current paragraph including reordering was approved.

New Business

- III. Double-representation: PRPC was charged to draft code specifying that a faculty member cannot represent more than one unit for matters of Faculty Senate elections and apportionment, if this is not already specified in the code.

Proposal (Dallas) to add following text to 402.3.1:

Faculty Senate elections and apportionment shall be based upon a faculty member's affiliation with or membership in one unit. Where a faculty member serves in both an on-campus academic unit and an RCDE unit, that faculty member will be represented by and apportioned in the RCDE unit. Where a faculty member has appointments in more than one on-campus academic unit, representation and apportionment will be from the unit from which tenure is held or will be granted.

(PASSED)