Executive Committee (EC) members convened a special session to debrief on the Faculty Assembly special session regarding the CLAS Manual of Policy and Procedure (MOPP) Revision Proposal. Using feedback generated at the special session of the Faculty Assembly, EC members suggested further updates and edits to the MOPP Revision Proposal. Those updates included language surrounding the Faculty Assembly Co-Chair section. EC proposed updating this so that the eligibility for the co-chair position could include an instructional track faculty or a clinical track faculty member at the rank of associate or full.

The next update discussed was the proportional representation of Executive Committee. The current language calls for 2 elected representatives from each area: Arts, Humanities, Social Sciences, Natural and Mathematical Sciences, and one At Large member to be elected from any one of these voting groups. EC recommends cutting the At Large position and replacing that slot for ninth member of Executive Committee with an instructional or clinical track faculty member at the rank of Professor. This member would have voting rights and would be selected via a nomination process (in which nominations can be made to Executive Committee during this process).

The next edit suggested was to affirm at the end of the preface to the MOP that meetings should be conducted according to Roberts Rules of Order. That will clarify the expectation that meetings of all shared governance committees throughout the College (and the document) will conduct their business using Roberts Rules of Order. Currently, this sentence only appears in the Faculty Assembly section.

Lastly, EC described voting groups more precisely to clarify that voting groups are made up of departments or units. EC also recommended that the current distribution of voting groups and the chart that identifies the distribution be re-evaluated every three years to guarantee proper alignment as departments and units change over time.

Members of EC will meet with Faculty Assembly at their regularly scheduled meeting (Wednesday, October 18 at 3:30 p.m. on Zoom).

Meeting adjourned.
Respectfully submitted, Teresa Mangum, Secretary