BAE Committee
Sept. 1, 1981

Agenda

Immediate concerns
1. Status of "alternates" on committees
2. Possible By law change: method of getting an Alternate for Senators on leave.
3. By law addition? or what? Put in writing the matter of 1st & 2nd readings and determination of what is "Substantive."
4. Alternate/observer question - what to report to the Senate
5. Plans for attacking other questions, including meeting time
6. Need for committee member from Bus. College

Other changes
1. Eligibility lists
2. Assessment of committees
3. COSTL
4. Const. Amend. or By law re size of vote for election of officers
Minutes of By-Laws and Election Committee Meeting, Sept. 1, 1981

Members present: Pauline Jones, Chair  
Jimmie Price  
Juanita Hire  
Jo Kibbee  
Joan Krenzin (observer)  

Absent: Doug Humphrey

1. Status of "alternates" on committees
   It was pointed out that the Senate Rules allow for additional members to be appointed to a standing committee, subject to approval of the committee. Therefore alternates to a committee can become regular committee members if they so desire. Alternates who do not wish to become members will continue to serve on a committee only when taking the place of the regular member.

2. Alternates for Senators on leave
   A By-Laws change was proposed to handle alternates for Senators on leave. The procedure outlined in By-Law III, which covers alternates, will be used in these cases.

3. Second readings
   A Rules or By-Laws change was proposed to allow for second readings on substantive matters. The determination of "substantive" will be made by the committee chair, and the procedure will be patterned after that used by the Academic Council.

4. Observers
   The question of voting privileges for observers on the Senate was discussed. A questionnaire was proposed to poll members of the Senate on this issue, and action would be taken at the next committee meeting.

5. Meeting time
   A meeting time for the committee was agreed upon: We will meet on the 3rd Thurs. of each month, at 2:00 p.m., at the Faculty House.

6. BAE committee membership
   Because the BAE does not have a representative from each college, it will be necessary to add another member from Business. Joan agreed to look into this.

7. Elections
   Members of the committee were asked to bring updated eligibility lists to the next meeting. We will discuss elections, and the possibility of scheduling elections for Faculty Senate, Graduate Council, and Academic Council on the same day.

8. Assessment of committees
   BAE was charged with assessing the standing committees of the Senate to see what they are doing and whether they are carrying out their functions as defined by the constitution. To accomplish this, chairs and/or members of the committees will attend future meetings where we will discuss their activities.

9. COSFL
   We touched briefly on the necessity of defining the relationship between the Senate and COSFL. This question will be taken up again at future meetings.