

Bylaws and Procedures Committee

Minutes from the meeting held on March 15, 2021 over Zoom

Present: Nick Bircher (Medicine) [Chair], Jim Cassaro (Music), Ryan Dunmire (University Counsel), Tyler Tenney (Office of Policy Development), Stephen Jacobus (SGB student), EJ Milarski-Veenis (Staff Council), Sushobhan Sen (Postdoctoral), Lori Molinaro (Senate Office), Lenore Thomas (Studio Arts), Jessica Townsend (Staff Council), Frank Wilson (Sociology-Greensburg) [Senate Past President], Cecelia Yates (Nursing) [Co-chair], Chris Bonneau (Senate President), Gosia Fort (Senate Secretary)

Excused: Tom Hitter (Policy Office), Ben Bratman (Law), Steve Belle (GSPH)

The meeting was called to order at 12:02 pm and a quorum ascertained.

Minutes: Pre-planning meetings were added to the February minutes, minutes were approved as amended.

Draft resolution discussion: (related to changing the terms of officers from one year to two year terms)

No changes/suggestions. Passed unanimously – Nick will present at Wednesday's (3/17) Faculty Assembly meeting.

PT Faculty discussion: Reviewed slides presented by Nick

PT faculty need to opt in to the Senate and seems exclusionary. PT faculty being included in the Senate from the beginning is inclusive.

We need to request race for PT temp. faculty

We will review the regional campuses diversity by faculty as well as break it down by school

We will try to obtain data on PT temporary faculty

Regarding gender what are the acceptable comparatives?

Nick will request data on PT temp faculty including gender and racial distribution

No New Business

Next meeting will be held before the April 14 Faculty Assembly meeting (April 5, 7, 9, 12)

Meeting adjourned at 12:50 p.m.