

FACULTY ASSEMBLY AGENDA
Tuesday, January 21, 2014, 3 p.m.
2700 Posvar Hall

1. Call to Order
2. Approval of Faculty Assembly Minutes of November 26, 2013
3. Introduction of Items of New Business
4. Report of the President, Michael B. Spring
5. Reports by and Announcements of Special and Standing Committees of the Senate
6. Unfinished Business and/or New Business

Questions and thoughts about open and executive session meetings
Michael Spring

From time to time, the meetings of Faculty Assembly, Senate Council, and the Standing Committees of the Senate are held in Executive Session instead of their normal mode, which is open to the University Community. Section 4 of Article IV states:

Standing and Special Committees of the Senate shall meet regularly and report to the Faculty Assembly and Senate Council on matters in areas of their responsibility. They shall provide the Senate Office with the minutes (including the attendance lists) of their meetings, as well as with the dates and brief agendas of their forthcoming meetings. When a Committee meets in Executive Session, a statement of any decision reached and its supporting reasons must be provided to the Senate Office. Five members shall constitute a quorum. Section 7 states:

All meetings are normally open to members of the University community, although Standing Committees may meet in Executive Session when necessary and appropriate for dealing with confidential matters.

The question for assembly is this. What are the implications of holding meetings in executive session?

- What gets reported and in what form?
- Who is allowed to stay and who must leave?
- What are members of the committee allowed to talk about?
- etc.

7. Announcements
8. Adjournment

FUTURE SCHEDULED MEETINGS

2700 Posvar Hall, 3 p.m.

Senate Council	Wednesday, January 29, 2014
Faculty Assembly	Tuesday, February 18, 2014
Senate Council	Wednesday, February 26, 2014