

AREA	Existing	Proposed
Constitution & Bylaws	College of Education	College of Applied Studies
Bylaws of the General Faculty Meeting Bylaw V. Quorum	A quorum is the majority of the eligible faculty electorate present at the convening of a General Faculty Meeting.	A quorum is established with at least 50 members of the eligible faculty electorate present at the convening of a General Faculty Meeting.

**COMMITTEE Recommended changes to charges/composition**

Faculty Affairs		Composition: Add: "Office of the Provost (ex-officio, non-voting)"
Library	Composition: 16 8 faculty, one chose from each of the Senate divisions, except University Libraries 1 Representative appointed by the Graduate Council 2 Students: one graduate and one undergraduate 5 Univeresity Libraries staff (ex-officio, non-voting): Dean, Coordinator for Collection Development, Associate Dean for Access Services, Head of Reference, Associate Dean of Administration	Composition: 14 8 faculty, one chose from each of the Senate divisions, except University Libraries 1 Representative appointed by the Graduate Council 2 Students: one graduate and one undergraduate 3 Univeresity Libraries staff (ex-officio, non-voting): Dean, Coordinator for Collection Development, Associate Dean for Academic Engagement and Public Services
Accessibility Committee		9 faculty, one chosen from each of the senate divisions 1 student 1 Representative of the University Accessibility Committee (ex officio, non-voting) Selection: members are nominated by the Rules Committee to be confirmed by the Senate.  Charge: Develop practices and standards that are consistent with the university's commitment to provide education that is accessible to all, and that also are consistent with academic integrity and academic freedom; Develop and update guidelines for textbook and resource adoption; Promote instructional practices for access and full inclusion; Suggest evidence based practices and standards for the use of Open Educational Resources (OERs) including free alternatives to traditional print textbooks; Develop requests for necessary institutional support for instructional staff in the effort to make content accessible, including resources and expectations for support from the institution and rources for training faculty; Participate in the work of the University Accessibility Committee organized by the Accessibility Coordinator.
Scholarship & Student Aid	Charges: 1. Review the actions of the Financial Aid Office and the Admission Office as they relate to scholarships and student aid. 2. Recommend and review procedures for selection and termination of scholarships and financial aid administered by the Financial Aid Office and the Admission Office. 3. Conduct a periodic review of the policies and related procedures for awarding of scholarship and financial aid administered by the Financial Aid Office and the Admissions office. 4. Recommend and review procedures for the Distinguished Scholarships Invitational (DSI) competition. 5. Act as a final appeals board for students with scholarship grievances. 6. Annual report to the Senate shall include recommendations to and action taken by appropriate administrators.	Strike Charges 1-4, but keep 5 & 6.