



CCRI FACULTY SENATE

Leadership

Agenda

September 6, 2024

9:00 am – 10:00 am

Zoom: See outlook invite for link

1. Welcome New Leadership Members
2. Agenda for the Sept 13, 2024 Faculty meeting
3. New for this year
 - a. Faculty Senate Sub brand
 - b. Faculty Senate pull up Banner
 - c. Faculty Senate Newsletter
 - d. Full Senate meeting invites go out to department Chairs
4. Constitution, Bylaws, College Governance Manual and Election Committee
 - a. 4.24 The Constitution, By-laws, College Governance Manual, and Election Committee shall be comprised of **four members**. This committee shall:
 - i. review the operation of College governance and propose changes in the Constitution and By-Laws of the Faculty Senate and in the College Governance Manual;
 - ii. review proposals for changes in College governance from whatever source and make recommendations concerning them to the Faculty Senate and to the other appropriate bodies and individuals;
 - iii. construe the meaning of the Constitution, the By-Laws and the College Governance Manual upon the request of the Senate Chair or Leadership Committee, any senator or member of the College faculty, or the President;
 - iv. assure that all duly approved changes are incorporated into the Constitution and By-Laws and into the College Governance Manual, and that no unauthorized changes are made in these instruments;
 - v. and assure that the language of all duly approved changes is consistent with the style, format and arrangement of the Constitution and By-Laws and of the College Governance Manual.



Faculty Senate



- vi. The committee will also be responsible for planning and conducting Senate elections.
 - b. What should the composition of this committee be?
 - c. Should it be split in to sub groups
 - i. Governance
 - ii. Constitution and bylaws
 - iii. Elections
5. Other committees for this year
 - a. Merge Course Committee
6. Additional items for discussion from leadership members?