

**General Faculty Meeting**  
Third Spring Meeting  
Tuesday, May 17, 2016, 12:50pm-1:45pm  
Olin 115

AGENDA

1. Motion from FEC to amend Faculty Constitution (proposal originally circulated to faculty on 04/15/2016).

That wording in the Faculty Constitution (Faculty Manual IV.X.D) pertaining to Chair of the Faculty Compensation Committee and Co-Chair of the Benefits Committee be amended as follows:

Current Wording (section to be changed in italics)

The Benefits Committee is a standing sub-group of the Planning and Priorities Group (P&P) that makes recommendations to P&P regarding faculty and staff benefits. The Faculty Compensation Committee comprises the faculty representation on the committee. Two administrative staff members, one of whom is designated the committee's co-chair, and two hourly staff members are nominated by the Vice President for Finance and Administration and appointed by P&P. *The Chair of the Faculty Compensation Committee and the designated administrative staff member co-chair the committee.* The Director of Human Resources serves ex-officio. The Director of Human Resources seeks the advice of the committee annually regarding benefits budget planning. P&P and the Director of Human Resources consult the committee on any significant changes to benefits sometimes requesting analysis of possible policy changes.

New Wording (in italics)

The Benefits Committee is a standing sub-group of the Planning and Priorities Group (P&P) that makes recommendations to P&P regarding faculty and staff benefits. The Faculty Compensation Committee comprises the faculty representation on the committee. Two administrative staff members, one of whom is designated the committee's co-chair, and two hourly staff members are nominated by the Vice President for Finance and Administration and appointed by P&P. *The designated administrative staff member and a member of the Faculty Compensation Committee designated by the Faculty Executive Committee co-chair the committee.* The Director of Human Resources serves ex-officio. The Director of Human Resources seeks the advice of the committee annually regarding benefits budget planning. P&P and the Director of Human Resources consult the committee on any significant

changes to benefits sometimes requesting analysis of possible policy changes.

2. Proposal from AAC to amend the Academic Honor Code (Faculty Manual III.IV).

See memo from AAC sent out to faculty in advance of the meeting that outlines the following proposed changes: I. Updates to the List of Violations; II. Additional Flexibility in Honor Council Roles and Proceedings; III. Guidelines on Chair-Dean Review Sanctions; IV. Additional Clarifications.

A version of the relevant section of the Faculty Manual updated to reflect the proposed changes and a track-changed version of the same section were also sent out in advance of the meeting.

3. Other Business