

CUPP Report – February 6, 2012

CUPP has met four times since the January 9th, 2012 general faculty meeting (see distributed minutes from 1/10, 1/17, 1/24).

- **Course scheduling subcommittee:** This subcommittee has been revived and will be co-chaired by Professors Folse and Terkla. The first meeting is scheduled for Monday, February 6th. See the October 3rd faculty meeting links for the associated charge. The subcommittee will seek campus-wide input throughout the semester.
- **CUPP elections:** As required in Section 3.B.1 of the Faculty Handbook, out-going CUPP representatives (business & economics, library, and natural sciences divisions) will have called for nominations by February 1. Nominations will be accepted until February 13th. All nominated candidates will be included on the ballot once the CUPP representative verifies that the candidates are willing to serve and the slate of nominees will be announced on this date. For a period of two days, additions and/or deletions to the announced slate will be accepted and announced as they occur, after which the final slate will be announced. Members of the academic unit will have until February 21st to cast their votes. If only one individual is nominated, that individual will be deemed the CUPP representative. The election should be concluded and the results announced by the outgoing CUPP representative to both the academic unit and the general faculty by the end of February.
- **Proposed changes to the Faculty Handbook:**

Section IV.G.2: CUPP is proposing the elimination of Section IV.G.2 of the Faculty Handbook (page IV-45). This section is taken verbatim from the AAUP's Recommended Institutional Regulations on Academic Freedom and Tenure (Regulation 4.e). Because this violates the Americans With Disabilities Act, the AAUP recently withdrew Regulation 4e. See attached for proposed change.

The following proposed changes require 30 days notice:

Article VII: CUPP is proposing an amendment to Article VII of the Faculty Constitution (page II-15). The article lists Alice Sturgis as the author of the adopted parliamentary authority (*The Standard Code of Parliamentary Procedure*). The American Institute of Parliamentarians, which had been keeping the Standard Code updated, now lists itself as the author of the book, and so the reference to Alice Sturgis needs to be struck. See attached for proposed change.

Article III, Section 4: CUPP is proposing two amendments to Article III, Section 4 of the Faculty Constitution (page II-6). CUPP is recommending changing the name of “Faculty Visitors to the Board of Trustees” to “Faculty Representatives to the Board of Trustees”, in order to better represent the expected level of engagement with the Board of Trustees. If this proposed change is approved, there are a number of places in Chapters I,

II and II where the appropriate language would need to be changed. Finally, although Faculty Visitors to the Board of Trustees attend and participate in CUPP meetings this is not currently reflected in Article III Section 4. A sentence outlining this responsibility is included in the proposed changes. See attached for proposed change.

Respectfully submitted,
Lynda Duke, Chair, CUPP