**Attendance:**

Hockenberry [X] Horst [X] Jones [X] Mangruem [X] Nichols [X]

Smith [] Stewart [X] Villalobos [X] Kramer [] Topdar []

Catanzaro [X] Braswell [X]

**Absences:** 3

Meeting called at 6:01 pm

Committee reviewed CAS bylaws and Appendix H and discussed language in both of those documents. Diane Zosky approved of the suggested changes in 3.2.1 3. Diane Zosky agreed to have the revisions back to Senator Horst by noon the following day. Diane Zosky left the meeting.

Senator Horst made committee aware of suggested language changes in various policies being brought to the floor that evening.

Committee moved onto the mass communications policy and discussed section 4 in hopes to reword it to make the language more concise.

Senator Horst suggested that the committee review the Textbook Affordability bluebook charge. The committee agreed. Senator Horst explained the makeup of the Textbook Affordability committee. Senator Horst suggested potential changes to their bylaws in order to make it easier to fill the spot designated to the Academic Senate. Committee discussed changing terms for designees serving on the committee making terms be 3 years instead of 2, to create staggered terms. Elections would take place for the 1-year seat, 2-year seat, and 3-year seat, respectively. The committee agreed to keep the same number of faculty members and senate designees. Committee agreed do ask for feedback from SGA leadership about whether the student seats should remain mixed senators and non-senators. Sam Catanzaro suggested adding additional administrators to the voting bloc. Committee discussed alternatives to the suggestion. Committee decided to return the policy next week.

Committee moved to College of Education bylaws. Senator Nichols agreed to review article 9, page 18, section 4 for next meeting. Senator Stewart agreed to review sections 5 and 6 to compare them with policy 3.2.1 3. Senator Hockenberry agreed to review new language in section 9. Committee would look at bylaws with participation of NTT’s in mind.

Meeting Adjourned at 6:51pm