

College of Liberal Arts and Sciences

College Assembly Meeting

Minutes– April 6, 2010

- I. The Chair of the College Assembly, Interim Dean Greg Simpson, called the meeting to order at 4:05 PM in the Kansas Room of the Kansas Union.
- II. The Secretary of the Assembly certified that a quorum was in attendance. (Voting members present numbered 96, which constituted the 10% quorum required by the College Bylaws before business could be conducted.)
- III. Interim Dean Greg Simpson presented an amendment to Article XI (suggested by Sara Rosen, Dean of Graduate Studies; written by Becca Peterson, Executive Assistant Dean) to the proposed Bylaws changes under discussion. Copies of the proposed amendment were distributed at the meeting. (*see attachment A*)
 - There was discussion regarding the grammatical accuracy of the amendment, as well as if the Dean is “certifying” or “recommending” the conferral of degrees.
 - A motion was made and seconded by a recognized member of the Assembly to approve the addition of said amendment as written to the proposed Bylaws changes. The motion passed by voice vote of the general membership over one verbal dissent.
- IV. Order of the Day:

As brought forth by motion of the College Academic Council: “Accept proposed changes in the Bylaws of the College Assembly.”

 - The floor was opened for discussion and the Chair opened the floor for comments.
 - By consensus, the members of the Assembly agreed to move forward with the Order of the Day and, per stipulation of the current CLAS Bylaws, called for a convening of the College Assembly in two weeks (Tuesday, April 20), at which time the proposed Bylaws changes and new amendment will be put to a vote of the Assembly.
 - There being no further discussion, a motion was made and seconded by recognized members of the Assembly to adjourn the meeting. The motion passed unanimously.
- IV. Other Orders of the Day
There were no additional Orders of the Day.
- V. The meeting was adjourned at 4:28 PM.

*Minutes recorded and transcribed by Anne Sawyer,
Secretary to the General Assembly.*

Attachment A

Proposed Amendment to the CLAS Bylaws Article XI

(OLD)

Article XI. Granting of Degrees

- A. The names of those undergraduate students who have completed the requirements established by the Assembly for graduation shall be presented by the Dean to the Committee on Undergraduate Studies and Advising and that committee is authorized by the Assembly, on its behalf, to recommend to the Dean, the Chancellor, and the Board of Regents that the respective degrees be conferred.
- B. The names of those graduate students who have completed the requirements established by the Assembly and the Graduate Faculty for graduation in the various graduate programs in arts and sciences shall be presented by the Dean to the Committee on Graduate Studies and that committee is authorized by the Assembly, on its behalf, to recommend to the Dean, the Graduate School, the Chancellor, and the Board of Regents that the respective degrees be conferred.

(NEW)

Article XI. Granting of Degrees

- A. The names of those undergraduate students who have completed the requirements established by the Assembly for graduation shall be certified by the Dean, or his or her designate, to the Chancellor, and the Board of Regents that the respective degrees be conferred.***
- B. The names of those graduate students who have completed the requirements established by the Assembly and the Graduate Faculty for graduation shall be certified by the Dean, or his or her designate, to the Dean of Graduate Studies, the Chancellor, and the Board of Regents that the respective degrees be conferred.***