

Steering Committee Meeting Minutes February 17, 2014, 4:10 PM Cope Conference Room

Members Present – S. Boyd, N. Brooks, W. Canak, M. Deme, T. Farwell, M. Knight, A. McCullough, W. Means, J. Reineke, A. Williams,

Members Excused- M. Arndt, A. Lutz, B. Rushlow,

Members Absent— J. Gray, S. Mangrum, D. Patterson, C. True, B. Turnage

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## Discussion Items

1. Prof. Boyd said that due to resignations and term limits the majority of the Mass Communication senators would be rotating off this year. He said that the bylaws are written so that the senate can alter the term limits.

A motion was made to have the Mass Communication rotations staggered to be 1 year, 2 year and 3 year appointment with the Mass Communication at large position being a 2 year appointment.

The motion was seconded and passed.

2. Prof. Boyd said that the appeals committee chair contacted him asking for a definition of substantive (in the term substantive error). It was suggested that this error could be defined as a major error that carried weight. It was suggested that it could be defined as having weight or a tangible bearing on the integrity of what was being discussed.

Respectfully submitted,

Tricia M. Farwell 2013-2014 Faculty Senate Recording Secretary