



- a. Academic Affairs Committee – no report
- b. Academic Honesty Committee – no cases
- c. Board of Graduate Education report and motion:

I bring from the Board of Graduate Education to the Faculty Council the seconded motion to approve the following course additions, which were unanimously approved during its October meeting.

BIOL 5865: Neurophysiology Laboratory

POLS 4131: Race, Class, and Punishment

Change number of course from 4130 to 4131. The corresponding dual-listed 5000 level course of 5130 was already taken.

f. Nominations Committee – no report

g.

Representation

How are NTT faculty to be represented?

Should consideration of department size be built into Faculty Council representation? If so, how would department size be measured (majors, credit hours taught, number of faculty)?

Composition of the Bylaws Committee

Need more members, or maybe not.

Appropriate for EC members to serve.

Membership of the Bylaws Committee should have an equal number of representatives from the Humanities, Social Sciences, and Natural Sciences.

Can the Bylaws Committee make meaningful decisions in advance of the provost's final decision?