MOTIONS PASSED IN THE CAUCUS MEETING

OF NOVEMBER 28, 1994

Motion on Faculty Councillor from CEPS

The Faculty Council nominated David Feldman as the new Faculty Councillor from CEPS. A motion was made to confirm this nomination, and the motion passed.

Motion on External Governance

A motion was made and seconded that a committee be appointed for further study and action on governance, with Carolyn Mebert as Chair if she is willing. An amendment was made and seconded that the committee be given a specific task to identify the resources, ground rules and procedures necessary so that the effort can have a successful outcome. The motion and amendment were reworded as follows: we propose to set up a committee to explore the feasibility of the Faculty Caucus developing strategies for improving the external governance of the university. The reworded motion passed unanimously.

Motion to adjourn this Caucus Meeting to December 5, 1994

A motion was made and seconded that we adjourn this Caucus meeting to next Monday from 3:10 to 4:10, to continue the rest of today’s agenda at that time. The motion passed.