

3344-14-06 Meetings.

- (A) The faculty of the college of graduate studies shall meet at least once each academic year, at a date and time to be set by the graduate dean and the graduate council, and upon at least seven days advance notice, with a published agenda which shall permit the introduction of business from the floor. Faculty meetings may be requested by petition of at least five per cent of the voting members of the faculty of the college of graduate studies, as presented in writing to the dean of the college.
- (B) Twenty-five per cent of the total membership of the faculty of the college of graduate studies shall constitute a quorum for the purpose of transacting official business.
- (C) All meetings shall be conducted according to Robert's rules of order.
- (D) Items may be placed on the published agenda of graduate faculty meetings by the graduate dean, the graduate council, or the request of at least five per cent of the voting members of the faculty of the college of graduate studies.

Policy Name: Meetings
Policy Number: 3344-14-06
Board Approved: 3/25/2014
Effective: 4/20/2014

Replaces: 3344-14-05

Prior effective dates: 5/1/1986, 9/1/2009, 8/5/2011, 9/7/2012.