

## **ACTION ITEMS: BYLAWS**

### **Action Item 1:** Instructor Technology Ex-Officio list

Add the Director of Interactive Video and Classroom Technology

### **Action Item 2:** Personnel Committee

Original charges:

f. Recommends representatives for professional search committees who ensure adherence to NSHE and GBC professional search policies; representatives cannot be members of the department conducting the search;

g. The committee chair will ensure assignments to the professional search committees are evenly distributed amongst personnel committee members;

### **REVISED for this action item:**

The chairperson shall designate a personnel committee representative to serve on all search committees. In accordance with GBC policy for staff recruitment Section 2.2.2, the personnel committee representative is "primarily charged with monitoring adherence to established policies, procedures, and legal requirements to assure a fair search process". Thus, in order to avoid potential conflicts of interest, due diligence shall be made to designate a member outside of the department of the position for which the search is being conducted.