

Constitution changes (Kerri, Ladner, Anderson)

Constitution

Article II

Wording change.

Old: The Senate shall be the delegate assembly of the faculty, through which the faculty shall normally exercise its powers, provided the Senate constitutes a quorum. Quorum is defined as "a simple majority of elected members of the Senate." The Senate shall be vested with executive, legislative, and judicial powers necessary to act for the faculty. Upon written request signed by 20% of the electorate and submitted to the Chairperson, the faculty shall be convened with power to act as a legislative body. Its actions, which must be consistent with the rules specified in this Constitution and Bylaws, supersede any actions taken by the Faculty Senate. Upon receiving the written request of 20% of the electorate, the Chairperson shall call a meeting of the electorate within two weeks of the request.

Suggested: The Senate shall be the delegate assembly of the faculty, through which the faculty shall normally exercise its powers, provided the Senate constitutes a quorum. Quorum is defined as "a simple majority of elected members of the Senate." The Senate shall be vested with executive, legislative, and judicial powers necessary to act for the faculty. Upon written request signed by 20% of the electorate and submitted to the Chairperson, who shall call a meeting of the electorate within two weeks of the request. The faculty shall be convened with power to act as a legislative body. Its actions, which must be consistent with the rules specified in this Constitution and Bylaws, supersede any actions taken by the Faculty Senate. ~~Upon receiving the written request of 20% of the electorate, the Chairperson shall call a meeting of the electorate within two weeks of the request.~~

Article IV: B.2

OLD: For the purposes of division/college representation, the librarians and counselors shall be considered as a division. Each division/college shall elect its Senators. Every division/college shall be represented by at least two Senators. Each division/college shall elect an additional Senator for each 15 members above the number of 14; so that a division/college with 16 to 30 members will elect a third Senator, a division/college with 31-45 members will elect a fourth Senator, and so on.

Suggested: For the purposes of division/college representation, the librarians and counselors shall be considered as a division. Each division/college shall elect its Senators. Every division/college shall be represented by ~~at least two~~ three Senators. ~~Each division/college shall elect an additional Senator for each 15 members above the number of 14; so that a division/college with 16 to 30 members will elect a third Senator, a division/college with 31-45 members will elect a fourth Senator, and so on.~~

Article VII: D.

Old: D. The Parliamentarian shall be appointed annually by the Executive Committee. The Parliamentarian shall advise the presiding officer on parliamentary procedure. The Historian shall be an elected Senator, elected annually by the majority of the Senate. The Historian will keep and maintain all

Senate records and will update and record changes in the Constitution, Bylaws, and Handbook. The Historian shall be responsible for insuring the security and continuity of all Senate records.

Suggested:

D. The Parliamentarian shall be appointed annually by the Executive Committee. The Parliamentarian shall advise the presiding officer on parliamentary procedure.

E. The Historian shall be an elected Senator, elected annually by the majority of the Senate. The Historian will keep and maintain all Senate records and will update and record changes in the Constitution, Bylaws, and Handbook. The Historian shall be responsible for insuring the security and continuity of all Senate records.

BY-LAWS

Article III A.

Delete the strikethrough section

Article V: A. 1.

b. Program review committee:

Old: This committee shall consist of four (4) members elected at large, plus two (2) faculty appointed by the Senate after consultation with the Provost / Vice President for Academic Affairs, plus one student. The Provost / Vice President for Academic Affairs, the Vice President for University Advancement, and the Coordinator of University Academic Assessment shall serve as non-voting, ex officio members of this committee. Elections and appointments to the committee shall be by the end of the spring semester.

Suggested: This committee shall consist of four (4) members elected at large, plus two (2) faculty appointed by the Senate after consultation with the Provost / Vice President for Academic Affairs, plus one student. The Provost / Vice President for Academic Affairs, ~~the Vice President for University Advancement~~, and the ~~Coordinator of University Academic Assessment~~ University Academic Program Coordinator shall serve as non-voting, ex officio members of this committee. Elections and appointments to the committee shall be by the end of the spring semester.

i. Cultural Activities and Educational Assemblies Committee

Old: This committee shall consist of four (4) faculty, one elected from each college; six (6) faculty elected at large; the Director of Campus Life; two (2) student members appointed by the Director of Student Life; four (4) student members, one appointed by each college dean; ex officio (non-voting) members are the General Education Coordinator, a representative from the Office of the Provost, the Gallery Director, the Theater Facilities Manager, and a representative from the Office of University Relations.

Suggested: This committee shall consist of four (4) faculty, one elected from each college; six (6) faculty elected at large; ~~the Director of Campus Life~~ the Assistant Vice President for Student Affairs; two (2) student members appointed by the Director of Student Life; four (4) student members, one appointed by each college dean; ex officio (non-voting) members are the General Education Coordinator, a representative from the Office of the Provost, the Gallery Director, the Theater Facilities Manager, and a representative from the Office of University Relations.

p. General Education Committee

Old (very last sentence). The Director of Institutional Research will serve ex officio on the committee.

Suggested: The University Academic Program Coordinator will serve ex officio on the committee.