

## Proposed Revision to Constitution re Selection of Executive Committee Members

### Faculty Handbook, Chapter 2, Article VI (Committees of the Faculty Senate)

#### Sec. A. Executive Committee

Par. 1. The Executive Committee shall consist of fourteen persons. The president of the University, or, in the absence of the president, a designee of the president; the provost; the chair of the Faculty Senate; the vice chair of the Faculty Senate; the immediate past chair of the Faculty Senate; the secretary of the University Faculty shall be members. The committee shall include newly members shall be elected at large by the Faculty Senate for one-year terms. Each of the elected

## Proposed Revision to Chapter 3 of Faculty Handbook re Delivery of Non-Renewal Letter

Chapter 3, Part One, Article 1 (Appointments, Reappointments, Resignations, Promotions, and Tenure)

### K. Non-Renewal of Term Appointments

(This provision shall not apply to special University Faculty appointments. Special appointments may be terminated in accordance with the terms of the appointment.)

1. A decision not to reappoint a faculty member beyond his or her current appointment term shall be communicated to him or her in writing by the chair of the department, with copy sent to the dean of the constituent faculty (or by the dean in the case of a school without department structure) in accordance with the following schedule:
  - a. If the faculty member will have continuously served the University for not more than one year at the end of the current appointment term, notice of the intention not to reappoint the faculty member beyond the current appointment term shall be given at least three months prior to the end

Proposed Revision to Faculty Senate Bylaw VII

## Proposed Revision to Faculty Constitution re Vacancy of Faculty Senate Chair

### Chapter 2, Article V (The Faculty Senate)

#### Sec. F. Apportionment, Election, Term of Office, and Vacancies

Par. 1. APPORTIONMENT. Pursuant to Article V, Section C, each constituent faculty of fewer than seventy voting members of the University Faculty shall elect

the Department of Physical Education and Athletics shall have one voting

For purposes of apportionment, the membership of any constituent

of only those members (who are voting members of the University

ties. For the purpose of such reapportionment, the secretary and

have reference to the lists of faculty members furnished by the deans

and in Article I of this constitution and shall inform each dean as to the

elect that year by that faculty.

Faculty member of the Faculty Senate shall be elected by majority vote of

but no one such member shall represent more than one electorate. The

Department of Physical Education and Athletics shall elect its faculty senator by majority vote. Each

constituent faculty in more than one constituent faculty shall vote in

its election to the Faculty Senate as a member of that faculty in which

the senatorial elections shall be held in the spring semester.

The senator shall assume their seats at the first meeting subsequent to the spring

constituent faculty senators representing constituent faculties shall serve

from the commencement day of the terminal year. The faculty senator of

the Department of Physical Education and Athletics shall serve a one-year term. Excepting as otherwise

provided, a faculty senator who shall have been a member of the Faculty

Senate shall not be eligible for election for a fourth consecutive year,

unless he or she has served in another constituency, but after the first year following three

years he or she shall again be eligible for election.

LEAVES OF ABSENCE. Faculty senatorial vacancies, other than

vacancies from the University, shall be filled by the constituent faculty for

the unexpired term. The incumbent who completes the unexpired term shall, upon

re-election to serve for a maximum of three additional consecutive

vacancies occasioned by leaves of absence from the

duration of the absence. Should the period of absence terminate

the term so vacated, the original incumbent, upon return to the University,

shall complete the term. Should the period of absence terminate at the same time

the original incumbent and the incumbent who shall have completed

the term, an immediate election to serve for a maximum of three additional

Par. 6. VACANCY OF FACULTY SENATE CHAIR DURING TERM. If the Faculty Senate chair is unable to complete his or her term, the ~~vice~~ chair of the Faculty Senate shall assume the position of Faculty Senate chair. If this vacancy occurs during the fall semester, there shall be an election for a new vice chair. The new chair may choose to serve as chair again the following year, ~~and shall~~ be elected by the Secretary of the University Faculty of their decision by February 1.

If a vacancy in the position of the Faculty Senate chair occurs after the fall semester, then the current vice chair will assume the role of chair immediately and continue ~~as~~ chair during the following year. The Faculty Senate Executive Committee may choose to hold the election for a new ~~chair~~ earlier than otherwise provided in the Faculty Handbook.

### Proposed Revision to FS By-Law V to Reference Chair Vacancy Provision in Constitution

#### By-Law V

##### Item a. Chair, Chair-elect/Vice Chair and Past Chair

1. The Faculty Senate shall elect annually from among the associate professors and professors of the University Faculty a Chair-elect, who shall serve as Vice Chair during his or her first year of office and shall become Chair of the Faculty Senate during his

such character as to foreclose the second ballot procedure or of a tie vote on the second ballot, such tie shall be resolved by the Executive Committee.

3) The Chair/Elect shall begin his/her term on the day following Commencement day each year.