

SPECIAL REPORT
of the
RULES COMMITTEE
concerning
ADDITIONAL BYLAW CHANGES

Presented at the
802nd Regular Meeting of the Faculty Senate
February 18, 2021

COMMITTEE MEMBERSHIP

Steven Brewer
Lisa Green (Chair)
David Hoagland
Sarah Hutton
Karen Kalmakis
Mzamo Mangaliso
Jennifer Normanly
MJ Peterson
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The Rules Committee is charged with reviewing the Bylaws of the Faculty Senate annually and proposing appropriate amendments to the Faculty Senate.

The procedure for amending the Bylaws is specified in the Faculty Senate Constitution:

10. BYLAW AMENDMENT PROCEDURES

The Bylaws of the Senate may be adopted, amended, or repealed by:

- (a) A three-fifths vote of those present and voting at the Regular or Special meeting of the Senate;
- (b) A majority vote of the voting members present and voting at a Regular meeting of the General Faculty provided that;
- (c) Amendments relating to the powers, responsibilities or composition of Senate councils shall have been presented at two previous meetings of the body concerned, occurring in two different months;
- (d) All other proposed amendments shall have been presented at one previous meeting of the body concerned; and
- (e) The final vote on all Bylaw amendments shall be by written ballot unless those present rule otherwise by a two-third majority.

In the proposed revisions that follow, recommended additions are underlined and recommended deletions appear in grey.

Section 5-10 Health Council:

5-10-1 The Health Council shall:

- (a) Proposes, recommends, evaluates, and reviews processes, and/or vehicles, operations, and policies relating to health of the campus community, where health is to be understood as encompassing all aspects of safety and wellness, both mental and physical. appropriate for health program evaluation and review program evaluations as they are completed;
- (b) Advise campus administrators on the operation of existing health and health education programs; on any matter relating to health of the campus community;
- (c) Recommend policies concerning the health needs of the campus community; and
- (c) Reports its advice, deliberations, and proposals Advise campus administrators on the operation of health-related programs, reporting its advice to the Faculty Senate, the Graduate Student Senate, or and the Student Government Association as appropriate.

MOTION: That the Faculty Senate approve the Additional By-Law Changes, as presented in Sen Doc. No. 21-044.
21-21