SPECIAL REPORT

of the

RULES COMMITTEE

concerning

BYLAW CHANGES

Presented at the
751st Regular Meeting of the Faculty Senate
October 8, 2015

COMMITTEE MEMBERSHIP

Marilyn Billings
Richard Bogartz
Steven D. Brewer
Nancy Cohen
David Gross
A Yễmisi Jimoh, Chair
MJ Peterson
James Rinderle
Susan Krauss Whitbourne
The Rules Committee is charged with annually updating the Bylaws of the Faculty Senate and with proposing appropriate amendments for this document to the Faculty Senate. The shaded areas represent recommended additions and the strikethroughs represent recommended deletions.

Preceding the proposed changes is the section from the Constitution that specifies how the Bylaws are to be amended.

**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The Bylaws of the Senate may be adopted, amended, or repealed by: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.
EXISTING BYLAWS

CHAPTER 3: ELECTED OFFICERS

Section 1: Secretary

3-1-1 A Secretary shall be elected from among the members of the tenure-system faculty to serve a term of three years. The election of an elected senator to the position of Secretary shall create a vacancy in the member’s district. Prior to the first of January of the year in which a Secretary’s term expires, or whenever for other reasons the office falls vacant, the Chancellor shall appoint a nominating committee of three members of the Senate. The committee shall nominate one or more candidates to fill the position of Secretary and shall report its nomination(s) to the Senate no later than the first regular meeting in March. Additional nominations may be made from the floor. The Secretary shall be elected at the first regular meeting of the Senate after the meeting at which the committee presents its nomination(s). The Secretary shall assume the duties of office on July 1 of the same year, or, if the office becomes vacant prematurely, as soon as possible.

PROPOSED BYLAWS

CHAPTER 3: ELECTED OFFICERS

Section 1: Secretary

3-1-1 A Secretary shall be elected from among the members of the tenure-system faculty to serve a term of three years. The election of an elected senator to the position of Secretary shall create a vacancy in the member’s district. Prior to the first of January of the year in which a Secretary’s term expires, or whenever for other reasons the office falls vacant, the Chancellor shall appoint a nominating committee of three members of the Senate. The committee shall nominate one or more candidates to fill the position of Secretary and shall report its nomination(s) to the Senate no later than the first regular meeting in March. Additional nominations may be made from the floor. The Secretary shall be elected at the first regular meeting of the Senate after the meeting at which the committee presents its nomination(s) using the procedures for election of Senate officers specified in Section 3-6-1 letters d through l. The Secretary shall assume the duties of office on July 1 of the same year, or, if the office becomes vacant prematurely, as soon as possible.
5-3-1 The Academic Priorities Council shall:

(a) Provide advice to the Administration on all matters of academic planning and priority;
(b) Provide periodic advice to the Administration relating to the growth, stabilization, reduction, merger and closure of academic programs;
(c) Review, at the request of the Administration, long-range plans involving changes in academic priorities;
(d) Develop criteria and procedures whereby programs can be assigned an academic priority;
(e) Review all proposals for new programs. Since the concept of priority includes competition for resources, the Council’s review may include an assessment of the priority of the proposed new program in relation to existing programs with which the new program will compete; and
(f) Review and respond to AQAD Reports.
ATHLETIC COUNCIL

5-4-2 Its membership shall be:

(a) Eleven Members of the Faculty and Professional Staff, three of whom shall be alumni selected by the Associate Alumni for three-year terms. The other eight shall be Faculty Members or Librarians selected at large, nominated by the Nominating Committee, and approved by the Faculty Senate, for three-year terms;
(b) One at-large position for an alumnus/alumna, not necessarily a current member of the faculty or staff, to be appointed by the Associate Alumni for a three-year term;
(c) The Director of Athletics, serving ex officio, without vote;
(d) The Vice Chancellor for University Advancement or a designee, serving ex officio;
(e) The Director of the Alumni Association, serving ex officio;
(f) A Faculty Member appointed by the Chancellor as the University Faculty NCAA Representative;
(g) The Secretary of the Faculty Senate or a designee, serving ex officio, non-voting;
(h) The President of the Graduate Student Senate or a designee, serving ex officio;
(i) The President of the Student Government Association or a designee, serving ex officio; and
(j) Six undergraduate students to be chosen for two year terms. No team shall be represented by more than one participant.

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(e) The Director of the Alumni Association, serving ex officio;
(f) A Faculty Member appointed by the Chancellor as the University Faculty NCAA Representative;
(g) A Faculty Member appointed by the Faculty Senate’s Rules Committee as the Faculty Senate’s Representative on the Coalition on Intercollegiate Athletics (COIA);
(h) The Secretary of the Faculty Senate or a designee, serving ex officio, non-voting;
(i) The President of the Graduate Student Senate or a designee, serving ex officio;
(j) The President of the Student Government Association or a designee, serving ex officio; and
(k) Six undergraduate students to be chosen for two-year terms. No team shall be represented by more than one participant.
INFORMATION AND COMMUNICATION
TECHNOLOGY COUNCIL

5-11-2 Its membership shall be:

(a) Ten Faculty members or Librarians at large, to the extent possible divided between early and middle-cohort technology adopters and representing a diverse cross-section of colleges, schools and departments;
(b) Ten Faculty members appointed by respective deans to represent the College of Natural Sciences, the College of Humanities and Fine Arts, the College of Social and Behavioral Sciences, the Isenberg School of Management, the College of Engineering, the College of Nursing, the College of Information and Computer Sciences, the School of Public Health and Health Sciences, the College of Education, the Commonwealth Honors College, and Continuing and Professional Education;
(c) The Provost or a designee, serving ex officio;
(d) The Chief Information Officer, serving ex officio;
(e) The Vice Chancellor for University Relations or a designee, serving ex officio;
(f) The Vice Chancellor for Research and Engagement or a designee, serving ex officio;
(g) The Director of Libraries or a designee, serving ex officio;
(h) The Director of Administrative Technology or a designee, serving ex officio;
(i) The University Registrar or a designee, serving ex officio;
(j) The Dean of Academic Advising or a designee, serving ex officio;
(k) The Secretary of the Faculty Senate or a designee, serving ex officio, non-voting;
(l) Three graduate students, appointed by the Graduate Student Senate; and
(m) Three undergraduate students, appointed by the Student Government Association.

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(d) The Chief Information Officer, serving ex officio;
(e) The Vice Chancellor for University Relations or a designee, serving ex officio;
(f) The Vice Chancellor for Research and Engagement or a designee, serving ex officio;
(g) The Associate Provost for Instructional Innovation, serving ex officio;
(h) The Director of the Center for Educational Software Development (CESD), serving ex officio;
(i) The Director of Libraries or a designee, serving ex officio;
(j) The Director of Administrative Technology or a designee, serving ex officio;
(k) The University Registrar or a designee, serving ex officio;
(l) The Dean of Academic Advising or a designee, serving ex officio;
(m) The Secretary of the Faculty Senate or a designee, serving ex officio, non-voting;
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MOVED: That the Faculty Senate approve the Bylaw Changes, as presented in Sen. Doc. No. 16-003A.
02-16