

AGENDA

MEETING OF THE GENERAL FACULTY TUESDAY, APRIL 29, 1997 3:00 P.M. UC THEATER

- I. Call to order
- II. Proposed Amendments to Faculty Senate Constitution
(See Below)
- III. Adjournment

PROPOSED CONSTITUTIONAL AMENDMENTS

Article III. A.

The general faculty shall consist of all tenured, tenure-track, and "full-time, non-tenure track renewable" faculty members ~~holding rank of instructor or higher.~~

Rationale

Currently renewable lecturers are not considered part of the general faculty and are not eligible to vote or serve on Faculty Senate. In the fall of 1996 a Task Force on Renewable Lecturers, chaired by Joy Churchill, recommended that renewable lecturers be given general faculty status. This recommendation was approved by the Professional Concerns Committee of Faculty Senate and subsequently approved by Faculty Senate. This amendment would grant general faculty status to renewable lecturers.

Article VIII. G.

Agenda items and supporting information shall be submitted to the Executive Committee at least fourteen calendar days prior to the scheduled Senate meeting. Items may also be placed on the agenda by the Executive Committee ~~on its own motion of any member of the Senate~~, or by petition signed by at least ten members of the general faculty at least seven calendar days in advance of the Faculty Senate Meetings. **Items may be added to the agenda on the day of a senate meeting by a two-thirds vote of those senators present and voting.**

Rationale

Current senate practice violates our Constitution. The proposed amendment will align senate practice with the Constitution.



Faculty **S**enate

HIGHLAND HEIGHTS KY 41099 606-572-6400

NOTICE!!

A MEETING OF THE GENERAL FACULTY

WILL BE HELD ON

TUESDAY, APRIL 29, 1997

AT 3:30 P.M. IN THE UC THEATER

Authority

In accordance with Article VIII., Sections A. And C., a meeting of the general faculty is hereby called by the Executive Committee of the Faculty Senate for the sole purpose of considering amendments to the Faculty Senate Constitution.

Purpose

These amendments, the exact language of which accompany this notice are to address changes to Article III Membership A. and Article VIII. Meetings, Section G.

Standard for Amendment

Article XV. of the Faculty Senate Constitution states that the "constitution may be amended at any meeting of the General Faculty by a two-thirds majority of those present and voting, provided the proposed amendment was included in the agenda and was available to the members of the General Faculty for one week prior to the meeting. The approved amendment becomes operative upon ratification by the Board of Regents."

Voting Faculty

Only the general faculty may vote on the proposed amendments. Article III. Section A. Of the Faculty Senate Constitution states "The general faculty shall consist of all tenured, tenure-track and 'full-time, non-tenure track renewable faculty holding rank of instructor or higher.'"