

Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

NOTICE!!

A MEETING OF THE GENERAL FACULTY

WILL BE HELD ON

FRIDAY, MAY 12, 1995

AT 10:00 A.M. IN ROOM 200 BEP

*votes
for the
changes 37
against 1*

Authority

In accordance with Article VIII., Sections A.& 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

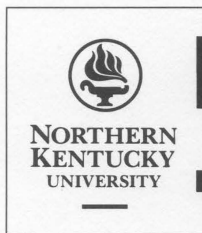
These amendments, the exact language of which accompany this notice, deal with the timing of the election of Faculty Senators and Faculty Senate Officers.

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 "[t]he general faculty shall consist of all tenured, tenure-track and full-time, non-tenure track renewable' faculty members holding rank of instructor or higher."



Faculty **S**enate

HIGHLAND HEIGHTS KY 41099 606-572-6400

AGENDA

MEETING OF THE GENERAL FACULTY

FRIDAY, MAY 12, 1995

10:00 A.M. ROOM 200 BEP

- I. CALL TO ORDER**
- II. PROPOSED AMENDMENTS TO FACULTY SENATE CONSTITUTION**
(See text of proposed amendment on the reverse side of this page.)
- III. ADJOURNMENT**

MEMORANDUM

TO: Members of the General Faculty
FR: The Executive Committee & Faculty Senate
DA: May 2, 1995
RE: Proposed Changes in the Faculty Senate Constitution

During the April meeting of the Faculty Senate we passed a resolution which changed two dates: the date for electing the members of the Faculty Senate and the date for electing the officers of the Faculty Senate. Passing this resolution requires that a meeting of the general faculty take place for the purpose of changing specific Articles of the Senate's Constitution. The affected Articles and the proposed changes in these Articles appear below:

N.B. Proposed deletions - ~~striktthrough print~~
Proposed additions - **bold print**

Article IV. Selection of Members

B. 5. All Senators shall serve two - year terms, with approximately one - half being elected each year. **The term of office shall run from June to June.**

B. 7. By no later than ~~March 20th of each year~~, **the tenth week of the Fall semester**, those departments or independent programs whose Senator's term will expire on ~~July 31st~~ **May 31st** shall elect, from those not already elected to the Faculty Senate, a representative from their faculty.

B. 8. By no later than ~~April 20th of each year~~, **the twelfth week of the Fall semester**, the Elections Committee shall provide all eligible faculty members with ballots listing those faculty within their college, who, in writing, have consented to stand for election to the Faculty Senate.

Each eligible faculty member may vote for as many candidates as there are available seats in his/her college. The Elections Committee shall tabulate the ballots and submit the results to the Faculty Senate by ~~April 30th~~ **the December meeting of the Faculty Senate.**

B. 9. All newly elected representatives shall assume office ~~at the first meeting of the Faculty Senate held on or after August 1 June 1st.~~

Article VI. Selection of Officers

During the first two weeks of the Spring semester the Incumbent President of the Faculty Senate shall call ~~At a special session of the newly elected Faculty Senate. called by and presided over by the incumbent president, to be held no later than May 15th, the senate shall elect its officers by a majority vote. Terms of office shall be for one year. The incumbent Executive Committee (as defined in Article VII, B) shall compile a list of nominations solicited by the Elections Committee and circulate same at least five working days prior to the special session. Nominations may also be made from the floor at this session. The Incumbent President of the Faculty Senate shall preside over this special meeting. At this special meeting the newly elected Faculty Senate shall elect its officers by a majority vote of those newly elected Senators present and voting. Nominations may be submitted to the Incumbent President of the Faculty Senate prior to the special meeting or may be made from the floor during the meeting. Terms of office shall be for one year. The newly elected Faculty Senate and its officers assume office June 1st.~~