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Resignation of Officers

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Senate Executive Committee

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Approved by the Senate: 4/21/2015
Not Approved by the Senate:
Approved by the President: 4/23/2015
Not Approved by the President:

Resignation of Officers

Submitted by Pat Humphrey/Senate Executive Committee

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478-5706

4/14/2015

Motion:

Amend the Faculty Senate By-Laws, Article III to add Section 9 as follows.

SECTION 9. Should any of the Senate officers resign during their terms, an election to fill the remainder of the term shall take place at the next regular Senate meeting. If the Senate Moderator resigns, the Senate Executive Committee shall meet immediately to elect a pro-tem moderator from among their members. Should the Librarian or Secretary resign, the Moderator shall fill that position until the election can be held.

Rationale:

The By-laws currently do not state what should be done in the event of such a resignation. This motion codifies what was done AY2014-15 upon the resignation of both the Librarian and Secretary and provides for the event of the resignation of the Moderator.

Senate Response:

This is a motion that came out of the Senate Executive Committee and it reads “Amend Section 10: Should any of the Senate officers resign during their terms, an election to fill the remainder of the term shall take place at the next regular Senate meeting. If the Senate Moderator resigns, the Senate Executive Committee shall meet immediately to elect a pro-tem moderator from among their members. Should the Librarian or Secretary resign, the Moderator shall fill that position until the election can be held.”

The rationale, “The By-laws currently do not state what should be done in the event of such a resignation. This motion codifies what was done AY 2014-15 upon the resignation of both the Librarian and Secretary and provides for the event of the resignation of the Moderator.”

Pat Humphrey (COSM) Senate Moderator: Okay, this is a *Bylaws* Amendment and as a Committee proposal does not require a second. It has been advertised in advance, which meets the requirements for amending the *Bylaws*. Is there any discussion on this amendment to the *Bylaws*?

(identified, but couldn't understand) (CLASS): Just to clarify something, the Senate Moderator will fill the roles of the Librarian or the Secretary or will fill them with appointment?

James Woods (CLASS): I believe it is to fill them by appointment. Is that correct?

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Pat Humphrey (COSM) Senate Moderator: No, will fill them period until the next Senate meeting. Like I did this year. My thinking was that the moderator gets a course release that other officers do not so that's hopefully the right thing. Any other discussion? Seeing none, all in favor please say aye. All opposed? That motion is approved. Another motion to amend the *Bylaws*, James Stephens.