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Motion #2 Revised and Approved by the Ad Hoc Committee on Faculty Governance

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For colleges that currently do not have bylaws for the college, we move that each of these colleges elect two members from each department or if a college does not have departments that faculty elect representation to an executive/governance committee and that the dean of each of these colleges charge this committee with writing the bylaws which would then be approved by the Dean, Provost and President. These bylaws must then be ratified by the faculty of the college in accordance with the existing procedures for implementing new bylaws or bylaws changes.

In order to ensure consistency in governance throughout the University, these bylaws shall include the establishment of a faculty-elected executive/governance committee within each college that will work in a spirit of consultation and cooperation with the Dean. Such committees exist in the College of Business Administration, the College of Information Technology and in the College of Education. At a minimum, college executive/governance committees shall be elected by the faculty, chaired by a faculty member, and conduct its meetings according to Robert's Rules of Order. The committee shall serve as a liaison with the dean, administrate along with the dean bylaws changes, and facilitate along with the dean the operation of standing committees of the college.