TO: Dr. Clara Krug, Chair, Senate Executive Committee

FROM: Brooks A. Keel, Ph.D., President

DATE: October 26, 2011

SUBJECT: October 24, 2011, Faculty Senate Recommendation: Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13

Following review of the recommendation adopted by the Faculty Senate at the October 24, 2011, Faculty Senate meeting, as provided in your memo of October 25, 2011, I have approved the motion below presented to the Senate by Dr. Jill Lockwood.

MOTION

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13:

Voting membership of the Graduate Committee shall be composed of senators or senate alternates representing each college and the library, one per unit, appointed by the Senate Executive Committee and one elected faculty member per unit representing each college and the library and two elected faculty alternates per unit. An alternate for a unit may substitute for the elected faculty member of that unit or the SEC appointee of that unit at meetings. Non-voting membership shall be composed of the Provost/Vice President for Academic Affairs or his/her delegate, who shall vote in the case of a tie among the voting members of the committee, the Dean of Graduate Studies, the Associate Dean of Graduate Studies, and a representative from the Office of Institutional Effectiveness ....

RATIONALE

The first change recognizes the role of both senators and senate alternates and increases the number of elected faculty alternates per unit from one to two. This change facilitates each unit's representation at Graduate Committee meetings and having a quorum since the alternates are capable of attending meetings in the absence of the elected faculty member of that unit or the SEC appointee of that unit. The second change adds the Associate Dean of Graduate Studies and a representative from the Office of Institutional Effectiveness as non-voting members. This change codifies the current practice of the Graduate Committee since the Associate Dean of Graduate Studies and a representative from the Office of Institutional Effectiveness have been regularly attending Graduate Committee meetings.

gm

c: Dr. Ted Moore
Dr. Bob Fenekes
Dr. Kathy Albertson
Ms. Candace Griffith
I recommend approval of the motion presented by Dr. Jill Lockwood to the Faculty Senate at the October 24, 2011, meeting as follows:

**MOTION**
Include in the *Bylaws of the Faculty Senate (110.04), Article IV, Section 13*:

Voting membership of the Graduate Committee shall be composed of senators or senate alternates representing each college and the library, one per unit, appointed by the Senate Executive Committee and one elected faculty member per unit representing each college and the library and two elected faculty alternates per unit. An alternate for a unit may substitute for the elected faculty member of that unit or the SEC appointee of that unit at meetings. Non-voting membership shall be composed of the Provost/Vice President for Academic Affairs or his/her delegate, who shall vote in the case of a tie among the voting members of the committee, the Dean of Graduate Studies, the Associate Dean of Graduate Studies, and a representative from the Office of Institutional Effectiveness ....

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WTM/ls

pc:  Dr. Clara Krug  
      Dr. Kathy Albertson  
      Ms. Candace Griffith  
      Dr. Bob Fernekes
TO:                  Dr. Brooks A. Keel, President
FROM:               Clara Krug, Chair, Senate Executive Committee
DATE:               October 25, 2011
SUBJECT:            October 24, 2011, Faculty Senate Recommendation
                    Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13

I am pleased to report that the Senate recommends approval of the Motion "Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13" presented at the October 24, 2011, Faculty Senate meeting by Jill Lockwood.

MOTION

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gm

c:            Dr. Ted Moore
              Dr. Kathy Albertson
              Ms. Candace Griffith
              Dr. Bob Fernekes
Motion Request

10/3/2011

SHORT TITLE:
(Please provide a short descriptive title that would be suitable for inclusion in the Senate Agenda.)

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13:

MOTION(s):
(Please write out your motion in the exact form/wording on which you want the Senate to vote.)

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RATIONALE(s):
(Please explain why the motion should be considered by the Faculty Senate, remembering that the Senate does not deal with issues limited to individual colleges or administrative units. Include pertinent data and source references for information and/or language.)

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Approval

Response:
Approved

SEC Response:

Senate Response:

Presidents Response:

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Motion Request

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(Please write out your motion in the exact form/wording on which you want the Senate to vote.)

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Response:
Approved

SEC Response:
10/24/2011

On the October Senate agenda.

Senate Response:
10/24/2011

Approved by the Senate.

Presidents Response:
10/26/2011

Approved by the President.

Include in the Bylaws of the Faculty Senate (110.04), Article IV, Section 13.docx 13.82 KB

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