

Motion from the Faculty Council to enable the proposed Bylaws amendments which provide for a Faculty Senate

Resolved, that the faculty adopts the following procedures in order to enable the transition to a Faculty Senate:

1. A Faculty Council shall not be elected in the Spring, 1992, elections. Instead, the five at-large representatives to the Senate shall be elected from among the voting faculty as defined in the proposed Bylaws amendments.

2. Prior to the end of the Spring 1992 semester academic programs shall elect their Senate representatives from among the voting faculty as defined in the proposed Bylaws amendments.

3. A Nominations and Elections Committee shall be elected in the Spring 1992 elections. Five members shall be elected from among the voting faculty as defined in the proposed Bylaws amendments. Of the five elected, the three with the highest votes shall receive two-year terms. The other two shall receive one-year terms, in order to provide for staggered membership.

4. Prior to the first meeting of the Faculty senate in September, 1992, the new Nominations and Elections Committee shall:

a. Choose, in a blind drawing, three names from the at-large representatives, who shall receive two-year terms. The other two representatives shall receive one-year terms, in order to provide for staggered membership.

b. Choose, in a blind drawing, nine names from the academic program representatives, who shall receive two-year terms. The other program representatives shall receive one-year terms, in order to provide for staggered membership.

5. In the first year of the revised Bylaws the Senate shall elect a Chair for a one-year term. The Vice-chair is the chair-elect for the second year.

6. The proposed Bylaws amendments shall be effective September 1, 1992, except that enabling activity shall be effective as provided in items one through four above.