Action/Resolution/Recommendation No. 1112022901

Faculty Senate Routing Form
(Senate Action/Resolution/Recommendation Attached)

I. Item Description

a) Item Title: Amend By-Laws Article VI. Section 4. B.2

b) Item Identification (Year-Month-Action number): 1112022901

c) Brief Description: Two of the faculty appointed yearly to FERS must be tenured.

d) Type: ☑ Action ☐ Resolution ☐ Recommendation

e) Initiated by: Governance Committee

II. Faculty Senate Action: ☑ approved ☐ not approved ☐ other date: 02/29/2012

Senate Vote: 23 Yes 0 No 0 Abstain

Comments: ________________________________

Faculty Senate Chair Signature: [Signature] date 4-9-12
Faculty Senate Secretary Signature: [Signature] date 4-8-12

III. Chancellor:

Requested Action:

☐ For information ☐ Recognition of receipt

☐ For Action

Chancellor Action:

☑ approved ☐ not approved

Unit/Person Responsible for implementation

Comments: ________________________________

Chancellor signature [Signature] date 4/27/12

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.
Proposal from the Executive Committee

Article VI. Section 4. B.2 of By-Laws

B. Faculty and Institutional Affairs Committee
1. The Subcommittee on Faculty Development and Welfare:
   Two representatives from each Division,
   The Director of Human Resources.
2. The Faculty Evaluation Review Subcommittee
   The subcommittee shall consist of seven members. Each division will be represented
   on the subcommittee and there will be two at-large members. Each class must
   include two tenured faculty. At-large members must come from departments not
   already represented.

In the November Senate meeting, the Senate approved the above wording in green. The Chancellor did not approve this proposal because the word choice “class” was unclear. After discussion with the Chair of FIAC and the Chair of FERS, the Executive Committee makes the following proposal:

Article VI. Section 4. B.2 of By-Laws

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   Two representatives from each Division,
   The Director of Human Resources.
2. The Faculty Evaluation Review Subcommittee
   The subcommittee shall consist of seven members. Each division will be represented
   on the subcommittee and there will be two at-large members. Each class must
   include two tenured faculty. At least two of the faculty appointed each year must be
   tenured. At-large members must come from departments not already represented.

**Note: The Executive Committee is bringing this proposal directly to Senate to save the time of returning the proposal to FERS, FIAC, and Governance again. The Executive Committee felt that this was more of a friendly amendment as the meaning of the original proposal is not altered.**