

Memo To File

From: Christine Denton, Esq.

RE: Changes made to Volume I by BOR June 2, 2021

The following changes were made to Volume I by the Board of Regents

Article VII on page 30 was amended to:

Election.

- (a) The regular members shall be elected for a term of five (5) years, to be decided by the Executive Committee of the Board of Regents by a majority vote of those present.
- (b) All candidates for membership on the Board of Governors shall be approved by the Board of Regents upon recommendation of the Board of Governors.
- (c) The Nominating Committee of the Board of Regents shall make nominations for the Chair of the Board of Governors, to be elected at any regular meeting of the Board of Regents. The Board of Governors elects all its other officers.

The section entitled "Vacancies" was deleted.

Article II on page 51, Sections 7 and 8 now reads as follows:

- Section 7. Past-President: After May 16 the current President may invite the Past President to serve on the Steering Committee for the next academic year as a non-voting ex-officio member.
- Section 8. Faculty Senate Secretary: The Faculty Senate Secretary is appointed by the President of the Faculty Senate.

Article II on page 49, Section 1 was changed to:

Section 1. The Steering Committee shall be charged with the administration of the election of the President and President-Elect of the Faculty Senate (hereinafter called the President or President-Elect respectively). The election of the President and/or President-Elect as needed shall take place in the second week of March. If both must be elected, the President shall be elected first, followed by a special election for the President-Elect in the third week of March. The Steering Committee shall solicit nominations from the members of the Faculty Senate through a mailbox ballot or other secure elections software as approved by the Steering Committee. The three faculty receiving the most votes cast on the nomination ballot will, after their acceptance of the nomination, be placed on an election ballot and voted on by the Senate. The faculty member receiving the most votes in the election will be President or President-Elect as appropriate. The term shall begin no later than May 16, and continue for one year.

Article III on page 51, Section 1 reads as follows:

Section 1. The Steering Committee shall be elected by the Senate and shall serve as an advisory body to the President of the Senate. Elections shall be held in the first week in April by mailbox ballot or other secure election software as approved by the Steering Committee. A week's notice shall be given that elections are to be held. Five members and two alternates shall be elected from the Senate by a simple majority of the members voting. All full-time faculty, except Divisional Deans, shall be eligible for election to the Steering Committee.

Article IV on page 52, Section 3 now reads as follows:

Section 3. Members to the following standing committees shall be elected for two years from the membership of the Faculty Senate. All full-time tenured faculty, except Divisional Deans, the President-elect

and serving members of the Steering Committee shall be eligible for selection or election to these committees. Non-tenured faculty may serve on the General Education Committee. After the regular members of these Committees are determined according to the number of votes each has received, the next two highest vote recipients will serve as alternates and will fill the remainder of the term of the regular member they may replace. Should a third (or more) alternate be needed, the next highest vote recipient will serve as that alternate.

With the exception of the General Education Committee, a faculty member shall serve on only one Faculty Senate elected standing committee at a time. Members of the Senate who will be completing the second year of their terms will not be placed on any of the Standing Committee ballots, except the General Education Committee at large representatives ballot.

The election process will be:

- a. The Rank and Tenure Committee shall be elected in the second week of April. Newly elected members of the Committee shall not be placed on successive ballots for the current election cycle. Alternates will be included on successive ballots. (For details of this committee, see 1.7.3.1).
- b. The Peer Review of Tenured Faculty Committee shall be elected in the third week of April. Newly elected members of the Committee shall not be placed on successive ballots for the current election cycle. Alternates will be included on successive ballots. (For details of this committee, see 1.7.3.2).
- c. The Grievance Review Committee shall be elected in the fourth week of April. (For details of this committee, see 1.7.3.3).
- d. The selection process of the divisional representatives to the General Education Committee shall begin by the second week of April and be reported to the Steering Committee by the end of the third week of April. The three at large representatives will be elected in the fourth week of April. All eligible faculty shall be included in the ballot, except those who

will be serving as divisional representatives. (For duties and responsibilities of this committee, see 1.7.2.6)

Section 1.7.3.2 Peer Review of Tenured Faculty Committee section on page 101 reads as follows:

1.7.3.2 Peer Review of Tenured Faculty Committee

This committee reviews tenured faculty at regular intervals according to procedures established in Volume IV, Section 4.7.4, and reports to the reviewed faculty member, the appropriate Division Dean and, as applicable, Graduate Program Director, and the Provost. This committee is elected from the tenured faculty of the Faculty Senate for two year terms. It shall consist of five full-time tenured faculty members from a minimum of three divisions including the library. Divisional Deans are not eligible for election to this committee. Faculty members may not serve on this committee during a year that they are being reviewed by this committee.