

Recommended changes to Faculty Senate Rules, Constitution & Bylaws: Approved by Faculty Senate Rules Committee and Faculty Senate (4/22/19):

Location	Current language	Proposed changes	Rational
Constitution & Bylaws	College of Education	College of Applied Studies	We need to change all of the references now that the College has a new name.
Bylaws of the General Faculty Meeting Bylaw V. Quorum	A quorum is the majority of the eligible faculty electorate present at the convening of a General Faculty Meeting.	A quorum is established with at least 50 members of the eligible faculty electorate present at the convening of a General Faculty Meeting.	This closely approximates 10%. This sets a floor that is not too low and not too high (which would prevent conducting business).
Bylaws of the General Faculty Meeting II. Officers.	The presiding officer at all General Faculty Meetings shall be the <u>Vice President of the Faculty Senate</u> . In the absence of the Vice President, the Executive Committee of the Faculty Senate shall designate a presiding officer.	The presiding officer at all General Faculty Meetings shall be the Vice President of the Faculty Senate. In the absence of the Vice President , the Executive Committee of the Faculty Senate shall designate a presiding officer.	To be consistent in the presiding officer for Senate meetings and the General Faculty meeting.

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<p>Senate Rules Executive Committee</p>	<p>Selection: Nominations for President-elect, Vice President, Secretary, and two at-large positions are open 13 days before the May electoral meeting. The incoming President may present a full slate of officers to the Faculty Senate for a vote. Each position will be confirmed individually. Nominations are allowed from the floor.</p>	<p>Selection: Nominations for President-elect, Vice President, Secretary, and two at-large positions are open 13 days before the May electoral meeting. The incoming President may present a full slate of officers to the Faculty Senate for a vote. Nominations are allowed from the floor. A single vote on all uncontested positions can be taken. If there are nominations from the floor, remaining positions will be confirmed individually.</p>	<p>To clarify past practices</p>
<p>Senate rules II. Elected Officers.</p>	<p>1) Elected officers of the Faculty Senate shall have the following responsibilities:</p> <ul style="list-style-type: none"> • <u>Vice President:</u> Oversee elections to the Faculty Senate, determining eligibility of nominees and confirming their willingness to serve; Preside over Senate and Executive Committee meetings in the absence of the President; Serve on the Faculty Senate Rules Committee; <u>Preside over General Faculty Meetings.</u> 	<p>2) Elected officers of the Faculty Senate shall have the following responsibilities:</p> <ul style="list-style-type: none"> ☐ <u>Vice President:</u> Oversee elections to the Faculty Senate, determining eligibility of nominees and confirming their willingness to serve; Preside over Senate and Executive Committee meetings in the absence of the President; Serve on the Faculty Senate Rules Committee; Preside over General Faculty Meetings. 	<p>To be consistent in the presiding officer for Senate meetings and the General Faculty meeting.</p>
<p>Senate rules: committees Faculty Affairs</p>		<p>Composition: Add: "Office of the Provost (ex-officio)"</p>	<p>Insures the Provost's office is available to provide support and information as faculty discuss academic policies. This is especially helpful since</p>

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			the committee work includes actions initiated by KBOR.
<p>Senate rules: committees</p> <p>Library</p>	<p>Composition: 16 8 faculty, one chose from each of the Senate divisions, except University Libraries 1 Representative appointed by the Graduate Council 2 Students: one graduate and one undergraduate 5 University Libraries staff (ex-officio, non-voting): Dean, Coordinator for Collection Development, Associate Dean for Access Services, Head of Reference, Associate Dean of Administration</p>	<p>Composition: 14 8 faculty, one chose from each of the Senate divisions, except University Libraries 1 Representative appointed by the Graduate Council 2 Students: one graduate and one undergraduate 3 University Libraries staff (ex-officio, non-voting): Dean, Coordinator for Collection Development, Associate Dean for Academic Engagement and Public Services</p>	<p>To be consistent with titles and current University library staff positions</p>
<p>Senate rules: committees</p> <p>Scholarship & Student Aid</p>	<p>Charges: 1. Review the actions of the Financial Aid Office and the Admission Office as they relate to scholarships and student aid. 2. Recommend and review procedures for selection and termination of scholarships and financial aid administered by the Financial Aid Office and the Admission Office. 3. Conduct a periodic review of the policies and related procedures for awarding of scholarship and financial aid administered by the Financial Aid</p>	<p>Strike Charges 1-4, but keep 5 & 6. 1. Act as a final appeals board for students with scholarship grievances. 2. Annual report to the Senate shall include recommendations to and action taken by appropriate administrators.</p>	<p>The number of appeals is low, but the existence of the body is important Most of the 1-4 charges now being done by staff to meet state/federal requirements.</p>

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	<p>Office and the Admissions office. 4. Recommend and review procedures for the Distinguished Scholarships Invitational (DSI) competition. 5. Act as a final appeals board for students with scholarship grievances. 6. Annual report to the Senate shall include recommendations to and action taken by appropriate administrators.</p>		
<p>Accessibility Committee</p>		<p>Composition: 10 9 faculty, one chosen from each of the senate divisions 1 student 1 Representative of the University Accessibility Committee (ex officio, non-voting) Selection: members are nominated by the Rules Committee to be confirmed by the Senate. Charge:</p> <ul style="list-style-type: none"> • Develop practices and standards that are consistent with the university's commitment to provide education that is accessible to all, and that also are consistent with academic integrity and academic freedom; • Develop and update guidelines for textbook and resource adoption; • Promote instructional practices for access and full inclusion; • Suggest evidence based practices and standards for the use of Open Educational 	<p>This is a new committee developed from the ad hoc committee on this topic. The Senate already voted to make this a standing committee. This language is provide the official charge and composition.</p>

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		<p>Resources (OERs) including free alternatives to traditional print textbooks;</p> <ul style="list-style-type: none">• Develop requests for necessary institutional support for instructional staff in the effort to make content accessible, including resources and expectations for support from the institution and resources for training faculty;• Participate in the work of the University Accessibility Committee organized by the Accessibility Coordinator.• Receive suggestions and maintain a system for receiving suggestions and complaints from faculty, students, staff, and visitors regarding the accessibility of university facilities including buildings, all their fittings and equipment, and web resources intended to support instruction and research, and the services associated therewith, and make recommendations to the administration regarding enhancing the participation of individuals with disabilities.	
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