

**PROPOSED BYLAWS CHANGES****I. Add to Article VI, Section 2. B.2. “Committee on Governance Structure and Documents” under the “Charge” the following sentence:**

The GSD Committee periodically reviews college governance documents to advise the college faculty on currency and completeness.

**II. PROPOSED LANGUAGE TO BE ADDED TO ARTICLE VI, SECTION 2. B.1.”Committee on Committees” (FOR NOMINATION OF MEMBERS FOR DP & UP NOMINATING POOLS) under the charge, add the following paragraph:**

A pool of faculty names to be nominated for the Distinguished Professor Nomination Review Committee and the University Professor Nomination Review Committee will be selected by the Committee on Committees and forwarded through the faculty senate president to the provost. If a committee member (of either the Distinguished Professor Nomination Review Committee or the University Professor Nomination Review Committee) is a member of the same department as any nominee or otherwise has a conflict of interest with any nominee, the member will recuse himself or herself from the discussion and vote on that nominee.

**III. PROPOSED LANGUAGE TO BE ADDED TO ARTICLE II, SECTION 4, D, Powers and Duties of the Faculty Senate President (By-laws pp. 2-3):**

4. With the advice and consent of the Executive Board, the senate president will schedule additional senate meetings to discuss special topics and may cancel senate meetings due to lack of business.
5. With the advice and consent of members of the Administrative Committee, the senate president will cancel senate meetings in timely fashion due to inclement weather or other exigency.

**IV. PROPOSED LANGUAGE TO BE ADDED TO ARTICLE VI, SECTION 1, B, Procedures in Common to Standing Committees (By-Laws, p. 13):**

- d. Agreeing to chair or be a member of a committee carries with it the responsibility to actively participate in and attend its meetings. Individuals not fulfilling their committee member or chair responsibilities may be asked to relinquish their positions.

**V. Change the “term of office” in Article VI, Section 1. B.3 to read as follows:**

Term of Office. The term of Committee members will be two years. The chairs will be appointed for a two-year term, after having served as a committee member for at least one year. Initially, one-half of all the chairs would be appointed for a one-year term. All voting members are limited to a maximum of six consecutive years on any one committee.

**VI. Change the “term of office” in Article VI, Section 1. A.3 to read as follows:**

Term of Office: The term of council members will be three years. The chairs will be elected for a two-year term, after having served as a council member for at least one year. Approximately, one-half of all council chairs would be elected in each year. All voting members are limited to a maximum of six consecutive years on any one council.

**VII. Add to Article II, Section 11, “Vacancies in Unexpired Terms”, the following two subsections:**

E. In the event a Faculty Senate officer is unable to complete his or her term, an election to fill the open position will be held at the next Faculty Senate meeting. Nominations will be solicited from Faculty Senators prior to the meeting and during the meeting prior to voting. The vote will be conducted by written ballot. (See also Article II, Section 4, C.4).

F. In the event that a Council Chair is unable to complete his or her term, the Council will select a chair from current council members to complete the term. The College of Caucus of the former Council Chair will select a replacement councilor.