

Subject: Voting Faculty amendment

Reference to Senate Minutes dated: April 4, 2022 [Faculty vote concluded 4/27/2022]

Senate Action:

MOTION: Faculty Welfare – It is moved to adopt the changes to the faculty constitution section 2-3-103(2)(c) in Board Policy.

VOTE: Approved by voice vote.

Faculty Vote Result: PASSED with 98.69% approval; 151 in favor, 2 opposed.

Response requested:

Approval (action item)

Other action requested/comments:



04/29/2022
Date

Faculty Senate Chair

* * * * *

Administrative review of Senate action (unnecessary for information items):

Reviewed by _____ . Check _____ if comments attached

Reviewed by _____ . Check _____ if comments attached

Presidential action:

Approve _____ Reject _____ Return to Senate for discussion/modification (comments attached)

President/Designated Administrative Officer _____ Date

Date of Board approval (if applicable): _____



Attachment to Senate Action #1230
Approved by the Faculty Senate
April 4, 2022

Excerpt from the Faculty Constitution in the Board Policy Manual

2-3-103(2) Membership of the Faculty.

- (a) The faculty shall include the President of the University (President) and all persons who hold BOT appointments with a rank of lecturer, instructor, senior lecturer, assistant professor, associate professor, or professor. It shall also include adjunct faculty.
- (b) Membership does not lapse because of leave of absence or transfer to emeritus status. Fellows, teaching assistants, and graduate assistants shall not have faculty status but may attend any meetings open to the faculty.
- (c) The voting faculty shall be those members of the faculty defined above who hold at least .50 academic year full-time equivalent (FTE) **faculty assignment in instruction, professional activity, and/or service (including chair service) as defined in 2-3-401(2)(b). The voting faculty also includes librarians. instructional and/or research assignments in the colleges, and University Libraries, excluding deans and school directors, but including librarians. The voting faculty does not include faculty on full-time administrative assignment, such as deans, assistant/associate deans, and school directors.**