

Date Passed Senate: April 15, 2003

Date of ESU President's Approval: May 13, 2003

FSB 02009

CONSTITUTION & BYLAWS REVISIONS FOR SECOND VICE PRESIDENT

Date of First Reading: April 1, 2003

Date of Second Reading: April 15, 2003

Senate Sponsor: The Committee on Campus Governance (COCG)
Frank Mullins, Chair

I. Purpose:

- a. Revise the Constitution and Bylaws dealing with the Second Vice President, Faculty Senate
- b. To amend who may vote on issues under consideration by the Faculty Senate Executive Committee.

II. Previous Senate Action: FSB97006

III. Rationale:

- a. ESU is committed to maintaining a strong and supportive Faculty Senate and its executive board. These revisions will assure the organization of the Second Vice President's duties/obligations so that his/her following three-year commitment as a Faculty Senate Officer will not be compromised.
- b. Decisions made by the Faculty Senate Executive Committee on behalf of the faculty should be based on a vote of duly elected representatives of the faculty.

IV. Guidance: The BOLD text is the change from the previous policy.

Section 7 paragraph 3 is presented with deletions identified by "strikethrough" text and additions indicated by bold, italic text.

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Constitution & Bylaws Revisions for Second Vice President

Article I. -- The Voting Faculty

4. These individuals together with the newly elected Second Vice President of the Faculty shall serve as Faculty Senate Officers. The President of the Faculty shall serve as the presiding officer of the Faculty Senate. The First Vice President shall serve as the Secretary of the Faculty Senate. The Second Vice President shall assist the President of the Faculty and the First Vice President of the Faculty. The immediate Past President of the Faculty and the Second Vice President of the Faculty shall serve as co-parliamentarians of the Faculty Senate.

Change to:

The First Vice President, the President, and the immediate Past President shall serve as Faculty Senate Officers. The President of the Faculty shall serve as the presiding officer of the Faculty Senate. The First Vice President shall serve as the Secretary of the Faculty Senate. The immediate Past President of the Faculty shall serve as the parliamentarian of the Faculty Senate.

Add new paragraph:

5. The Second Vice President of the Faculty will have no specific duties to the Senate. The Second Vice President is encouraged but not required to attend Senate meetings and Faculty Senate Executive Meetings as a non-voting member while preparing to assume his or her 3-year obligation. In the event that the President of the Faculty or the First Vice President of the Faculty is unable to complete his or her term, it may be necessary for the Second Vice President to undertake an active leadership role in accordance with Article II Section 3 of the Constitution.

Article II. -- The Faculty Senate

--- Section 2. Membership

2. Non-voting membership of the Faculty Senate shall consist of the Vice President for Academic Affairs of the University, the First Vice President and Second Vice President of the Faculty Senate, the immediate Past President of the Faculty, and the President of the Associated Student Government.

Change to:

Non-voting membership of the Faculty Senate shall consist of the Vice President for Academic Affairs of the University, the First Vice President of the Faculty Senate, the immediate Past President of the Faculty, and the President of the Associated Student Government.

--- Section 7. Internal Structure of the Faculty Senate

2. The Vice President for Academic Affairs of the University, First Vice President and Second Vice President of the Faculty, the immediate Past President of the Faculty, and the President of the Associated Student Government shall not sit as voting members of the Academic Affairs Committee, the Faculty Affairs Committee, or the Committee on Campus Governance. With the exception of the Executive Committee, as stipulated below, the President of the Faculty shall appoint each voting senator to at least one standing committee.

Change to:

The Vice President for Academic Affairs of the University, First Vice President of the Faculty, the immediate Past President of the Faculty, and the President of the Associated Student Government shall not sit as voting members of the Academic Affairs Committee, the Faculty Affairs Committee, or the Committee on Campus Governance. With the exception of the Executive Committee, as stipulated below, the president of the Faculty shall appoint each voting senator to at least one standing committee.

3. The Executive Committee

a. Shall be composed of the President of the Faculty, First Vice President of the Faculty Senate, chairs of the three standing committees of the Faculty Senate, *and* the immediate past President of the Faculty ~~and the Vice President for Academic Affairs of the University~~. *The Vice President for Academic Affairs of the University shall serve ex officio as a non-voting member of the Executive Committee.* The President of the Faculty shall serve as chair of the Executive Committee.

b. ~~Each member of the Executive Committee may vote on issues before the committee.~~ Decisions resulting in a tie vote must be reconsidered. A majority of members must be present when voting on an issue.

Provide comments about this bill to your Department's Senator or to President Ron Keith at keithron@emporia.edu.