

Date Passed Senate: February 3, 2009

Date of ESU President's Approval: February 4, 2009

**FSB 08006**

**MODIFICATION OF FACULTY SENATE BYLAWS TO INCREASE  
TRANSPARENCY OF DECISION MAKING**

Date of First Reading: January 20, 2009

Date of Second Reading: February 3, 2009

Senate Sponsor: Committee on Campus Governance  
Katrina Miller

- I. Purpose:** To make two modifications to the Bylaws of the Faculty Senate in order to ensure transparency of the Faculty Senate's processes.
  - II. Previous Senate Action:**
  - III. Rationale (optional):**
  - IV. Guidance (optional):**
- 

**FSB 08006**

**Modification of Faculty Senate Bylaws to Increase Transparency of Decision Making**

(1) In the Faculty Senate Bylaws, Article IV. Rules of Procedure, Section 8d., the final sentence shall be changed from: "The vote shall be by secret ballot, and a record number of yea, nay, and abstaining votes and the number of senators absent shall be made part of the Faculty Senate record, and the same conveyed to the President of the University. to "A record of the number of yea, nay, and abstaining votes and the number of senators absent shall be made part of the Faculty Senate record, and the same conveyed to the President of the University."

(2) In the Faculty Senate Bylaws, Article IV, Rules of Procedure, Section 16, a final sentence shall be amended from "The Faculty Senate may, by 2/3 majority vote, suspend any of the bylaws" to "The Faculty Senate may, by 3/4 majority vote, temporarily suspend any of the bylaws. The Faculty Senate may not suspend its bylaws for the purpose of votes by secret ballot."

