

## **Resolution A: Technical amendments**

Resolved, the Constitution and By-laws of the Faculty Senate shall be amended as follows:

### I. Amendments to the Constitution.

The following amendments will take effect upon approval by the Board of Trustees.

#### Item 1.

Each time the word chairman appears, replace it with “chair”. Each time the word “his” appears, replace it with “his or her”. Each time the word “him/her” appears, replace it with “him or her”.

#### Item 2.

In Article II, section 2, replace the current sentence with the following: “A secretary shall be elected by the Senate for a three-year period from among its members eligible to serve on the Senate Council.”

#### Item 3.

In Article II, section 3, replace the word “stated” with “regular”.

#### Item 4.

In Article III, section 1, replace the phrase “associate deans, and assistant deans” with “along with associate and assistant deans, and vice chancellors of all ranks”.

#### Item 5.

In Article III, subsection 1(d), replace the entire current text with the following: “The secretary of the Senate shall be a member of the Senate Council and shall serve as its secretary.”

#### Item 6.

In Article III, subsection 2(b), strike the words “, in May,”.

#### Item 7. Clarification.

In Article IV, subsection 2(d) replace the sentence “For the initial appointment of these officers, the chancellor shall consult with the chairman of the Senate Council and a subcommittee of three members of the Council, who shall be elected by the Council at its first meeting of each year” with the sentence “For the initial appointment of these officers, the chancellor shall consult with the Senate Council or the Senate Council Executive Committee.” and in Article III, section 1, add a subsection e, to read in its entirety:

“At its first meeting each year, the Senate Council shall constitute a subcommittee, known as the Senate Council Executive Committee, consisting of the Senate Council chair, the Secretary of the Senate, and two other Council members selected by the Council.”

#### Item 8.

In Article IV, subsection 2(d), sentence 1: replace the word “which” with “that”.

Item 9.

In Article IV, section 3, sentence 1: replace the phrase “The Senate acting through the Senate Council shall exercise” with “The Senate Council shall also exercise”.

Item 10.

In Article I, eliminate the numbering of section 1.

II. Amendments to the Senate By-laws.Item 1.

The title of the By-laws shall be amended from “By-laws” to “By-laws of the Faculty Senate”. The title of Article One shall be amended from “Membership” to “Membership of the Senate”. The title of Article Two shall be amended from “Organization, Officers, and Duties” to “Organization and Officers of the Senate”. The title of Article Three shall be amended from “Organization, Election, and Duties of the Senate Council” to “Organization and Election of the Senate Council.”

Item 2.

Each time the word chairman appears, replace it with “chair”. Each time the word “chairmen” appears, replace it with “chairs”. Each time the word “his/her” appears, replace it with “his or her”. Each time the word “him/her” appears, replace it with “him or her”.

Item 3.

In Article One, eliminate the numbering of section 1.

In Article Three subsection 2(a), change the format of the sub-subsections from arabic to roman numerals (“1” is replaced with “i”, “2” is replaced with “ii”, “3” is replaced with “iii”).

In Article Three subsection 2(a), the last paragraph (which begins “The various faculties”) shall be renumbered subsection 2(b).

In Article Three subsection 2(b), the first paragraph (which begins “During the first half of April”) shall be renumbered subsection 2(c); the second paragraph (which begins “On the seventh day”) shall be renumbered subsection 2(d).

In Article Three Sections 4, 5, and 6 shall be merged to become section 4, and subsequent Sections renumbered accordingly. Delete the period that ends what was section 5, and substitute the following for the entirety of what was section 6: “by the Senate Council, using such methods as it shall determine, for a one-year term.”

In Article Three the final sentence of the final section shall be renumbered section 7.

Item 4.

Each time the phrase “the University Registrar” appears, replace it with “an appropriate University administrative official designated by the chair of the Senate Council”. In Article Three section 2 “, assisted by two tellers appointed” shall be replaced by “and assisted by two tellers designated”.

Item 5.

In Article Three, section 2(d) strike the words “proceed to”.

Item 6.

In Article Three, section 2, delete the words “at-large” in the phrase “at-large nominee or nominees”, and replace the phrase “their faculty” with “their faculties”.

Item 7.

In Article Three, section 4, replace the phrase “before the last day in June in” with the phrase “between June 1 and July 31”. In the same sentence, delete “school” and replace it with “year”.

Item 8.

In Article Three, section 5 (changed by item 3 above to section 4), replace the phrase “each school year” with the phrase “this period”.