

TO: President Baker Pattillo
FROM: Faculty Senate ³
CC: Provost / VPAA, Dr. Ric Berry
Associate VPAA, Dr. Mary Nelle Brunson
DATE: April 4, 2013
RE: Amendment to Faculty Senate Constitution, Article I, Section 3

On March 6, 2013, during the Faculty Senate's meeting #411 an amendment to Article I, Section 3 that defines "the voting members of the faculty" was proposed through a majority vote by the Faculty Senate. The proposal was the removal of "and tenured or tenure-track."

Article I, Section 3 currently reads:

Voting members of the faculty are defined as those holding faculty rank, employed full time by the University, and tenured or tenure-track. Faculty holding an administrative position of department chair or higher are not eligible to serve in the Senate.

Proposed Amendment:

Voting members of the faculty are defined as those holding faculty rank and are employed full time by the University. Faculty holding an administrative position of department chair or higher are not eligible to serve in the Senate.

A copy of the proposed amendment was distributed to all Senators on March 7 for review and comments. On March 14, a survey was distributed through Qualtrics for an electronic vote on the proposed amendment. Results from the electronic vote were collected on March 27. In accordance with Article VI, Section 3, two-thirds of the votes cast on the amendment by the voting faculty. Please see enclosed *Initial Report*.

The Faculty Senate is submitting to you, President Pattillo, this proposed amendment of Article I, Section 3 of the Senate's Constitution, for your approval. With your approval, the amendment will become official (Article VI, Section 4) and be enacted for the April election of the 2013-2014 senators.

Approved
Baker Pattillo

4-10-13