

Routing Form Number [2023.09.06-02]:

Faculty Senate Routing Form

1. Item Description

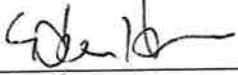
- a. Item Title: 2023-2024 Proposal to amend Article III, Section 8 of the Faculty Constitution
- b. Brief Description: the committee on Committee on Faculty Governance presented a proposal to amend Article III, Section 8 of the Faculty Constitution: If a Senator misses more than 2 Standing Committee meetings in a regular academic calendar year, they are removed not only from the Standing Committee but also the Senate. Any Faculty Assembly Delegate that misses more than 2 Faculty Assembly meetings in a regular academic year, will be replaced by the alternate.
- c. Initiated by: Committee on Faculty Governance
- d. Type:


Action Resolution Recommendation

2. Faculty Senate Action

Approved Not Approved Other

Senate Vote [Yes-No-Abstain]: 24-0-0 Date of Meeting: 2023.09.06

Senate Chair Signature:  Date: 10/9/23

Senate Secretary Signature:  Date: 2023.10.04

3. Provost

a. Provost Action:

Approved Not Approved Acknowledge Receipt

Comments:

Provost Signature:  Date: 10/10/23

4. Chancellor

a. Requested Action:

For Action For Information Recognition of Receipt

b. Chancellor Action:

Approved Not Approved Acknowledge Receipt

Comments:

Chancellor Signature:

A handwritten signature in black ink, appearing to be 'M. J.', written over a horizontal line.

Date:

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.