TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

Meeting on November 30, 1970 (Date)

RE: X I. Formal resolution (Act of Determination)

II. Recommendation (Urging the fitness of)

III. Other (Notice, Request, Report, etc.)

SUBJECT: Resolution to Interpret the Constitution and By-Laws

Moved by Morris, seconded by Burellbach, to endorse the Resolution. (attached)
Motion carried.

Signed (For the Senate)

DATE SENT: 1/2/71

TO: THE FACULTY SENATE

FROM: PRESIDENT ALBERT W. BROWN

RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION

a. Accepted. Effective Date

b. Deferred for discussion with the Faculty Senate on

c. Unacceptable for the reasons contained in the attached explanation

II, III. a) Received and acknowledged

b. Comment:

DISTRIBUTION: Vice-Presidents: Burke, Crandall, Spaulding

Others as identified: Gennaro, Kleinman, Watts, Lawrence

Distribution Date: 12/23/70

Signed: Albert W. Brown

President of the College

Date Received by the Senate:
A Resolution to Interpret the Constitution and By-Laws for the purpose of initial organization of the Faculty Senate.

Following are pertinent references from the Constitution and By-Laws:

Constitution, Article Three, Section D

"Term of office for all elected members of the Senate shall be for two years. Senators shall be eligible for re-election. Approximately one half of the Senate shall be elected each year."

Constitution, Article Two, Section 3

"The Faculty-at-Large shall meet at least once each semester ... not later than April fifteenth."

By-Laws, Article Three

"At the second regular meeting of the Faculty-at-Large, each academic year, the Nominations and Elections Committee shall present to the Faculty its slate of candidates for each office to be filled by vote of the Faculty-at-Large."

"Balloting for Senators from various units of representation shall commence after the foregoing elections [for Chairman-Elect and University Faculty Senator and Alternate] have been decided and their results announced."

"New terms of office become effective on July first of the year."

Constitution, Article Eight - Interpretation of the Constitution and By-Laws:

"Questions of interpretation of the Constitution and By-Laws shall be made by a majority vote of the Faculty Senate. However, upon request of fifty (50) members of the Voting Faculty, the Chairman of the Senate shall call a special meeting of the Faculty-at-Large to resolve questions of interpretation."

WHEREAS the constitution of the Faculty Senate provides the approximately one half of the Senators shall be elected each year, and all or nearly all of the present Senators were elected in September, 1970.

Now, therefore, BE IT RESOLVED that the terms of thirty (30) Senators shall expire on June 30, 1971.

BE IT FURTHER RESOLVED that the method of determining which Senators shall have short terms shall be the following:
1. Those units having two or four Senators (Psychology, Political Science, English, Languages, Men's Physical Education, Women's Physical Education, Communications, Administrative Services, and C.I.E.) shall each designate one half of their Senators for short terms.

2. Units have three or five Senators shall designate one or two Senators for short terms. (Biology, History, Student Personnel and Operations: 1 each; and Curriculum and Instruction: 2).

3. From the remaining units (Chemistry, Computing, Geology, Mathematics, Anthropology, Nursing, Physics, Afro-American Studies, Economics, Geography, Philosophy, Sociology, Speech, Art, Dance, Music, Theater, Health, Recreation, Library Research, Counselor Education, Educational Administration), fourteen (14) shall be designated by lot to short terms. The Chairman of the Senate shall be responsible for conducting the lottery.

BE IT FURTHER RESOLVED that the constitutions whose Senator's terms expire on June 30, 1971, shall conduct an election of Senators in the Spring of 1971 in accordance with the provisions of Article Three of the By-Laws, and that the Senators so elected shall serve normal two-year terms beginning July 1, 1971, subject to all other provisions of the Constitution and By-Laws.

BE IT FURTHER RESOLVED that the terms for all Senators not designated to short terms shall expire June 30, 1972, and that their constituencies shall conduct an election of Senators in the Spring of 1972 in accordance with the provisions of Article Three of the By-Laws, and that these Senators shall serve normal two-year terms beginning July 1, 1972, subject to all other provisions of the Constitution and By-Laws.