#### **Faculty Senate Quadrennial Review**

## **Summary of proposed changes to the Faculty Constitution**

### **General Change**

"business days" has replaced several instances of "working days"

# **Article II Section 2.B – Faculty Vice President Duties**

6 - added ex-officio role on the Faculty Budget Priority Committee

7 – removed "Serve as member and attend meetings of the Ohio Faculty Council and report to the Executive Committee"

# <u>Article II Section 3.B.2 – Election of the Faculty Vice President</u>

d – added, "If the Faculty Vice President is unable to serve, a special election shall be held to fill the remainder of the term."

# Article II Section 3.C (end) - Election Guidelines Table

The duties for semester weeks 3 & 4 have changed places.

In addition to week 12, the 13<sup>th</sup> week of Spring Semester added as a possible week to announce the election results.

### **Article III Section 6 – Conduct of Meetings**

B – changed so a draft Senate agenda is distributed at least four business days prior to each Senate meeting

C – added, "A request for a roll call vote must have the assent of no fewer than one fifth of those Senators present."

C.2 – clarified "30 calendar days"

E – removed ", or amend and accept,"

#### **Article III Section 7 – Executive Committee**

A.3 "by April 1st" changed to "immediately following the conclusion of the general Senate election,"

## **Article III Section 8 – Standing and Administrative Committees**

- A changed Undergraduate Curriculum Review Committee to "Wright State Core Oversight Committee"
  - changed Faculty Affairs Committee to "Non-Bargaining Faculty Affairs Committee"
  - added "the International Education Advisory Committee"
  - -removed Undergraduate Student Petitions Committee (moved to administrative committee section)
- C.2.b removed "The Faculty Vice President shall represent his/her college"
- C.3 inserted new Wright State Core Oversight Committee (UCRC recharge)
- C.4 added an ex-officio representative from the Center for Teaching and Learning
- C.5 inserted new Non-Bargaining Faculty Affairs Committee charge

(**Note**: may need additional changes to included membership)

- C.7.c.1.b changed membership structure of the B&G Parking & Traffic subcommittee
- C.8(former) removed Undergraduate Student Petitions Committee charge (committee moved to

administrative committees)

C.8(new) – amended Undergraduate Student Success Committee charge and membership based on

recommendations from the committee

C.9(new) – added International Education Advisory Committee charge & membership

D – added "Undergraduate Student Petitions Committee" and "Woods Conservatory

Committee"

#### **Article IV Section 3 – Councils**

A.3 – added, "A faculty co-chair shall be elected by the faculty members of the Graduate Council from among their membership. The faculty co-chair shall work with the Dean to set the agenda of the Council and shall report orally to the Senate on Council activities at least once per semester."

A.4 – combined Curriculum Committee A and Curriculum Committee B into one committee

B – inserted new Research Council charge

### **Attachment A – Faculty President Election**

Title – changed title to include Faculty Vice President

4 – added, "A nominee cannot seek both the office of Faculty President and Faculty Vice President, but a candidate for either office may also run at the same time for a Faculty Senate seat."

# **Attachment B (new) – Procedures for Votes of Confidence**

new attachment section added as previously approved by the Faculty Senate