Revision to the Bylaws, Part D.1 – Senate Executive Committee

BACKGROUND
Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), Senate Executive Committee (SEC) examined its charge and composition as provided in the Bylaws, Part D.1. In addition, the Review Commission asked SEC to “determine additional eligibility criteria and duties for the positions of the SEC Chair and Vice-Chair” (XSR.19.01, Recommendation #5). The proposed revisions thus address issues of SEC membership, the duties and eligibility of the SEC Chair and Vice-Chair, and vacancies in the Chair and Vice-Chair positions.

Currently, the responsibilities of the SEC Chair and Vice-Chair are briefly identified in the Bylaws, D.1.d. This proposal strikes that provision and proposes a new section, D.1.b, which better itemizes the specific duties of the Chair and Vice-Chair, including the Chair’s responsibility to liaise with administrative offices and work with the various bodies of the Senate, as well as specifying the Vice-Chair’s role in coordinating committee annual reports.

At its July 13, 2020 meeting, the Senate considered a version of this proposal that would have restricted the eligibility for the SEC Chair to faculty or academic professional senators who have served at least one year on the SEC (at any time). That proposal also would have restricted eligibility for the Vice-Chair position to senators (of any type) who have served at least one year as a senator or on a Senate committee at any time. These restrictions, proposed by SEC, attempted to ensure that those elected Chair or Vice-Chair bring experience with the Senate and its work, while also not being overly restrictive.

At the July 13 meeting, the Senate voted to amend the proposal to make the restrictions on the Vice-Chair match those proposed for the Chair position. The Senate also voted to return the proposal to SP for revision, including removing language regarding various types of vacancies in these positions that would no longer be necessary.

This proposed set of changes still includes clarifying language regarding the Council of Academic Professionals and specifies a non-voting ex officio position for the Chancellor or the Chancellor’s designee.

RECOMMENDATION
The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the Bylaws. Text to be deleted is struck through and text
to be added is underlined. Adoption of amendments to the Bylaws requires a two-thirds vote of the Senate.

REVISION TO THE BYLAWS, PART D.1 – Senate Executive Committee

a. Duties of the Committee

The Senate Executive Committee shall:

1. Initiate and guide the work of the Senate;
2. Coordinate the activities of the Senate committees, evaluate the functions of those committees, and conduct an annual review of the current status of ad hoc committees of the Senate, recommending appropriate action to the Senate;
3. Prepare the agenda for Senate meetings;
4. Inform the Senate concerning the charge and composition of each committee created by the campus or University administration;
5. Propose to the Senate a date and agenda for the annual meeting of the faculty;
6. Report to the faculty at the annual meeting;
7. Schedule and supervise the organizing of the Senate in accordance with Part A of these Bylaws;
8. Nominate members of the Committee on Committees;
9. Provide advice annually to the Chancellor on the appointment or reappointment of the vice chancellors as required by the Statutes, Article III, paragraph 1g;
10. Provide advice annually to the President on the reappointment of the Chancellor as required by the Statutes, Article I, section 5;
11. Review Campus Budget Oversight Committee (CBOC), Research Board, and Research Policy Committee nominees; and
12. Perform such other duties as the Statutes or Senate shall specify.

b. Duties of the Chair and Vice-Chair

The Senate Executive Committee Chair shall:
1. Establish and maintain liaison with the Chancellor, the Provost, relevant administrative offices, and, where appropriate, the President of the University and the Board of Trustees on matters of concern to the Senate;

2. Establish and maintain liaison with the Office of Public Affairs and, where appropriate, with the press and the public;

3. Establish and maintain relationships with the chair of each Senate committee, and regularly advise and support Senate committee chairs;

4. Initiate reviews of standing Senate committees on a five-year rotation; and

5. Perform other duties as the Senate or Senate Executive Committee shall specify.

The Senate Executive Committee Vice-Chair shall:

6. Ensure that Senate committees submit and share annual reports with the Senate; and

7. Perform other duties as the Senate Executive Committee or Senate Executive Committee Chair shall specify.

bc. Membership

1. The Senate Executive Committee shall be composed of 16 members consisting of:

a. a Chair and a Vice-Chair, elected by ballot by and from among the membership of the Senate, and who shall be the presiding officers of the Senate Executive Committee,

b. the Chair of the Committee on Committees,

c. the Chair of the **Committee on Educational Policy Committee**,  
d. the Chair of the **Committee on General University Policy Committee**,  
e. the Chair of the **Committee on Information Technology Committee**,  
f. the Chair of the Committee on University Statutes and Senate Procedures Committee,
g. three members elected by the Senate from a slate consisting of all remaining committee chairs willing to serve, with a runoff among the five candidates receiving the most votes (if there are more than five candidates), and additional candidates if tied for fifth place,
h. three students members, including at least one undergraduate and at least one graduate or professional student, all of whom shall be elected by and from among the student senators,
i. one of the Senate's representatives to the University Senates Conference, elected by the Senate at its organizational meeting; Nnominees shall be those members of the Committee on University Senates Conference who consent to serve if elected; A a majority of votes shall be required to elect on the first ballot, a runoff election shall be held between the two nominees who received the highest number of votes, and including all of those tied with the highest or second highest number of votes; A a plurality of the votes cast shall be required to elect on the second ballot,
j. the campus faculty member of the Faculty Advisory Council to the Board of Higher Education ex officio with vote, and
k. the Chair of the Council of Academic Professionals, committee which performs the statutory function of the Professional Advisory Committee, or the Chair's designee, ex officio with vote, and
l. the Chancellor or the Chancellor's designee (ex officio).

2. In the event of a vacancy in the Chair position, the Vice-Chair will immediately succeed to the position of Chair. In the event of a vacancy in the Vice-Chair position, an election by the Senate of a Vice-Chair will be conducted at the next meeting of the Senate in accordance with the provisions of Part A, Section 5 (d). From the time the Vice-Chair position becomes vacant and until a Vice-Chair has been elected and certified, that the sitting member of the Senate Executive Committee with longest university service will serve as interim Vice-Chair.
Any other vacancy on the Senate Executive Committee shall be filled by the same procedure utilized in selecting the vacating member for the position.

23. No person shall hold more than one seat on the Senate Executive Committee concurrently. In the event that a person qualifies for more than one seat concurrently, the list below shall be followed sequentially to select a replacement for each seat but the one retained.

a. If the Senate Executive Committee Chair or Vice-Chair qualifies for more than one seat, that person must retain their seat as the Senate Executive Committee Chair or Vice-Chair. The concurrent seat shall be filled by an elected member of that body, nominated by the Committee on Committees, and elected by the Senate.

b. If the campus faculty member of the Faculty Advisory Council to the Board of Higher Education qualifies for more than one seat, that person must retain their seat as the campus faculty member of the Faculty Advisory Council to the Board of Higher Education. The concurrent seat shall be filled by an elected member of that body, nominated by the Committee on Committees, and elected by the Senate.

c. If a committee chair or the Senate's representative to the University Senates Conference qualifies for more than one seat, that person shall select which seat shall be retained. The concurrent seat shall be filled by an elected member or representative of that committee or body, nominated by the Committee on Committees, and elected by the Senate.

All replacements shall be full members of the Senate Executive Committee in their own right. Replacement representatives to the Senate Executive Committee under this provision shall remain seated until the end of the academic year.

d. The officers and members of the Senate Executive Committee shall be elected for terms of one year. The Chair shall be released from other academic duties for one-half time, with this appointment funded from campus resources.
d. The Chair of the Senate Executive Committee, or the Vice-Chair at the request of the Chair, or an Executive Committee member designated by the Chair with the advice of the Executive Committee, shall establish and maintain liaison with the offices of the President of the University and the Board of Trustees on matters of major concern to the Senate.

e. During the summer months, the Senate Executive Committee is authorized to act for and on behalf of the Senate on urgent matters that require immediate attention, with the stipulation that, before taking any such action, the Senate Executive Committee shall seek the advice of those senators present on campus. Any such emergency action taken by the Senate Executive Committee shall be reported to the Senate at the first regular meeting of the Senate following such emergency action.

UNIVERSITY STATUTES AND SENATE PROCEDURES
Shawn Gilmore, Chair
H. George Friedman
Michael Grossman
Owen Skelding
William Maher
Jeffrey Stein
Joyce Tolliver
Kelli Trei
Brent West
Jessica Mette, ex officio
Sharon Reynolds, ex officio
Jenny Roether, ex officio