

## MEASURE OF THE UNIVERSITY SENATE

### Act to Adopt University Senate Act Number: 2022-01 With Regard to Reconstituting the University Senate

*To amend the Senate Bylaws to reflect a Reconstituted Senate*

**Whereas** the University Senate presented an Act on February 25, 2022, and on March 4, 2022, referred to as Act Number: 2022-01, regarding changes to the University Senate Bylaws to Reconstitute the University Senate.

**Whereas** the University Senate voted to [\_\_\_\_\_ and \_\_\_\_\_ Act 2022-01 by a vote of \_\_\_ support; \_\_\_ against; \_\_\_ abstain].

**Whereas** this Act will be presented to the Office of the President Rooney with the following University Senate recommended changes to the Bylaws:

#### Article III. Membership

A. In the second line, **strike** the terms “four main campuses” and **insert** the terms “three main campuses”

In the second and third lines, **strike**: “Lake Shore Campus (“LSC”), Water Tower campus (“WTC”), Health Sciences Campus (“HSC”), and John Felice Rome Center (“JFRC”)” and **insert**: “Lake Shore Campus (“LSC”), Health Sciences Campus (“HSC”), and Water Tower Campus (“WTC”),”

In the fifth line after the term “currently:” **insert** “John Felice Rome Center (“JFRC”),”

#### Article III.B.1. Faculty.

**Strike** all the terms in #1 and **replace** # 1 with the following terms:

“1. Faculty (8 Senators; shall be full-time, either tenure track or non-tenure track):

- a. Lake Shore Campus (4 Senators)
- b. Health Sciences Campus (2 Senators)
- c. Water Tower Campus (2 Senators)”

Article III.B.2 Staff.

**Strike** all the terms in #2 and **replace** #2 with the following terms:

- “2. Staff (8 Senators; must be full-time staff):
  - a. Lake Shore Campus (4 Senators)
  - b. Health Sciences Campus (2 Senators)
  - c. Water Tower Campus (2 Senators)”

Article III.B.3. Students.

**Strike** the term “7 Senators” and **insert** the term “8 Senators”

- a. Undergraduate: Strike the term “5 Senators;” and replace with the term “4 Senators” and after the term (“(“SGLC”)” **insert** the terms “and 1 selected from the Student Government of Arrupe College (SGAC)”
- b. Graduate/Professional: **Strike** the terms “2 Senators, 1” and **insert** the terms “3 Senators, 2”

Article III.B.5. Ex Officio Members:

**Strike** the term “3” and **insert** the term “5”

After the terms in 5.c. “Staff Council” **insert** the following terms:

- “d. Vice President of Human Resources; and
- e. Vice President of Student Development”

Article III.C. Quorum

In the fourth line, **strike** the term “17” and **insert** the term “14”

Article III.D. Terms of Membership

D.1 In the fifth line, **insert** the term “the” before the term “President”

D.4 In the second and third lines, **strike** the terms “the dean of the school” and **insert** the terms “Faculty Council”

D.4. In the fourth line after the term “Senators), **insert** the terms “SGAC (for the Arrupe Student Senator)

D. 5.a In the third line, **strike** the terms “the dean of the vacating Senator’s school or college” and **insert** “Faculty Council”

D.5.d. In d, **insert** the line “The SGAC Student Senator vacancy shall be filled by an eligible replacement selected by the established procedures of the SGAC.”

D.5.e. **Replace** the letter “d” with the letter “e” for the line that begins with “A Graduate/Professional...”

D.5.f. **Replace** the letter “e” with the letter “f” for the line that begins with the term “An Administrator Senator...”

Article III. E.1 Timing of Elections

In the first line, **insert** the terms “, Student” before the terms “and Staff Senators”

**E.1. Strike** all of subpart “a.” and “b;” and **insert** the following terms:

- a. “In accordance with Article III, B, each year:
  - i. Faculty shall elect four faculty senators with two from LSC, one from HSC, and one from WTC. Faculty may vote only for candidates to represent their own campus.
  - ii. Staff shall elect four staff senators with two from LSC, one from HSC, and one from WTC. Staff may vote only for candidates to represent their own campus.
  - iii. Students shall select eight student senators with four senators from SGLC, one from SGAC; and three graduate senators selected by GPAC, with at least one from GSAC.”

Article III.E. **Insert** a new part 4 after part 3, with the following terms:

“4. Campus and Voting designation

- a. For purposes of candidate nomination to the University Senate and voting, candidates who are librarians and staff, the campus designation should be their primary physical office; The campus designation should be determined at the time of election. Once a campus slate has been selected, all staff members from that campus shall vote for that slate of candidates.
- b. For purposes of candidate nomination and voting, other campuses and centers (JFRC, LUREC, CUNEO, and TVC) are represented/vote as part of LSC;
- c. For purposes of candidate nomination to the University Senate, faculty’s campus designation is based on the location of their dean’s

<p>primary office. The Dean’s primary office at LSC includes CAS, Graduate School, and SES; HSC includes Medicine, Nursing, and Public Health; WTC includes Arrupe, Business, Communication, Education, IPS, Law, SCPS, and Social Work.</p> <p>d. For purposes of voting in the Senate election, faculty candidates shall be nominated from each campus to fill the vacant seats. Once a campus slate has been selected, all faculty members from that campus shall vote for that slate of candidates.</p>
<p>Article IV. Officers</p> <p>A.1. In the line beginning with the term “Chairperson” and after the term “faculty” <b>insert</b> the terms: “or staff”</p> <p>A.2. In the line beginning with the term “Vice-Chairperson” and after the term “faculty” <b>insert</b> the terms: “or staff”</p>
<p>Article IV. C. After the term “vote and” <b>insert</b> the terms “and may be”</p>
<p>Article VI. Committees</p> <p>D.7 In the third line after the terms “SGLC procedures,” <b>insert</b> the terms “one Graduate Student Senator selected according to established GPAC procedures,”</p>
<p>Article VIII. Voting</p> <p>A. <b>Delete</b> the term “33” and insert the term “27.”</p>
<p>Article X. Periodic Review</p> <p>A.1 In the third and fourth lines, <b>strike</b> the terms “(e.g., new schools, institutes, etc.)”</p>

**Be It Enacted that** the Bylaws and Elections Committee be authorized to adopt the changes to Act 2022-01 and to make such other changes as may be necessary to reflect the intent of the University Senate in connection with this Act:

Act Number: 2022-01

Presented: February 25, 2022; March 4, 2022

Chiefly sponsored by: The Bylaws and Elections Committee

University Senate Approval Date: \_\_\_\_\_, 2022