

Expansion of the Faculty Executive Committee (FEC)

For the proposed expansion of the FEC that adds the College Faculty Presidents/Chairs and the Library Faculty President, there are four areas (tenure requirements, committee composition, terms, and alternates) in the [Constitution of the Faculty](#) needing revision.

ARTICLE II - RIGHT TO VOTE AND HOLD OFFICE

Part-time Faculty and Visiting and Adjunct Faculty may not vote or hold office under this Constitution. Only Faculty with tenure may serve as a faculty president, president-elect, secretary, faculty standing committee chairperson, and member of the Faculty Executive Committee, except in the cases of faculty who give up tenure in phased retirement and members of the Library Faculty with the rank of associate professor and above. Faculty with administrative appointments, such as Chairpersons, Directors, and Deans, shall not serve on the Executive Committee of the Faculty. The Chancellor may serve, in accordance with The Code, as the Chairperson ex officio of the Faculty and the Faculty Council.

[Proposed edit]

Only Faculty with tenure may serve as a faculty president, president-elect, secretary, and faculty standing committee chairperson, ~~and member of the Faculty Executive Committee~~, except in the cases of faculty who give up tenure in phased retirement and members of the Library Faculty with the rank of associate professor and above.

ARTICLE V - EXECUTIVE COMMITTEE AND OTHER COMMITTEES

Section 1: Composition of the Executive Committee

The Executive Committee of the Faculty and the Faculty Council shall consist of the President, the Secretary, the President-Elect or the immediate Past President, three members elected by the Faculty of the College of Liberal Arts and Sciences, one member elected by each other College of the University, and one member elected by Faculty members of the Library.

[Proposed edit]

The Executive Committee of the Faculty and the Faculty Council shall consist of the President, the Secretary, the President-Elect or the immediate Past President, three members elected by the Faculty of the College of Liberal Arts and Sciences, one member elected by each other College of the University, ~~and~~ one member elected by Faculty members of the Library, the College Faculty President/Chair (or their designee) of each College, and the Library Faculty President.

ARTICLE VI - ELECTIONS

Section 3: Election of Officers

The election of the President-Elect shall be held in the Spring of even-numbered years. The elected individual for the position of President-Elect will serve in that position for one year, as President for the next two years, and as Past-President for the next one year. The election of the Secretary of the Faculty shall be held in the Spring of odd-numbered years. The Secretary shall serve for two years. If for any reason an elected officer of the Faculty cannot complete the assigned term of office, an election for that office shall be held in accordance with this Article. The officers of the Faculty and the members of the Faculty Executive Committee shall assume their new terms at the conclusion of the final Faculty Council meeting of the academic year. The members of the Faculty Executive Committee not elected at-large shall serve two-year terms, staggered so that half of them shall be elected each year.

[Proposed edit]

The members of the Faculty Executive Committee not elected at-large shall serve two-year terms, staggered so that half of them shall be elected each year. The College Faculty Presidents/Chairs and the Library Faculty President will have one-year terms on the Faculty Executive Committee.

Section 4: Alternate

Each duly elected member of the Faculty Executive Committee (except the president, president-elect, and the secretary), the Faculty Council, or any committee subordinate thereto who is unable to attend any meeting of the group of which he is a member may have his place taken by an alternate duly elected by the unit he represents. Committee members elected by the faculty as a whole shall have alternates elected by the faculty as a whole.

[Proposed edit]

Each duly elected member of the Faculty Executive Committee (except the president, president-elect, and the secretary), the Faculty Council, or any committee subordinate thereto who is unable to attend any meeting of the group of which ~~he is~~ they are a member may have ~~his~~ their place taken by an alternate duly elected by the unit ~~he~~ they represents. The College Faculty Presidents/Chairs and the Library Faculty President serving on the Faculty Executive Committee may have their place taken by an alternate designated by themselves. Committee members elected by the faculty as a whole shall have alternates elected by the faculty as a whole.