## t CHARLOTTE

## FACULTY GOVERNANGE

 Division of Academic Affairs
## Results of Faculty Vote on Change to the Constitution of the Faculty

## RESULTS of Qualtrics ballot

Do you approve of the proposed revisions to the Constitution of the Faculty?
Yes 222 votes 89\%
No 16 votes 6\%
Abstain 11 votes 4\%

A two-thirds majority of the ballots cast is necessary to pass an amendment. $89 \%$ of the ballots were cast in approval. Therefore, the Faculty voted to approve the proposed revisions to the Constitution of the Faculty effective April 19, 2024.

## BACKGROUND

Dear Faculty Members,
The Faculty Council at its meeting of February 22, 2024, approved a change to the governing documents. Specifically, changing the standard committee roster structure from three members of the College of Liberal Arts \& Sciences and one member from each other college to two members of the College of Humanities \& Earth and Social Sciences and one member from each other college. This proposed change was recommended after several dedicated meetings on what this college structure change means for committee representation and after receiving feedback from several groups. The proposed revision to the Constitution of the Faculty requires approval of the

Faculty. Link to proposed revisions to the Constitution of the Faculty. It specifically proposes revising Article V, Section 1 "Composition of the Executive Committee" from:

Article V, 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, 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.

## To:

Article V, 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, two members elected by the Faculty of the College of Humanities \& Earth and Social Sciences, one member elected by each other College of the University, 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.

Please vote by 5:00 P.M. on Friday, April 19. VOTE HERE on Qualtrics ballot

Warmly, Xiaoxia

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