

Agenda for Faculty Senate
Wednesday, September 28th, 2022

Meeting 3

Russell 100 or Zoom

<https://se-edu.zoom.us/j/97473144940>

Meeting ID: 974 7314 4940

3:00-4:30 p.m.

- I. Call to Order
- II. Minutes from September 14, 2022
 - A. **Motion to Approve** the Minutes from September 14, 2022
- III. Treasurer's Report
- IV. Committee Reports
 - A. Committee on Committees
 - B. Executive Committee
 - 1. Meeting with President Newsom and VPAA Golden (9.27.2022)
 - C. Personnel Policies Committee
 - D. Planning Committee
 - E. University Affairs Committee
- V. Old Business
 - A. Office Hours Policy (APPM 4.9.1)
- VI. New Business
 - A. **Motion** to Amend the Faculty Senate Constitution Article VI Section B (APPM-30)
Such proposed amendments shall be considered as adopted when approved by an affirmative vote of two-thirds of the members of the Faculty Senate. Such voting shall be ~~by written ballot~~ anonymous, yet able to be recorded and recounted later.
 - B. **Motion** to Amend the Faculty Senate Constitution Article III Section F (APPM-27) – Effective 8/1/2025
If the office of chair becomes vacant, ~~the chair-elect shall take the office and the Faculty Senate shall call for the election of a new chair-elect.~~ If a senator, through death, resignation, or

~~removal, leaves a senatorial position vacant, the Faculty Senate shall call upon the appropriate school to elect a new senator to fill the unexpired term. A special election will occur by the end of the semester or the beginning of the following semester in which the vacancy occurs. The seat being filled by the special election will complete the term designated to that seat original senator. In the instance of a senator departing in the final semester of their term, a special election not be held.~~

Case 1: *If the Chair vacates their office with less than a year remaining 1) The Chair-Elect fills the remainder of the vacated term in addition to their normally scheduled term. This results in a term of more than 2 but less than 3 years. 2) An Acting Chair-Elect is elected from the Senate to handle the responsibilities of the office (with the exception of eventually becoming Chair) for the remainder of the vacated term. This allows for the election of the next Chair-Elect that spring as normal, for a normal 2 year term.*

Case 2: *If the Chair vacates their office with a year or longer remaining 1) The Chair-Elect fills out the remainder of the vacated term, stepping down from the position at its end. The results in a term length of more than 1 but less than 2 years. 2) A new election for Chair-Elect is held immediately, with the new Chair-Elect serving out the remainder of the previous Chair-Elect's term and then becoming Chair. This results in a Chair-Elect term length of more than 1 but less than 2 years.*

XII. Announcements

XIII. Adjournment