



MEMORANDUM

To: Donna E. Shalala, President

From: Mary Coombs *Mary Coombs*
Chair, Faculty Senate

Date: March 28, 2006

Subject: Faculty Senate Legislation #2005-10(B) – Modification of Faculty Senate apportionment formula (Faculty Manual section B3.3)

The Faculty Senate, at its February 22, 2006 meeting, voted unanimously to approve the proposed modification of the Faculty Senate apportionment formula (Faculty Manual section B3.3) that will help to clarify the formula and also give the General Welfare Committee, instead of the Chair of the Senate, the task of making a recommendation regarding an apportionment of senators annually to the Faculty Senate.

For your reference, the proposed changes are shown below as underlined additions and ~~strike~~through deletions.

B3.3 From the data available on November 15 of each year the ~~Chair~~ General Welfare Committee shall recommend, and the Senate approve, an apportionment of senators such that a school with faculty tenured in that school shall receive N senators, ~~if its N being the largest integer for which it is the case that the number of voting faculty members of the school (F) is equal to or exceeds the value of a constant (K) times the sum of the sequence two plus three plus four . . . up to N: that is, $F \geq [2+3+4+ \dots + N] \times K$. The value of the constant (K) shall be selected each year by the Senate upon recommendation of the Chair such that the Senate shall consist of 30-50 voting members. In any apportionment, the Graduate School shall have ~~exactly~~ two senators and every other school shall have at least one senator.~~

This legislation is now forwarded to you for your action.

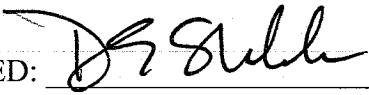
MC/kl

cc: Thomas LeBlanc, Executive Vice President and Provost

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PRESIDENT'S RESPONSE

APPROVED:  DATE: 10 May 2006
(President's Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: Faculty Senate Office

EFFECTIVE DATE OF LEGISLATION: _____
(if other than June 1 next following)

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED): _____