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## MEMORANDUM

**To:** Julio Frenk  
University President

**From:** Tomás A. Salerno  
Chair, Faculty Senate

**Date:** August 31, 2018

**Subject:** Faculty Senate Legislation #2018-02(A) – Revise the *Faculty Manual* Section A10.5 in Section A10, Actions by the Faculty [Reference Legislation 2018-03(D)]

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The Faculty Senate, at its August 29, 2018 meeting, approved by majority with a vote of 28 to approve, 4 to not approve, and 3 abstentions, the amended proposal to revise *Faculty Manual* Section A10.5, in Section A10, Actions by the Faculty.

Currently, the *Faculty Manual* does not delineate the procedures for Faculty Senate meetings. Therefore, a new section is to be added to existing Section B2: Meetings. Adding these procedures requires that Section A10: Actions by the Faculty, A10.5 be amended, to specify that the voting procedures are outlined in Section B2.8. The addition of Section B2.8 is written separately as Class D Legislation, reference Legislation #2018-03(D).

Proposed changes reflected in underline/strikeout format:

BEGIN TEXT

### A10 Actions by the Faculty [...]

A10.5 A quorum of the Senate shall consist of a majority of its members. An action proposed by the Senate, whether originated by the Senate, by a committee of the UNIVERSITY FACULTY, or otherwise, becomes effective only if passed by a majority of the members present at a meeting of the Senate. ~~At the discretion of the chair, or upon request from the floor by one member, a Senate vote shall be by secret ballot. The method of voting shall be in accordance with Section B2.8 in the Bylaws.~~ Actions passed by the Senate shall be classified by the Senate as follows:

Class A: Senate actions that amend or revise the Faculty Government Charter.

Class B: Senate actions of a legislative nature over which the faculty and the President have joint responsibility; or any Senate action whatsoever on matters submitted to it by the President; or the enactment of Bylaws that interpret this Charter.

Class C: Senate actions of a legislative nature over which the faculty normally has exclusive authority.

Class D: Actions of the Senate other than those of a legislative nature, including passage of resolutions, advice or recommendations, appointment of committees, reception of reports or information, and determination of Senate Bylaws.

END TEXT

TAS/rh

cc: Jeffrey Duerk, Executive Vice President for Academic Affairs and Provost

CAPSULE: Faculty Senate #2018-02(A) – Revise the *Faculty Manual* Section A10.5 in Section A10, Actions by the Faculty [Reference Legislation 2018-03(D)]

**PRESIDENT'S RESPONSE**

APPROVED:  DATE: 11/6/18  
(President's Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: Faculty Senate

EFFECTIVE DATE OF LEGISLATION: Upon approval of the vote of the faculty and the Board of Trustees, whichever comes last

NOT APPROVED AND REFERRED TO: \_\_\_\_\_

REMARKS (IF NOT APPROVED): \_\_\_\_\_