



MEMORANDUM

To: Julio Frenk
University President

From: Linda L. Neider
Chair, Faculty Senate

Date: October 31, 2019

Subject: Faculty Senate Legislation #2019-32(D) – Amend the *Faculty Manual* Section C6.5, Senate Officers, Emergency Interim Chair

The Faculty Senate, at its October 30, 2019 meeting, unanimously approved the amending of *Faculty Manual* Section C6.5, Senate Officers, to include language that provides instructions on how to proceed if the Senate Chair becomes unable to serve due to illness, death, or another emergency.

Proposed Changes in ~~Strikeout~~/Underline format:

BEGIN TEXT

C6.5 Senate Officers

1. The Chair and Vice Chairs of the Faculty Senate are elected officers and not appointed administrators.
2. The annual terms of Senate Officers normally begin on the 1st of June following their election, unless otherwise approved by the Senate.¹
3. Annual elections for Senate leaders shall take place at the meeting of the Senate as specified in Section B3.6. All three Senate officers, the Chair and each Vice Chair, are limited to a lifetime maximum of three one-year terms in any particular office.
4. In the rare case in which the Chair becomes unable to serve because of illness, death, or another emergency, the First Vice Chair will serve temporarily as Interim Chair. If the First Vice Chair is unwilling or unable to serve as Chair, the Second Vice Chair will so serve. If the Second Vice Chair is unwilling or unable to serve as Chair, the Committee on General Welfare (GWC) will designate a former officer to serve as Interim Chair. In this instance, the former officer designated as Interim Chair may exceed term limits. The Interim Chair will serve either until the elected Chair is able to return to duty (e.g. in the

¹ as approved by the Senate on 1/29/03

case of temporary illness) or until an election can be held, in which case, the GWC will designate a date for an election.

END TEXT

This legislation is now forwarded to you for your reference.

LLN/ss/rh

cc: Jeffrey Duerk, Executive Vice President and Provost
Grace Barnes, GWC Member
Pamela Hammons, GWC Member
JoNell Potter, GWC Member