



MEMORANDUM

To: Julio Frenk
University President

From: Linda L. Neider
Chair, Faculty Senate

Date: April 27, 2020

Subject: Faculty Senate Legislation #2019-90(D) – Amend and Rename *Faculty Manual*
Section C20.7, Discretionary Authority of Senate Officers During Academic Breaks¹
and in Emergency Situations

The Faculty Senate, at its April 22, 2020 meeting, had no objections to the amending and renaming Faculty Manual Section C20.7, Discretionary Authority of Senate Officers During Academic Breaks TO add **and in Emergency Situations**.

BEGIN TEXT

C20.7 Discretionary Authority of Senate Officers During Academic Breaks² **and in Emergency Situations**

If a matter requires timely attention from the Committee on Rank, Salary and Conditions of Employment, Tenure Review Board, Committee on Professional Conduct or the Hearing Panel during an academic break such as the summer period, and a sufficient number of appropriate elected members is not available, the officers may agree by majority vote to add other appropriate individuals to the Committee having jurisdiction over the matter. A report of any such temporary addition will be made to the Senate at its next meeting following the academic break.

Similarly, if a matter requires timely action from the Faculty Senate during an emergency situation, such as natural disasters, the majority of the officers of the Senate may speak on behalf of the Faculty Senate after making all reasonable attempts to consult with the members of the Committee on General Welfare. The Faculty Senate shall be given appropriate notice of the officers' action(s) at the following Senate meeting.³ **Where warranted by an emergency situation, the majority of the officers of the Senate may also determine that the Senate shall conduct meetings and voting via electronic or telephonic means.**

END TEXT

¹ [#2000-25\(C\)](#)
² [#2000-25\(C\)](#)
³ [#2017-15\(B\)](#)

This legislation is now forwarded to you for your information.

LLN/ss/rh

cc: Jeffrey Duerk, Executive Vice President and Provost