

**PROPOSED AMENDMENTS OF TEXTUAL CLARIFICATION  
TO THE CONSTITUTION OF THE PORTLAND STATE UNIVERSITY FACULTY  
To be presented to Faculty Senate on:  
7 May 2018 for discussion and possible modification  
4 June 2018 for vote**

\*\*\*\*\*

**Rationale.** Over several months, a subcommittee of the Steering Committee has been examining the Faculty Constitution with the aim of removing or changing outdated, inconsistent, or redundant language. The following proposed amendments are ones in which there is a consensus within the subcommittee that the change in question is a purely mechanical one, and not one entailing any alteration in current de facto practices or policies.

In the course of this examination, the subcommittee also identified a number of passages which perhaps are in need of revision, but in which a broader discussion of the underlying policy/philosophy and potential implications would be desirable or necessary. This docket of proposed amendments is not intended to include any of these more wide-ranging cases.

**Procedural note.** As indicated in Article VIII of the Constitution, amendments are enacted through a multi-stage process. The proposed amendment is first presented to Senate for discussion, debate, and potential modification (that is, amendments to the amendment), including alterations of the text or subdividing the motion. Any proposed modifications must be expressed precisely in writing, and voted up or down by simple majority vote. Once any proposed modifications have been considered, the amendment is then circulated to Advisory Council for review “for proper form and numbering.” Assuming it passes this review, the amendment is then voted upon at the subsequent Senate meeting. At this second meeting, the amendment is open for discussion and debate but further modifications are not allowed: the final text from the previous meeting must be voted on as-is. A two-third vote (of senators present and voting) is required for approval. As with all Senate actions, the Faculty as a whole has the right of appeal through a procedure set forth in Article V, Section 5.

\*\*\*\*\*

Per Article VIII of the Constitution, notice of the amendments was presented by senators Dolidon, Jaén Portillo, Luckett, O’Banion, C. Reynolds, Robson, Schechter, S. Taylor, Thieman, and Yeigh

\*\*\*\*\*

**Amendment 1**

In **ARTICLE II**, sentence 2, change:

Unranked members of Portland State University

to:

Persons holding other appointments at Portland State University

**Amendment 1.5**

In **ARTICLE II**, last sentence, change:

the Oregon University System

to:

any Oregon public university

**Amendment 2**

In **ARTICLE III, Section 2**, sentence 1, change:

law and the Administrative Rules of the Oregon State System of Higher Education

to:

authority of the Board of Trustees and applicable law

**Amendment 3**

In **ARTICLE IV, Section 1.2**, paragraph 2, change:

preserve records of such meetings in a form convenient for reference, and duly circulate copies of all records of such meetings to members of the Faculty.

to:

and preserve and make available records of such meetings.

**Amendment 4**

In **ARTICLE IV, Section 4.1**, paragraph 2, change:

Ad hoc and special committees may be established at any time by the Faculty, the Senate, or the President, and shall carry out specific duties and report as directed. No special committees shall be established that duplicate the work of an existing Faculty, Senate or administrative committee.

to:

Ad-hoc committees and task forces may be established at any time by the Faculty, the Senate, or the President, and shall carry out specific duties and report as directed. No ad-hoc committees nor task forces shall be established that duplicate the work of an existing committee.

**Amendment 5**

In **ARTICLE IV, Section 4.1**, paragraph 3, change:

For the purpose of committee representation ... the School of Business Administration [SBA] ....

to:

For the purpose of committee and Senate representation ... The School of Business [SB] ....

#### **Amendment 5.5**

In **ARTICLE IV, Section 4.1**, paragraph 4, add:

The three divisions of CLAS will each appoint two members to the Committee on Committees; other other divisions will each appointe one member.

#### **Amendment 6**

In **ARTICLE IV, Section 4.1**, paragraph 4, delete:

~~The following divisions shall elect members in even numbered years:~~

- ~~—• All Other Faculty~~
- ~~—• School of Business Administration~~
- ~~—• Graduate School of Education~~
- ~~—• College of Liberal Arts and Sciences—Arts & Letters~~
- ~~—• College of Liberal Arts and Sciences—Sciences~~
- ~~—• College of Liberal Arts and Sciences—Social Sciences~~
- ~~—• School of Social Work~~
- ~~—• College of Urban and Public Affairs~~

~~The following divisions shall elect members in odd numbered years:~~

- ~~—• Maseeh College of Engineering and Computer Science~~
- ~~—• Library~~
- ~~—• College of Liberal Arts and Sciences—Arts & Letters~~
- ~~—• College of Liberal Arts and Sciences—Sciences~~
- ~~—• College of Liberal Arts and Sciences—Social Sciences~~
- ~~—• College of the Arts~~
- ~~—• Other Instructional Faculty~~
- ~~—• School of Public Health~~

~~In the event a member cannot serve the full two year term, the replacement shall be elected to serve the remainder of the original term only, unless re-elected to serve an additional two year term at the regular time of election designated for that unit.~~

#### **Amendment 7**

Delete **ARTICLE IV, Section 4.1**, paragraph 5, viz.:

~~In the event a new division is created, the Presiding Officer of the Senate will designate whether the new committee member be elected on an even numbered or an odd numbered year.~~

#### **Amendment 8**

In **ARTICLE IV, Section 4.2**, sentences 1-2, change:

Each committee shall choose a chairperson and optionally, a chair-elect appointed by the President, and no chairperson shall hold office more than three successive academic years. A secretary elected from the committee membership or the chair elect shall keep written records of meetings. Consultants are not voting members. In addition to designated consultants, committees may consult with any member of the University they see fit. At the discretion of the chair, committees may meet in executive session with only voting members; however, results of all deliberations shall be communicated to

to:

Each committee shall choose a chairperson and optionally, a chair-elect, subject to approval by the Committee on Committees. Each committee shall be responsible for keeping minutes. In addition to designated consultants, committees may consult with any member of the University as the chair deems proper. At the discretion of the chair, committees may meet in executive session with only voting members; however, results of all deliberations shall be communicated to designated consultants.

#### **Amendment 9**

Change title of **ARTICLE IV, Section 4.4** from:

**Standing Committees and Their Functions**

to:

**Constitutional Committees and Their Functions**

#### **Amendment 10**

In **ARTICLE IV, Section 4.4.b**, sentence 1, change:

**b) Academic Requirements Committee.... seven faculty members ...:**

to:

**b) Academic Requirements Committee.... seven Faculty members ...:**

#### **Amendment 11**

In **ARTICLE IV, Section 4.4.c**, sentence 1, change:

**b) Scholastic Standards Committee.... ten faculty members ...:**

to:

**b) Scholastic Standards Committee.... ten Faculty members ...:**

#### **Amendment 12**

In **ARTICLE IV, Section 4.4.d**, sentence 1, change:

**d) Undergraduate Curriculum Committee.** This committee shall consist of six faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), one from each of the other divisions, two students, and, as consultants, the following or his/her representative, the Provost, and the Dean of Undergraduate Studies, and as a consultant a representative of the Office of Institutional Research & Planning.

to:

**d) Undergraduate Curriculum Committee.** This committee shall consist of six Faculty members from the College of Liberal Arts and Sciences (two from each of its divisions); one Faculty member from each of the other divisions; and two students. Consultants shall include the following or their representatives: the Provost, the principle administrative officer with oversight of undergraduate studies, and a member of the Office of Institutional Research & Planning.

### **Amendment 13**

In **ARTICLE IV, Section 4.4.e**, sentences 1-2, change:

**e) Intercollegiate Athletics Board.** This board shall be composed of five members of the Portland State University Faculty nominated by the Committee on Committees, three students nominated by the Student Senate, and one member representing the public, each to be appointed by the President of the University for terms s/he considers appropriate. Additionally, non-voting ex-officio members of the Board shall include the Vice President for Finance and Administration, Director of Athletics, Associate Director of Athletics, Faculty Athletics Representative (NCAA).

to:

**e) Intercollegiate Athletics Board.** This board shall consist of five Faculty members nominated by the Committee on Committees, three students nominated by the Associated Students of Portland State University, and one member representing the public, each to be appointed by the President of the University for terms s/he considers appropriate. Additionally, non-voting ex-officio members of the Board shall include the Vice President for Finance and Administration, the Director of Athletics, the Associate Director of Athletics, and the NCAA Faculty Athletics Representative.

### **Amendment 14**

In **ARTICLE IV, Section 4.4.f**, sentence 1, sentence 2, change:

**f) Library Committee....**The faculty members shall include at least two each from Arts & Humanities, Science & Engineering, and Social Sciences.

to:

**f) Library Committee....**The Faculty members shall include at least two each from fields in i) arts and humanities; ii) science and engineering; and iii) social sciences.

**Amendment 15**

In **ARTICLE IV, Section 4.4.f**, item 1, change:

University Librarian

to:

Dean of the University Library

**Amendment 16**

In **ARTICLE IV, Section 4.4.g**, sentences 1-2, change:

**g) Faculty Development Committee.** This committee shall consist of six faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), two from the Library, one from each of the other divisions, and, as consultants, the following, or their representatives, the Provost, the Vice Provost for Academic Personnel and Leadership Development and the Vice President for Research and Strategic Partnerships. It is desirable that the appointees be selected from among faculty members who are active and interested in research, teaching, or other scholarly activity.

to:

**g) Faculty Development Committee.** This committee shall consist of six Faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), two from the Library, and one from each of the other divisions. Consultants shall include the following or their representatives: the Provost, the Vice Provost for Academic Personnel and Leadership Development, and the Vice President for Research and Strategic Partnerships.

**Amendment 17**

In **ARTICLE IV, Section 4.4.h**, sentences 1-2, change:

**h) Graduate Council.** This committee shall consist of six faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), one from each of the other divisions, two graduate students appointed upon recommendations by the Dean of Graduate Studies, and, as consultants, the following or his/her representative, the Provost, and the Dean of Graduate Studies, and a representative of the Office of Institutional Research and Planning. The Committee on Committees shall endeavor to select appointees only from among faculty members with an involvement in graduate education.

to:

**h) Graduate Council.** This committee shall consist of six Faculty members from the College of Liberal Arts and Sciences (two from each of its divisions) and one from each of the other divisions; and two graduate students appointed by the Associated Students of Portland State University and approved by the Dean of Graduate Studies. Consultants shall include the following or their representatives: the Provost, and the Dean of Graduate Studies, and a member of the Office of Institutional Research and Planning. The Committee on Committees shall endeavor to appoint Faculty members involved in graduate education.

### **Amendment 18**

In **ARTICLE IV, Section 4.4.i**, sentences 1-3, change:

**i) General Student Affairs Committee.** The membership of the General Student Affairs Committee shall be composed of five faculty members other than those who report to the Vice President for Enrollment Management and Student Affairs, and five members of the Associated Students of Portland State University. The chairperson of the General Student Affairs Committee shall be chosen from the Faculty membership. Consultants shall include, but not be limited to, one representative from the Vice Provost and Dean of Students Life office.

to:

**i) General Student Affairs Committee.** This committee shall consist of five Faculty members other than those who report to the Vice President for Enrollment Management and Student Affairs and five students appointed by the Associated Students of Portland State University. The chairperson of the Committee shall be chosen from the Faculty membership. Consultants shall include the Dean of Student Life or his/her representative.

### **Amendment 19**

In **ARTICLE IV, Section 4.4.i**, item 2, change:

... Educational Activities ....

to:

... educational activities ....

### **Amendment 20**

In **ARTICLE IV, Section 4.4.j**, sentences 1-3, change:

**j) Budget Committee.** This committee shall consist of six faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), one from each of the other divisions, two students, the chairperson of the Education Policy Committee and, as consultants, the following or his or her representative, the Vice President for Finance and Administration, the Provost, the Vice Provost for Academic Fiscal Strategies and Planning, and a representative from the Office of Institutional Research and Planning. The chairperson (or a designated member) shall serve on the Education Policy Committee. The Committee shall:

to:

**j) Budget Committee.** This committee shall consist of six Faculty members from the College of Liberal Arts and Sciences (two from each of its divisions) and one from each of the other divisions; the chairperson of the Education Policy Committee (or a member designated by him/her); and two students. Consultants shall include their following or their representatives: the Vice President for Finance and Administration, the Provost, and a member of the Office of Institutional Research and Planning. The chairperson of the Budget Committee (or a member

designated by him/her) shall be a member of the Education Policy Committee:

#### **Amendment 21**

In **ARTICLE IV, Section 4.4.k**, sentences 1-5, change:

**k) Educational Policy Committee.** The Educational Policy Committee shall advise the Faculty Senate and the President on educational policies and planning for the University. Membership of the committee shall consist of six faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), one from each of the other divisions, one classified member of PSU, and two students (one undergraduate and one graduate). The chairperson shall be selected from the membership by the Committee on Committees. The Provost, the Associate Vice President for Research, the Associate Vice President for Finance & Administration, and a representative from the Office of Institutional Research and Planning shall serve as consultants at the request of the Committee. The chairperson (or a designated member) shall serve on the Budget Committee.

to:

**k) Educational Policy Committee.** This committee shall consist of six Faculty members from the College of Liberal Arts and Sciences (two from each of its divisions) and one from each of the other divisions; and two students (one undergraduate and one graduate). Consultants shall include the following or their representatives: the Provost, the Vice President for Research and Strategic Partnerships, the Vice President for Finance and Administration, and a member of the Office of Institutional Research and Planning. The chairperson of this committee (or a member designated by him/her) shall serve on the Budget Committee. A representative from this committee shall be a consultant to the Academic Quality Committee.

#### **Amendment 22**

In **ARTICLE IV, Section 4.4.l**, sentences 1-2, change:

**l) University Studies Council.** This council shall consist of six faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), one from each of the other divisions, one elected representative of the core University Studies faculty, two upper-division undergraduate students and, as consultants, the following or his/her representative: the Provost, the Dean of Undergraduate Studies, the immediate administrator of the program, and a representative of the Office of Institutional Research and Planning. The Committee on Committees shall endeavor to select appointees from among faculty members with an involvement in general education.

to:

**l) University Studies Council.** This council shall consist of six Faculty members from the College of Liberal Arts and Sciences (two from each of its divisions) and one from each of the other divisions; one representative elected by the core University Studies; and two upper-division undergraduate students. Consultants shall include the following or their representatives: the Provost, the principal administrative officer with oversight of undergraduate studies, the Executive Director of University Studies, and a member of the Office of Institutional Research



and Planning. The Committee on Committees shall endeavor to appoint Faculty members who are involved in general education.

#### **Amendment 22**

In **ARTICLE IV, Section 4.4.m**, sentences 1-3, change:

**m) Honors Council.** This council shall consist of the following: six faculty members from the College of Liberal Arts and Sciences (two from each of its divisions), one from each of the other divisions, one from the University Honors Program, two upper-division undergraduate students, and, as consultants, the following or his/her representative: the Provost, the Dean of Undergraduate Studies, the director of the University Honors Program and a member of the University Studies Council. The Committee on Committees shall endeavor to select appointees from among faculty members with an involvement in department honors tracks, department honors societies, and the University Honors Program. As best as possible, the student representatives should be drawn from students participating in the University Honors Program or a departmental honors track.

to:

**m) Honors Council.** This council shall consist of six Faculty members from the College of Liberal Arts and Sciences (two from each of its divisions) and one from each of the other divisions; one Faculty member from the University Honors Program; and two upper-division undergraduate students. Consultants shall include the following or their representatives: the Provost, the principal administrative officer with oversight of undergraduate studies, the Director of the Honors College, and a member of the University Studies Council. The Committee on Committees shall endeavor to select Faculty members involved in departmental honors tracks, departmental honor societies, or the Honors College. If possible, student member shall be drawn from among students participating in the Honors College or a departmental honors track.

#### **Amendment 23**

In **ARTICLE IV, Section 4.4.n**, sentences 1-2, change:

**n) University Writing Council.** This Committee shall consist of eight faculty members from across the University, including not more than four from CLAS, and including a representative from IELP ....

to:

**n) University Writing Council.** This committee shall consist of eight Faculty members, including not more than four from the College of Liberal Arts and Sciences, and including a representative from the Intensive English Language Program ....

#### **Amendment 24**

In **ARTICLE IV, Section 4.4.n, item 1**, change:

1) Make recommendations to the Dean, Provost, and Faculty Senate on such matters as writing

placement, guidelines, and staffing for teaching writing in UNST, WIC, and composition courses.

to:

1) Make recommendations to the Provost and other administrators on such matters as writing placement, guidelines, and staffing for teaching writing in University Studies, writing-intensive courses, and composition courses.

#### **Amendment 25**

In **ARTICLE IV, Section 4.4.o**, sentence 1, change:

**o) Academic Quality Committee.** This committee shall consist of nine faculty members from across the University and a non-voting student member. Representatives from OAA, OIRP, and EPC will serve as consultants as the discretion of the committee.

to:

**o) Academic Quality Committee.** This committee shall consist of nine Faculty members and a non-voting student member. Consultants shall include representatives from the Office of Academic Affairs, the Office of Institutional Research and Planning, and the Educational Policy Committee.

#### **Amendment 26**

In **ARTICLE V, Section 1.2**, change the order of sub-sections from:

**1) Ex-officio Members; 2) Elected Members; 3) Alternates**

to:

**1) Elected Members; 2) Alternates; 3) Ex-Officio Members**

#### **Amendment 26**

In **ARTICLE V, Section 1.2.1 (formerly 1.2.2)**, change:

**2) Elected Members.** Elected members of the Senate shall be chosen from the members of the Faculty. Representation shall be proportional by the divisions defined above (Article IV, Section 4). Elected members shall have full right of discussion, making of motions, and voting.

to:

**1) Elected Members.** Elected members of the Senate shall be chosen from the members of the Faculty. Voting shall take place a representation shall be proportional by the divisions defined above (Article IV, Section 4). Administrative ex-officio members, defined below (Article V, Section 2.1.3) shall be eligible to vote if they are members of the Faculty, but are ineligible to serve as elected members. Elected members shall have full rights of participating in discussions, making motions, and voting.

### **Amendment 27**

In **ARTICLE V, Section 1.2.2 (formerly 1.2.3)**, sentences 1-3, change:

**3) Alternates.** Each elected member of the Senate is expected to attend its meetings regularly. However, before the first meeting of the fall term each senator shall designate in writing to the Secretary to the Faculty an alternate who shall serve in the senator's absence with full rights and powers. A senator may change his or her alternate at any time by so informing the Secretary in writing. A senator who takes a leave of absence or sabbatical leave for one academic year or more, or is absent for more than three consecutive meetings must resign his or her Senate seat, which shall be filled in accordance with Section 2, Paragraph 5 of this Article.

to:

**2) Alternates.** Elected members of the Senate are expected to attend meetings regularly. However, prior to any meeting a senator may designate in writing to the Secretary to the Faculty who shall act in the senator's absence with full rights and powers. Designation as alternate may be for a specific meeting or for a stated span of time, and may be changed by the senator's written notification to the Secretary at any time.

### **Amendment 27**

In **ARTICLE V, Section 1.2.3 (formerly 1.2.1)**, change:

a) The President, the Provost, all Vice Presidents; all Deans; the University Librarian; all Vice Provosts; all Assistants to the President; the Secretary to the Faculty; and the Student Body President of the Associated Students of Portland State University shall serve as ex-officio members of the Senate. Ex-officio members shall have full rights of discussion and making of motions but shall not have the right to vote. These Ex-officio members are not eligible to become elected members.

b) The chairperson of constitutional committees, members of the Advisory Council, and representatives to the Interinstitutional Faculty Senate shall serve as ex-officio members if they are not serving as elected members.

c) In the event that they are not serving as elected members, the Presiding Officer Elect and Past Presiding Officer shall serve as ex-officio members.

d) [... new text regarding part-time faculty representative]

to:

a) Ex-officio members shall have rights of participating in discussion without further recognition and making motions, but not voting.

b) Administrative ex-officio members shall be the President, the Provost, all vice presidents, all deans, all vice provosts; all assistants to the President; the Secretary to the Faculty, and the President of the Associated Students of Portland State University shall serve as ex-officio members of the Senate. These administrative ex-officio members are not eligible to become elected senators, nor to be Faculty members of constitutional committees as listed above (Article IV, Section 4.4).

c) Chairpersons of constitutional committees, members of the Advisory Council, and

representatives to the Interinstitutional Faculty Senate shall be ex-officio members if they are not already elected senators.

d) Members of Senate Steering Committee or other executive committee as specified in the Senate's Bylaws shall be ex-officio members if they are not already elected senators.

e) [... new text regarding part-time faculty representative]

### **Amendment 28**

In **ARTICLE V, Section 2.1**, sentences 1-4, change:

**1) Determination of Divisional Representation.** By the first Monday in March of each year, the chief administrative officer of each division (see Article V, Section 1, Paragraph 2) shall report to the Secretary to the Faculty the name of each faculty member, and the number of full-time equivalent faculty assigned to each division. At the same time, names of regular faculty and the number of full-time equivalent faculty in programs not in any division shall be reported by the chief academic administrative officer and the vice presidents, or their designees, to the Secretary to the Faculty. These Faculty shall be assigned by the Senate Steering Committee to divisions as prescribed in Article V, Section 1, Paragraph 2. The Secretary to the Faculty, under the supervision of the Senate Steering Committee, shall then determine the number of senators to be allocated to each division, apportioning one senator for each multiple of twenty full-time equivalent faculty with an additional senator for any remainder of 10.0 or more full-time equivalent faculty....

to:

**1) Determination of Divisional Representation.** By the first Monday in March of each year, the Secretary to the Faculty, in consultation with the administrative officers of the respective divisions (see Article IV, Section 3) and under supervision of the Faculty Senate Steering, shall prepare a list of members of the Faculty in each division, based on relevant University data systems and adhering to the criteria for membership in the Faculty set forth in Article II. The Secretary shall then determine the number of senators allocated to each division, apportioning one senator for each multiple of twenty Faculty members, with an additional senator for any remainder of ten or more Faculty members....

### **Amendment 29**

In **ARTICLE V, Section 2.2**, sentences 1-2, change:

**2) Identification of Candidates.** At least eight weeks prior to the date of Senate elections, the Secretary to the Faculty shall obtain from each divisional administrative officer an approved list of the faculty members assigned to the division. No later than four weeks before the Senate election, each eligible person on this list will receive an invitation to opt-in as a candidate for a Senate position....

to:

**2) Identification of Candidates.** At least eight weeks prior to the date of Senate elections, each person on the certified Faculty list shall receive an invitation to opt-in as a candidate for a Senate

position....

### **Amendment 30**

In **ARTICLE V, Section 2.3**, sentence 1, change:

**3) Election.** On the last Monday in April the Secretary to the Faculty, under the supervision of the Senate Steering Committee, shall mail ballots containing the names of final candidates for Senate election to faculty members of the respective divisions....

to:

**3) Ballot.** On the last Monday in April the Secretary to the Faculty shall send ballots with the names of Senate candidates to Faculty members of the respective divisions....

### **Amendment 31**

In **ARTICLE V, Section 3.1**, paragraph 1, change:

**1) Officers and Their Duties.** Upon delegation of authority by the President, the Senate should choose a presiding officer and a presiding officer-elect in such manner as shall be prescribed in "Functions and Procedures of the Senate." The Presiding-Officer will serve a one-year term to be succeeded by the Presiding Officer-Elect. The outgoing Presiding Officer shall be considered as Past Presiding Officer during the year following her/his term.

to:

**1) Officers and Their Duties.** The Senate shall choose a Presiding Officer and other officers in such manner as shall be prescribed in the Senate Bylaws.

### **Amendment 32**

In **ARTICLE V, Section 3.1**, paragraph 2, change:

The Secretary to the Faculty shall be the ex-officio Secretary of the Senate and shall keep all records of the deliberations and actions of the Senate for use by the President, members of the Faculty, and members of the Board of Trustees. The Secretary shall send to each member of the Faculty within one week of a Senate meeting a summary of all actions taken by the Senate at that meeting.

to:

The Secretary to the Faculty shall be the ex-officio Secretary of the Senate and shall keep all records of the deliberations and actions of the Senate for use by members of the Faculty and members of the Board of Trustees. The Secretary shall make available to the Faculty within one week of a Senate meeting a summary of all actions taken by the Senate at that meeting.

### **Amendment 33**

In **ARTICLE V, Section 3.2.c**, change:

Voting shall be by secret ballot if requested by any five voting members of the Senate; otherwise, on all matters which the chairperson deems of University-wide importance, voting shall be by roll-call vote.

to:

Voting shall be by secret ballot if requested by any five senators. If this provision is not requested, voting may be by roll-call vote at the discretion of the Presiding Officer.

### **Amendment 33**

In **ARTICLE V, Section 3.3**, sentence 1, change:

**3) Meetings of the Senate.** Regular meetings shall normally be held during the academic year on the first Monday of each month at 3:00 p.m....

to:

**3) Meetings of the Senate.** Regular meetings shall normally be held during the academic year on the first Monday of each month at 3:00 p.m. To accommodate the academic calendar, the Presiding Officer may transfer the regular monthly meeting to another week by announcement at the beginning of the academic year. If the University is unexpectedly closed on the day of a regular meeting, it will be transferred to the next Monday (excluding holidays). If the agenda of any regular meeting is not completed, the Presiding Officer may call for an additional meeting on the following Monday.

### **Amendment 33.5**

**Requires further discussion and therefore dropped from consideration for now**

In **ARTICLE V, Section 4.1**, paragraph 1, delete sentence 2, viz.:

~~Its authority shall not be construed as limiting the legal right of the President, the chief administrative officer of a division, as defined for purposes of representation, or the chairperson of a department to initiate changes in educational policy, curricula, or new kinds of work.~~

### **Amendment 34**

In **ARTICLE V, Section 4.1**, paragraph 1, sentence 3, change:

However, no curricular offerings shall be established except with the approval of the State Board of Higher Education upon recommendation of the Senate and the President.

to:

No curricular offerings shall be established except with the approval of the Board of Trustees and, if necessary, the Higher Education Coordinating Commission, upon recommendation of the Senate and the President.

### **Amendment 35**

In **ARTICLE V, Section 5**, sentence 2, change:

... of the mailing date of the summaries ....

to:

... of the posting date of the summaries ....

### **Amendment 36**

In **ARTICLE VI, Section 4, item 3**, change:

.... as required by the Administrative Regulations of the Oregon State System of Higher Education and the Faculty Conduct Code.

to:

... applicable University policies and standards.

### **Amendment 37**

In **ARTICLE VII** change:

The Faculty shall elect during spring term by secret ballot one institutional representative and two alternates to the Interinstitutional Faculty Senate, from the membership of the Faculty other than ex-officio members of the Senate. The election shall be administered by the Secretary to the Faculty, under the supervision of the Senate Steering Committee, according to the same procedures as described in Article V, Section 2. The person receiving the highest number of votes shall be appointed to serve a three-year term. An interim vacancy shall be filled by appointment by the Secretary to the Faculty who shall designate the non-elected nominee with the greatest number of votes to fill the unexpired term. An additional vacancy shall be filled by the third finalist.

to:

The Faculty shall elect during spring term by secret ballot a representative to the Interinstitutional Faculty Senate, to serve for a three-year term, from among the Faculty other than administrative ex-officio members of the Senate. The election shall be administered by the Secretary to the Faculty, under the supervision of the Senate Steering Committee, according to procedures as described in Article VI, Section 1 (except that the election shall be at-large rather than by divisions). An interim vacancy shall be filled by appointment by the Secretary of the non-elected nominee with the next greatest number of votes.

### **Amendment 38**

In **ARTICLE VIII**, paragraph 1, sentences 2-3, change:

.... Notice of a proposed amendment must be accompanied by the signatures of ten elected members of the Senate and must be filed with the Secretary to the Faculty with a request that the agenda of the next Senate meeting, regular or special, include presentation of amendments. The Secretary will include in the announcement of the agenda either the text of the to-be-proposed

amendments(s) or a summary of the revision of the amendment(s).

to:

.... A proposed amendment must be endorsed by ten senators and filed with the Secretary for inclusion on the agenda of the next Senate meeting, subject to specifications in the Bylaws about deadlines for setting the Senate agenda. The Secretary will include in the announcement of the agenda the text of the proposed amendment.