### **SENATE ACTION FORM**

No. 1230

Subject:	Voting Faculty amendment	nt
Reference to Se	nate Minutes dated:	April 4, 2022 [Faculty vote concluded 4/27/2022]
in Boar VOTE: Appro	rd Policy. ved by voice vote.	to adopt the changes to the faculty constitution section 2-3-103(2)(c) 9% approval; 151 in favor, 2 opposed.
Response reque	sted:	
Appro	val for placement in Univers	ity Catalog
Appro	val for placement in Univers	ity Regulations
X Recommendation to Board for placement in Board Policy Manual		
None (sent as information item)		
Other action requested/comments:		
Bellio	lein	04/29/2022
Faculty Senate Chair		Date
* * * *	* * * * * *	* * * * * * * * * * * * * * * * * * *
Administrative	review of Senate action (unne	ecessary for information items):
Reviewed by VPAA/Provost. Check if comments attached		
Review	wed by <b>General Counsel</b> . C	heck if comments attached
Presidential acti	on:	
Appro	ve Reject	Return to Senate for discussion/modification (comments attached)
Preside	nt/Designated Administrative	e Officer Date
	nnroval (if annlicable):	

# Attachment to Senate Action #1230 Approved by the Faculty Senate April 4, 2022

## Excerpt from the Faculty Constitution in the Board Policy Manual

### 2-3-103(2) Membership of the Faculty.

- (a) The faculty shall include the President of the University (President) and all persons who hold BOT appointments with a rank of lecturer, instructor, senior lecturer, assistant professor, associate professor, or professor. It shall also include adjunct faculty.
- (b) Membership does not lapse because of leave of absence or transfer to emeritus status. Fellows, teaching assistants, and graduate assistants shall not have faculty status but may attend any meetings open to the faculty.
- (c) The voting faculty shall be those members of the faculty defined above who hold at least .50 academic year full-time equivalent (FTE) faculty assignment in instruction, professional activity, and/or service (including chair service) as defined in 2-3-401(2)(b). The voting faculty also includes librarians. instructional and/or research assignments in the colleges, and University Libraries, excluding deans and school directors, but including librarians. The voting faculty does not include faculty on full-time administrative assignment, such as deans, assistant/associate deans, and school directors. Faculty not meeting these criteria may petition the Faculty Senate for voting privileges.

## Clean copy version:

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