

SENATE ACTION FORM

No. 1268

Subject: Faculty Representative to the Board of Trustees

Reference to Senate Minutes dated: 2/3/25

Senate Action

MOTION: Adopt the changes to board policy 1-1-201(2).

VOTE: Approved unanimously by voice vote.

Response requested:

_____ Approval for placement in University Catalog, Undergraduate and Graduate

_____ Approval for placement in University Regulations

 X **Recommendation to Board for placement in Board Policy Manual**

_____ None (sent as information item)

_____ Other action requested/comments:



Faculty Senate Chair

2/4/25
Date

* * * * *

Administrative review of Senate action (unnecessary for information items):

 X Reviewed by **VPAA/Provost**. Check _____ if comments are attached.

 X Reviewed by **General Counsel**. Check _____ if comments are attached.

Presidential action:

 X Approve _____ Reject _____ Return to Senate for discussion/modification (comments attached)



President/Designated Administrative Officer

02/11/2025

Date

Date of Board approval (if applicable): _____

PLEASE RETURN SIGNED ORIGINAL AND ATTACHMENT TO THE FACULTY SENATE OFFICE, CARTER HALL 2004, BOX 75.

Faculty.Senate@unco.edu

FACULTY SENATE POLICY PROPOSAL/MOTION

Subject: Faculty Representative to the Board of Trustees

Originator/Date: Codification, reviewed 7/29/2024, 1/15/2025, 1/29/25

COD sent to Faculty Senate 1/21/2025

Placement(s): Board Policy Manual 1-1-201(2)

Motion: Adopt the changes to board policy 1-1-201(2).

Purpose/Rationale: The proposed language/syntax changes clarify and update the current policies and procedures.

Proposed Language:

Part 2 Governance.

1-1-201(2) Board of Trustees (BOT)

1-1-201(2) Student and Faculty Trustees. Pursuant to Colorado Revised Statutes, one trustee shall be an elected member of the student body who is a full-time junior or senior ~~student~~ at the University of Northern Colorado. Their term of ~~said elected~~ office shall be one year, beginning July 1. ~~The elected student office~~ This position shall be advisory, without the right to vote. ~~The elected student member of the board~~ They shall have resided in the state of Colorado ~~not less~~ for no fewer than three years prior to their election. ~~Another~~ The faculty trustee shall be ~~an elected~~ a member of the faculty at large at the University of Northern Colorado, elected by other members of the faculty at large for a term of one year, beginning July 1, ~~and such office~~ This position shall be advisory, without the right to vote.

Clean Version:

Part 2 Governance.

1-1-201(2) Board of Trustees (BOT)

1-1-201(2) Student and Faculty Trustees. Pursuant to Colorado Revised Statutes, one trustee shall be an elected member of the student body who is a full-time junior or senior at the University of Northern Colorado. Their term of office shall be one year, beginning July 1. This position shall be advisory, without the right to vote. They shall have resided in the state of Colorado for no fewer than three years prior to their election. The faculty trustee shall be a member of the faculty at large at the University of Northern Colorado, elected by other members of the faculty at large for a term of one year, beginning July 1. This position shall be advisory, without the right to vote.