

UNIVERSITY OF  
NORTHERN COLORADO

**BOARD OF TRUSTEES AGENDA ACTION ITEM**

Meeting Date: June 10, 2022

**Name of  
Item:**

**Board Policy Manual Amendment – Section 2-3-103(2) (Voting Faculty)**

Responsible Staff Member: Satriana

**Summary of Agenda Item:** This is a proposed change to the Faculty Senate Constitution to clarify who are "voting faculty" and are, therefore, eligible to be elected to serve on Faculty Senate and other representative faculty committees as identified in the Faculty Senate Constitution.

Recommended Action by BOT:

Approval  No Action Needed

Change to Board Policy Manual:

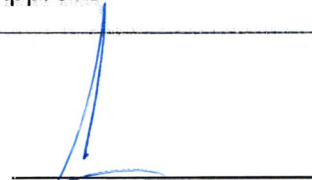
Approval  No Action Needed

If yes, Section: 2-3-103(2)

**Administrative Recommendation (Motion):** Approve

  
\_\_\_\_\_  
Signature of Vice President

6/1/2022  
Date

  
\_\_\_\_\_  
Signature of President

6/2/22  
Date

SENATE ACTION FORM

No. 1230

Subject: Voting Faculty amendment

Reference to Senate Minutes dated: April 4, 2022 [Faculty vote concluded 4/27/2022]

Senate Action:

MOTION: Faculty Welfare – It is moved to adopt the changes to the faculty constitution section 2-3-103(2)(c) in Board Policy.

VOTE: Approved by voice vote.

Faculty Vote Result: PASSED with 98.69% approval; 151 in favor, 2 opposed.

Response requested:

Approval for placement in University Catalog

Approval for placement in University Regulations

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

None (sent as information item)

Other action requested/comments:



Faculty Senate Chair

04/29/2022

Date

\* \* \* \* \*

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

Reviewed by VPAA/Provost. Check  if comments attached

Reviewed by General Counsel. Check  if comments attached

*DASS, 5/9/2022  
recommend approval*

Presidential action:

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

  
President/Designated Administrative Officer

5/9/22

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](mailto:Faculty.Senate@unco.edu)

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

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*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.

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