

9-17-1987

Motions or Recommendations 9-17-87

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FACULTY SENATE MEETING

September 17, 1987

MOTIONS OR RECOMMENDATIONS

6B
Motion #1: That By-Law #1 dealing with voting procedure for the general faculty be adopted (copy attached).

Approved



Disapproved

Motion #2: That the representative to the Advisory Council of Faculty to the Board of Regents serve as an ex officio, non-voting member of the committee.

Approved



→ Faculty Personnel

Disapproved

Motion #3: That the wording be changed on page 24 of the Constitution to say, "Voting membership shall also include five additional undergraduate members" (this makes a total of six).

Approved



Disapproved

Motion #4: That some key people in the Legislature or Board of Regents or other key people be invited to address the Senate in special session.

Approved



Disapproved

Motions or Recommendations
September 17, 1987
Faculty Senate

Motion #5: That the spring semester meetings of the Senate be held
at 4:00 p.m. on the last Tuesday of each month.

Approved _____

A handwritten signature in cursive script, appearing to read "Dale Fitzgibbon", written over a horizontal line.

Disapproved _____

BY-LAW #1 The Secretary of the Faculty Senate, who is also the Secretary of Faculty, will oversee the composition, duplication, distribution, collection, tabulation, and reporting of all university-wide balloting. She/he will follow these procedural guidelines:

1. The ballot will be typed, duplicated and distributed to all faculty by the Faculty Senate Secretary. An accurate number of ballots will be sent to Department Chairpersons who in turn will distribute them to all voting members of their faculty.
If a faculty member does not receive a ballot he/she should contact the Faculty Senate Office in Northcott immediately.
2. Ballots may be cast by either:
 - a. Depositing them in the ballot box in the Academic Vice President's office in Old Main (with faculty signing their names on a list located beside the box), or
 - b. Placing the ballot in a sealed envelope addressed to the Vice President of Academic Affairs, putting the word BALLOT on the outside of the envelope and legibly signing one's name to the outside of the envelope. (The teller will use procedures to insure a secret ballot). Do not use "campus mail" envelopes.
3. The ballot box will be picked up by the Faculty Senate Secretary, after the balloting is finished. It will be sealed and taken to the Faculty Senate Office where ballots will be tabulated.
 - a. Tellers or counters will be selected at random by the Faculty Senate Secretary from members of university colleges and schools. On controversial issues, parties with opposing views may be asked to count ballots.
 - b. Two (2) to four (4) people will be selected as tellers or counters at the discretion of the Faculty Senate Secretary. The number of counters will depend on the length of the ballot.
 - c. A time for tabulation will be selected by the Faculty Secretary along with the selected counters.
 - d. Parties with a vested interest in the election may observe the counting and tabulation in a non-disruptive, non-interruptive manner.
 - e. After the counting and tabulation is finished, the results will be recorded and certified by the Faculty Senate Secretary. All ballots and paper work on the election will be retained for a semester in the Faculty Senate Office in case of an election results challenge.
4. The results of the election will be sent to the MU Newsletter, and the Secretary of the Faculty Senate will notify by mail those people winning the election.