11-7-2022

SR 22-23-05 EC

Marshall University Faculty Senate

Executive Committee Resolution

SR 22-23-05 EC Resolution to Amend Section 4D, Article VI of the Faculty Constitution

Be it resolved, that the Faculty Senate of Marshall University votes to amend Section 4D, Article VI of *The Constitution of the Marshall University Faculty* as shown below.

CURRENT TEXT	PROPOSED TEXT
Electronic Meetings. Robert's Rules of Order defines an electronic meeting as any meeting in which one or more members participates from a remote location using telephone or internet technology. Faculty Senate standing committees may hold electronic meetings subject to the following restrictions.	Electronic Meetings. Robert's Rules of Order defines an electronic meeting as any meeting in which one or more members participate from a remote location using telephone or internet technology. Faculty Senate standing committees may hold electronic meetings subject to the following restrictions.
1. A quorum of committee members must be physically present in one location.	1. All members of the committee must be able to communicate, at least orally, with all other members concurrently.
2. All members of the committee must be able to communicate, at least aurally, with all other members concurrently.	2. The Faculty Senate Executive Committee may approve and revise, as needed, specific additional procedures that must be followed in electronic meetings of standing committees.
3. The Faculty Senate Executive Committee may approve and revise, from time to time, specific additional procedures that must be followed in electronic meetings of standing committees.	

RATIONALE:

The current text prohibits standing committees from meeting virtually.

FACULTY SENATE CHAIR:

APPROVED BY THE
FACULTY SENATE: _____ DATE: 10/20/2022

DISAPPROVED BY THE
FACULTY SENATE: _____ DATE: _____

UNIVERSITY PRESIDENT:

READ: _____ DATE: 11/7/2022

COMMENTS: _____
_____
_____