



Faculty Senate Bylaws Revisions

November 13, 2014



1. Administrator Membership

Motion: Amend Article IV: Members:

Proposed: Sec. 2. Elected Members. There shall be 132 elected members as determined and apportioned according to the provisions of Article V, Sec. 1. All Faculty, as defined in Article III, Sec. 1 and who are included in Senate apportionment, shall be eligible for election to the Faculty Senate, **with the exception of those who hold an Executive 3, 2, or 1 position.**

Impact: would disqualify deans and above from Senate membership (but not from representation). The President and Provost would remain ex-officio members.

2. New Apportionment Unit for HMSC

Motion: Amend Article V: Member Nominations and Elections:
Sec. 1. Apportionment. The elected members of the Faculty Senate, exclusive of the Senate President and Senate President-Elect, shall be apportioned in the following manner:
Each College, the combined ROTC staff, off-campus Extension Faculty, Student Affairs, Associated Faculty, OSU-Cascades, **Hatfield Marine Science Center**, and Library are apportionment groups. The Executive Committee...

2. New Apportionment Unit for HMSC (continued)

Motion: Amend Article V: Member Nominations and Elections: (further in Sec. 1).

Apportionment Groups are defined as: Each College, the combined ROTC staff, off-campus Extension faculty, Student Affairs, Associated Faculty, OSU-Cascades, **Hatfield Marine Science Center**, and Library. Associated Faculty are defined as those faculty whose affiliation is not with one of the other apportionment groups. Creation of additional apportionment groups requires a two-thirds vote of the members present at any regular Faculty Senate meeting and would become effective at the next subsequent annual apportionment.

2. New Apportionment Unit for HMSC (continued)

Poll of sentiment among members of the proposed apportionment unit (Oct. 3-8, 2014):

88 faculty

27 in favor

2 opposed