

1. Changes to the composition of UFC

A. Existing 2.3.4

2.3.4. Membership and Organization of the UFC The UFC will be comprised of the following 18 members: three (3) faculty from the College of Education elected by COE faculty; three (3) faculty from the College of Business elected by COB faculty; nine (9) faculty members from the College of Arts and Sciences (elected by all CAS faculty) as follows: three (3) faculty elected from the health and STEM disciplines (biological science, chemistry/physics, computer science, Earth/environmental sciences, mathematics, or health/physical education/recreation), three (3) faculty elected from the social sciences (economics, geography, history/American studies, historic preservation, political science/international affairs, psychological science, or sociology/anthropology), and three (3) faculty elected from the arts and humanities (art/art history, classics/philosophy/religion, communication/digital studies, English/linguistics, modern languages/literatures, music, or theater/dance). Faculty will elect members of their own division. Additionally, three (3) faculty will serve as at-large council members and will be elected from the instructional faculty-at-large, for a total of eighteen (18) UFC members. The President, Provost, one staff representative selected by the Staff Advisory Council, one faculty representative from the College of Arts & Science department chairs, and one student representative selected by the Student Government Association serve as non-voting ex officio members.

B. Proposed revision to 2.3.4 to be approved by college faculty governing bodies

2.3.4 Membership and Organization of the UFC The UFC will be comprised of a minimum of one representative from every department, subject to the following constraints: any department that will have twelve (12) or more faculty members at the beginning of the next academic year may choose an additional representative; departments may choose to share a representative and share only one vote. The composition of the UFC should be reviewed every five (5) years and adjusted if necessary to align with the current structure and strategic plan of the University. The President, Provost, one staff representative selected by the Staff Advisory Council, ~~one faculty representative from the College of Arts & Science department chairs~~ and one student representative selected by the Student Government Association serve as non-voting ex officio members.

2. Other sections that need to be changed by UFC

2.3.4.2 Terms of Service ~~Elected m~~Members of the UFC will serve staggered ~~three-year~~ terms ~~within each division represented on the UFC of up to three years.~~ Faculty should

serve at least two consecutive years. Faculty may not serve on UFC for more than three (3) consecutive years.

2.3.4.3 Elections-Selection of members University Faculty Council members ~~representing each college~~ are selected by ~~procedures their departments determined by the governing bodies of their respective colleges~~. Elections of at-large members are conducted by the University Faculty Organization Committee (UFOC) ~~Departments must notify the University Faculty Organization Committee of their representatives prior to elections and appointments to standing committees.~~

2.3.4.4 Temporary Replacements for Members of University Faculty Council Faculty members who are unable to serve part of a term on the University Faculty Council (due to such factors as academic leave or illness) must, in a timely manner, notify the Chair of the expected duration of their absence. Whenever practical, the replacement of a member will take place within ten working days of notification of the member's absence. Replacements for members ~~representing the colleges~~ will be selected by ~~procedures determined their department. by the governing bodies of the respective colleges. Election of replacements for at-large members will be conducted by the University Faculty Organization Committee following the procedures in section §2.3.4.3.~~ Upon their return, absentee faculty members complete their original term. Service as a temporary replacement member of the University Faculty Council does not limit a faculty member's eligibility for election to a consecutive full term.

2.3.5 UFC Officers From among its membership, the UFC annually elects officers at an organizational meeting to be held within thirty days of elections and prior to the last day of class of in the Spring semester. A quorum of the newly-constituted committee should be present, and only those individuals who will serve on UFC the following year may vote for officers. Whenever practical, the officers should represent different colleges of the University. Officers officially commence their roles on August 16.

2.3.5.6 UFC Executive Committee The UFC Executive Committee should consist of the five UFC officers, including UFC Chair, Vice Chair, Past Chair, Secretary, and Parliamentarian. Any college which does not have a representative in the UFC officers may choose one UFC member to serve on the UFC Executive Committee. The UFC Executive Committee will represent the faculty in meetings with the President's Leadership Council and upon invitation with the Executive Committee of the Board of Visitors. The UFC Executive Committee will meet in support of the UFC Chair as meetings are planned and issues arise that require faculty governance review and input outside of normal UFC meetings.

2.3.5.4.7 The UFC ~~Chair, Vice Chair, Past Chair, Secretary, and Parliamentarian~~Executive Committee represents the faculty in meetings with the President's Leadership Council and upon invitation with the Executive Committee of the Board of Visitors.

L.11 Proxy Voting Proxy votes are allowable. The written designation of one's proxy must be given to the secretary of the University Faculty Council at the beginning of the meeting at which the vote is to be taken. The secretary of the UFC will indicate which faculty is holding the absent member's proxy at the opening of the meeting. Faculty holding proxies may either be a member of the UFC or from the department(s) the absent faculty represents.