MEASURE OF THE UNIVERSITY SENATE

Act to Adopt University Senate Act Number: 2022-01 With Regard to Reconstituting the University Senate

To amend the Senate Bylaws to reflect a Reconstituted Senate

Whereas the University Senate presented an Act on February 25, 2022, and on March 4, 2022, referred to as Act Number: 2022-01, regarding changes to the University Senate Bylaws to Reconstitute the University Senate.

Whereas the University Senate voted to [_______ and ______ Act 2022-01 by a vote of __ support; ___ against; ___ abstain].

Whereas this Act will be presented to the Office of the President Rooney with the following University Senate recommended changes to the Bylaws:

Article III. Membership

A. In the second line, strike the terms “four main campuses” and insert the terms “three main campuses”

In the second and third lines, strike: “Lake Shore Campus (“LSC”), Water Tower campus (“WTC”), Health Sciences Campus (“HSC”), and John Felice Rome Center (“JFRC”)” and insert: “Lake Shore Campus (“LSC”), Health Sciences Campus (“HSC”), and Water Tower Campus (“WTC”),”

In the fifth line after the term “currently:” insert “John Felice Rome Center (“JFRC”),”

Article III.B.1. Faculty.

Strike all the terms in #1 and replace # 1 with the following terms:

“1. Faculty (8 Senators; shall be full-time, either tenure track or non-tenure track):
   a. Lake Shore Campus (4 Senators)
   b. Health Sciences Campus (2 Senators)
   c. Water Tower Campus (2 Senators)”
Article III.B.2 Staff.

**Strike** all the terms in #2 and **replace** #2 with the following terms:

“2. Staff (8 Senators; must be full-time staff):
   a. Lake Shore Campus (4 Senators)
   b. Health Sciences Campus (2 Senators)
   c. Water Tower Campus (2 Senators)”


**Strike** the term “7 Senators” and **insert** the term “8 Senators”

a. Undergraduate: **Strike** the term “5 Senators;” and **replace** with the term “4 Senators” and after the term (“SGLC”) **insert** the terms “and 1 selected from the Student Government of Arrupe College (SGAC)”

b. Graduate/Professional: **Strike** the terms “2 Senators, 1” and **insert** the terms “3 Senators, 2”

Article III.B.5. Ex Officio Members:

**Strike** the term “3” and **insert** the term “5”

After the terms in 5.c. “Staff Council” **insert** the following terms:
“d. Vice President of Human Resources; and
e. Vice President of Student Development”

Article III.C. Quorum

**In the fourth line, strike** the term “17” and **insert** the term “14”

Article III.D. Terms of Membership

D.1 In the fifth line, **insert** the term “the” before the term “President”

D.4 In the second and third lines, **strike** the terms “the dean of the school” and **insert** the terms “Faculty Council”

D.4. In the fourth line after the term “Senators), **insert** the terms “SGAC (for the Arrupe Student Senator)

D. 5.a In the third line, **strike** the terms “the dean of the vacating Senator’s school or college” and **insert** “Faculty Council”

D.5.d. In d, **insert** the line “The SGAC Student Senator vacancy shall be filled by an eligible replacement selected by the established procedures of the SGAC.”
D.5.e. **Replace** the letter “d” with the letter “e” for the line that begins with “A Graduate/Professional...”

D.5.f. **Replace** the letter “e” with the letter “f” for the line that begins with the term “An Administrator Senator...”

### Article III. E.1 Timing of Elections

In the first line, **insert** the terms “, Student” before the terms “and Staff Senators”

**E.1. Strike** all of subpart “a.” and “b;” and **insert** the following terms:

a. “In accordance with Article III, B, each year:

   i. Faculty shall elect four faculty senators with two from LSC, one from HSC, and one from WTC. Faculty may vote only for candidates to represent their own campus.
   
   ii. Staff shall elect four staff senators with two from LSC, one from HSC, and one from WTC. Staff may vote only for candidates to represent their own campus.
   
   iii. Students shall select eight student senators with four senators from SGLC, one from SGAC; and three graduate senators selected by GPAC, with at least one from GSAC.”

### Article III.E. **Insert** a new part 4 after part 3, with the following terms:

“4. Campus and Voting designation

a. For purposes of candidate nomination to the University Senate and voting, candidates who are librarians and staff, the campus designation should be their primary physical office; The campus designation should be determined at the time of election. Once a campus slate has been selected, all staff members from that campus shall vote for that slate of candidates.

b. For purposes of candidate nomination and voting, other campuses and centers (JFRC, LUREC, CUNEO, and TVC) are represented/vote as part of LSC;

c. For purposes of candidate nomination to the University Senate, faculty’s campus designation is based on the location of their dean’s
primary office. The Dean’s primary office at LSC includes CAS, Graduate School, and SES; HSC includes Medicine, Nursing, and Public Health; WTC includes Arrupe, Business, Communication, Education, IPS, Law, SCPS, and Social Work.

d. For purposes of voting in the Senate election, faculty candidates shall be nominated from each campus to fill the vacant seats. Once a campus slate has been selected, all faculty members from that campus shall vote for that slate of candidates.

Article IV. Officers

A.1. In the line beginning with the term “Chairperson” and after the term “faculty” insert the terms: “or staff”

A.2. In the line beginning with the term “Vice-Chairperson” and after the term “faculty” insert the terms: “or staff”

Article IV. C. After the term “vote and” insert the terms “and may be”

Article VI. Committees

D.7 In the third line after the terms “SGLC procedures,” insert the terms “one Graduate Student Senator selected according to established GPAC procedures,”

Article VIII. Voting

A. Delete the term “33” and insert the term “27.”

Article X. Periodic Review

A.1 In the third and fourth lines, strike the terms “(e.g., new schools, institutes, etc.)”

Be It Enacted that the Bylaws and Elections Committee be authorized to adopt the changes to Act 2022-01 and to make such other changes as may be necessary to reflect the intent of the University Senate in connection with this Act:

Act Number: 2022-01
Presented: February 25, 2022; March 4, 2022
Chiefly sponsored by: The Bylaws and Elections Committee

University Senate Approval Date: ________________, 2022