Subject:	Voting Faculty amer	ndment
Reference to Ser	nate Minutes dated:	April 4, 2022 [Faculty vote concluded 4/27/2022]
in Board VOTE: Approv	d Policy. ved by voice vote.	noved to adopt the changes to the faculty constitution section 2-3-103(2)(c) 98.69% approval; 151 in favor, 2 opposed.
Response reques	<u>ted</u> :	
Approv	val ation item)	
Other a	action requested/commo	ents:
Bellia	and the same of th	
Faculty Sen	ate Chair	04/29/2022 Date
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Administrative r	eview of Senate action	(unnecessary for information items):
Review	ved by	. Check if comments attached
Review	ved by	. Check if comments attached
Presidential action	on:	
Approv	e Reject	Return to Senate for discussion/modification (comments attached)
Presiden	t/Designated Administ	crative Officer Date
Date of Board ap	pproval (if applicable):	

Attachment to Senate Action #1230 Approved by the Faculty Senate April 4, 2022

Excerpt from the Faculty Constitution in the Board Policy Manual

2-3-103(2) Membership of the Faculty.

- (a) The faculty shall include the President of the University (President) and all persons who hold BOT appointments with a rank of lecturer, instructor, senior lecturer, assistant professor, associate professor, or professor. It shall also include adjunct faculty.
- (b) Membership does not lapse because of leave of absence or transfer to emeritus status. Fellows, teaching assistants, and graduate assistants shall not have faculty status but may attend any meetings open to the faculty.
- (c) The voting faculty shall be those members of the faculty defined above who hold at least .50 academic year full-time equivalent (FTE) faculty assignment in instruction, professional activity, and/or service (including chair service) as defined in 2-3-401(2)(b). The voting faculty also includes librarians. instructional and/or research assignments in the colleges, and University Libraries, excluding deans and school directors, but including librarians. The voting faculty does not include faculty on full-time administrative assignment, such as deans, assistant/accordance.