

## **FACULTY MEETING**

### **October 4, 2019**

**Motion:** The Faculty Executive Committee moves to amend the Faculty Handbook (Part Two, I, Article II) by naming the Dean of the Faculty/Vice President for Academic Affairs as the Presiding Officer of faculty meetings.

**Rationale:** During the October 2018 faculty meeting, the Faculty Executive Committee (FEC) held a Committee of the Whole discussion concerning the structure of faculty meetings. Suggestions for changes were made by the faculty, including a change to the Presiding Officer. FEC, the President, and the Dean of the Faculty/Vice President for Academic Affairs agreed to implement that change, as a trial. Since the November 2018 meeting, the President has delegated the Chair to the Dean of the Faculty/Vice President for Academic Affairs. At the May 2019 faculty meeting, FEC presented the results of a poll it had conducted that found that the majority of faculty were supportive of this change.

#### Article II. The Presiding Officer

- A. The ~~President~~ **Dean of the Faculty/Vice President for Academic Affairs** shall preside over the Faculty Meeting. In the absence of the ~~President~~ **Dean of the Faculty/Vice President for Academic Affairs**, the presiding officer will be, in successive order:
1. The ~~Dean of the Faculty/Vice President for Academic Affairs~~ **President**;
  2. The Chairperson of the Faculty Executive Committee;
  3. A member of the Faculty selected by the Faculty Meeting.
- B. The ~~President~~ **Dean of the Faculty/Vice President for Academic Affairs** shall appoint a parliamentarian from the Faculty who will advise the Chair at all meetings on questions of procedure. The parliamentarian will also serve as a resource for faculty to consult on parliamentary questions. The parliamentarian has no authority to make rulings or to enforce them.