

Proposed Changes to the Faculty Assembly Bylaws

The changes below (additions underlined; ~~deletions struck through~~) are proposed by the Agenda Council. They bring the rest of the bylaws in harmony with the changes approved in September to authorize electronic balloting.

III. Bylaws, section 2 f. Replacement of Officers

In the event that an officer must be replaced, the Agenda Council will distribute the names of two faculty members to fill the unexpired term. If a meeting of the Assembly is scheduled during that month, the election will be held at that meeting. If no meeting is scheduled, the voting may be conducted by ~~mail~~ a secure ballot.

V. Section 3. Voting on Bylaw Amendments

- a. If the proposed amendment has been distributed to the full Faculty at least one week prior to the meeting, it may be passed after discussion by a majority vote of those present and voting.
- b. If an amendment is proposed during a regularly scheduled meeting and if the Assembly so votes, the Secretary will distribute a ~~mail~~ secure ballot on the proposed amendment. A majority vote of the returned ballots is required for approval.

Section 6. Voting

- b. Mail or electronic ballots may be used when approved by the Agenda Council

V. Section 9. Standing Rules

Standing Rules for conducting business of the Faculty Assembly may be adopted from time to time and be appended to these Bylaws. Standing rules must be adopted, revised, or dropped by a majority of those present and voting. At the discretion of the Agenda Council, standing rules may be voted on by ~~mail~~ ballot.