

# SAC Report, February 28, 2018

- Since the last Senate meeting, SAC has met four times.
- One meeting was with the Senior Leadership Team, where topics discussed included (a) the Campus Climate Survey and (b) food security for our students.
- Another of our meetings was with Provost Bean and included discussion of a number of Faculty Handbook modules, including the Compensation module.

# Handbook Modules in Revision

- Statement of the Faculty Senate
- Instructional Media
- Conflict of Commitment and Interest
  - Tutoring by Faculty for Fees
- Procedural Guidelines in the Appointment Of University Administrators
- Compensation
- Presence at the University
- Policy on Faculty Outside Professional Activities
- Retirement
- Patent and Copyright

# Amendments to the Faculty Senate Bylaws

- Must be distributed twice to the Senate and the faculty prior to the vote
  - During the Senate floor debate on an amendment proposal, the usual procedures in the most recent revision of *Robert's Rules of Order* for proposing amendments to any main motion shall apply, thus making advance notice not required.
- A two-thirds affirmative vote of all Senators voting 'yea' or 'nay' in a roll-call vote
- A two-thirds majority of the T/TT faculty voting 'yea' or 'nay' by returned secret ballot
  - Required participation of a minimum of 25% of the T/TT faculty; at least 10 working days for balloting
- Automatically go into effect unless disapproved by the Board of Trustees within 90 days

# Proposed Amendment to Bylaws

**WHEREAS** it was the sense of the 2016-2017 Faculty Senate that all full-time faculty, including tenured, tenure-track and non-tenure-track, be eligible to run for, be elected to, and serve on the Faculty Senate, and that the College of Professional Studies be included in the colleges and schools that have representation on the Faculty Senate,

***BE IT RESOLVED*** that the Faculty Senate approves the revised Faculty Senate Bylaws as presented in the draft marked 3\_21\_18 revision, to be submitted to the tenured/tenure track faculty for a ratification vote.

**[Also increase number of elected senators (from current 30 to 33) while holding total number of Senate seats constant at 40]**

## Full-Time Non-Tenure-Track Titles

- Assistant Teaching Professor
- Associate Teaching Professor
- Teaching Professor
- Clinical Instructor
- Assistant Clinical Professor
- Associate Clinical Professor
- Clinical Professor
- Assistant Academic Specialist
- Associate Academic Specialist
- Senior Academic Specialist
- Assistant Coop Coordinator
- Senior Coop Coordinator
- Research Assistant Professor
- Research Associate Professor
- Research Professor
- Lecturer
- Senior Lecturer
- Principal Lecturer
- Professor of the Practice
- Distinguished Professor of the Practice
- Associate Teaching Professor