## **Bylaws of the University Faculty** 2 3 4 I. **PREAMBLE**PURPOSE 5 6 The Board of Trustees, with and subject to the regulations of the Board of Trustees and 7 the applicable provisions of law, confers responsibility for university educational and 8 academic programs and policies to the University Faculty. These powers, subject to the 9 authority of the Board of Trustees, are expressed through the Faculty Senate. The rights 10 and responsibilities of the Faculty Senate are defined herein and in UW Regulation 6-701. In order to provide for the basic organization and processes through and by which the 11 12 University Faculty of the University of Wyoming may function in the exercise of its 13 authority and responsibility as prescribed by UW Regulations, these Bylaws are adopted 14 by the University Faculty. 15 16 **DEFINITIONS** 17 18 **Article I. University Faculty** 19 A. Section 1. Membership. Voting members of the University Faculty shall 20 consist of those persons defined by UW Regulations 5-1 as members of the 21 University Faculty. Section 2. Officers of the Faculty 22 23 24 A.B. a. The presiding officer of the University Faculty shall be the President of 25 the University of Wyoming, or, in his/her absence, his/her appointee. 26 27 B.C. b. The Secretary of the University Faculty shall be appointed by the 28 President annually. The Secretary shall keep the minutes of all University 29 Faculty meetings and shall serve as custodian of all minutes and of 30 communications to and from the University Faculty. 31 BRIII. Section 3. MEETINGS OF THE UNIVERSITY AND FACULTY ACTIONS 33 34 A. General Meetings or Convocations. Meetings shall be held at least once each 35 spring and fall semester, on call of the President., or on call of Meetings may 36 also be held on the call of the Faculty Senate, or that of the University 37 Faculty. 38 39 B. Meetings called by Faculty Senate: Meetings of the University Faculty may be 40 called by not less than 2/3 majority of the Faculty Senate Executive 41 Committee or of the Faculty Senate, followed by a written request to the 42 President for a meeting of the University Faculty. 43 44 Meetings called by University Faculty: A meeting of the University Faculty 45 may be called by not less than twenty percent (20%) of the University Faculty. If a meeting is sought in response to an action by Faculty Senate, it shall be 46

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made within fifteen days of the action of the Faculty Senate. The Faculty Senate or University Faculty will forward a written request for a meeting to the President. Review of the matters raised shall occur at a special University Faculty meeting called for that purpose by the President.

- C. b. Quorum. A majority of the duly appointed voting members of the University Faculty shall constitute a quorum.
- A.D. e. Notice of Meetings. Notice shall be given to the University Faculty by the President at least one week in advance of any meeting. and sSuch notice shall contain a description of any matters to be presented to the faculty for action.
- B.E. \_d. Voting. The vote of the majority of the University Faculty present at a meeting at which a quorum is present shall be the act of the University Faculty. Voting shall be by voice, show of hands, or by <a href="majority-paper">paper</a> ballot as determined by the presiding officer.; <a href="provided">provided</a>, <a href="however">however</a>, <a href="that ill">that ill</a> that ill shall always be in order to move for a vote by ballot or by mail ballot. The University Faculty may vote to order its members polled by mail to seek opinion.
  - e. Order of Business. Conduct of business shall be in accordance with the most recent revision of Robert's Rules of Order.
  - f. Vote by Mail Ballot. If a resolution to be presented to the University Faculty for action has appeared in the notice of a meeting, and if the University Faculty failed to act because of lack of a quorum at a regularly called meeting, then at the discretion of the President, at his discretion or upon written request by the Executive Committee of the Faculty Senate, will initiate a mail ballot will be initiated on said resolution within two weeks after the scheduled meeting. A mail ballot vote may be initiated by ordering ballots sent to the University mailing or other electronic address of each voting member of the University Faculty, with a specified deadline for return of ballots not less than two weeks from the date of issuance. Balloting may also be done via the internet using a Web portal and an appropriate verification system. The ballot will contain a concise explanation and a complete text of the item to be voted upon, with and a specification of the time and place at which the ballots will be opened and counted. The Secretary of the University Faculty shall be present to oversee the opening and counting of the ballots to insure the integrity of the balloting process and secrecy of the ballots consistent with the balloting process. When ballots have been returned by a quorum of the voting members, the vote of the majority shall be the act of the University Faculty.
- F. Bills and Resolutions. Following each University Faculty meeting, the
  Secretary of the University Faculty shall publish a summary of bills
  introduced, action on Bills, and other significant matters. All Bills passed by
  the University Faculty shall be authenticated by the Secretary of the

93 University Faculty and transmitted to the President for review and forwarded 94 to the Board of Trustees for consideration in accordance with UW Regulation 95 1-101. The President may elect to return a Bill or a Resolution to the 96 University Faculty for further consideration. If the University Faculty passes 97 the Bill or Resolution by a 34 vote, the President shall refer the Bill or 98 Resolution to the board of Trustees at their next regularly scheduled meeting. 99 100 G. Order of Business. Conduct of business shall be in accordance with the most 101 recent revision of Robert's Rules of Order. 102 103 IV. **FACULTY SENATE** 104 105 Section 4. Functions of the University Faculty. In accordance with, and subject to, the 106 Regulations of the Trustees and applicable provisions of law, the University Faculty is 107 responsible for the establishment of educational and academic policies for the University 108 as a whole and the promotion of the general welfare of the University, its students and the 109 faculty. 110 **Article II. Faculty Senate** 111 Section 1. Delegation of Powers. The powers conferred upon the University Faculty by 112 the Board of Trustees, subject to the limitations stated herein, shall be vested exclusively 113 in the Faculty Senate established by these Bylaws, which body shall act for and in behalf 114 of the University Faculty in the exercise of said powers. 115 Section 2. Objects and Authority. In the exercise of its delegated powers, subject to 116 review and approval in accordance with UW Regulations, the Faculty Senate shall seek to 117 determine and establish educational and academic policies which promote and protect the 118 interests and welfare of the University community and further the full and free development and preservation of scholarly learning, teaching and research, including the 119 120 following: 121 a. To establish and review policies relating to undergraduate and graduate 122 curricula and courses of study. 123 b. To establish and recommend policies relating to general requirements 124 for degrees, diplomas and certificates, and honorary degrees. 125 c. To establish policies and standards regarding the admission, registration 126 and dismissal of students, and other matters which relate to the education 127 of students. 128 d. To participate in the formulation and implementation of policy 129 governing the status of faculty, including such matters as appointment, 130 promotion, tenure, academic freedom, dismissal, sabbatical and other 131 leaves of absence, travel allowance, and general economic benefits. 132 e. To participate in planning for the development, allocation and 133 utilization of the University's human, fiscal and physical plant resources,

134 including the formulation of policies and procedures governing budgetary 135 priorities. 136 f. To consult with the Board of Trustees regarding the selection of a President of the University whenever that office shall become vacant. 137 138 g. To propose amendments or additions to the Bylaws of the Trustees and 139 **UW Regulations.** 140 h. To provide the means through which any matter of interest to the 141 faculty or pertaining to the University and its purposes may be brought to 142 the Faculty Senate for discussion and appropriate action. 143 The listing of the foregoing objectives shall not be construed as being in 144 limitation of powers or objectives, nor as limiting the authority of any academic or 145 administrative officer, or any college, department or division, to discharge 146 responsibilities imposed by law or the Bylaws of the Trustees or UW Regulations. 147 <u>Section 3.</u> Review of Senate Action. Any action of the Faculty Senate on any 148 matter shall be subject to review and reconsideration by the University Faculty upon 149 written request made to the President by not less than twenty percent (20%) of the 150 members of the faculty. Such request shall be made within fifteen days of the date of 151 action by the Faculty Senate. Review of the matter shall occur at a special faculty 152 meeting called for that purpose by the President after the faculty members have been 153 given at least fifteen days notice of the meeting. The action of a majority of the members 154 of the faculty in attendance at any such meeting, there being a quorum, shall constitute 155 the final action of the University Faculty. 156 Section 4. Membership of Senate. a. The Faculty Senate shall consist of elected members and ex officio 157 158 members. All voting members of the University Faculty shall be eligible 159 for elected membership to the Senate. 160 b. Ex officio members shall be the President of the University, the Vice 161 Presidents of the University, the Deans of Colleges, and the President of the Associated Students of the University of Wyoming or his designated 162 163 student representative, all having the same privileges as elected members 164 except the right to vote. 165 c. Senators shall be elected by the University Faculty in accordance with 166 the following provisions: 167 1. Representative Units of the University Faculty. The elected 168 members shall be elected by the academic departmental units of 169 the University Faculty. The number of faculty in each department

170 meeting the criteria for the determination of apportionment by the 171 Senate shall be obtained from the Office of Academic Affairs. If a 172 Dean holds status as a faculty member in a department, he is 173 eligible to be elected and to vote. If a Dean is elected as a regular 174 Senator, he will change in status from ex officio to voting member. 175 2. Apportionment. Each department of three or more regular full-176 time faculty members shall be entitled to one faculty senator. 177 Those departments having twenty or more regular full-time faculty 178 members shall be entitled to two faculty senators. 179 3. Election Procedures. Election of members shall be by ballot in 180 accordance with procedures established by each department. 181 Elections shall be held during the spring term of each academic 182 <del>year.</del> 183 4. Term of Office. Senators shall be elected for a term of three 184 years beginning effective with the May Trustees' meeting, with 185 approximately one-third retiring each year. Members are eligible 186 for re-election except during the year following completion of a 187 second consecutive three-year term. Vacancies may be filled by special election by the affected unit for the 188 189 unexpired portion of the term vacated. 190 Article III. Organization of Faculty Senate 191 Section 1. Bylaws. The Faculty Senate shall adopt bylaws establishing its internal 192 organization and procedures as deemed necessary, subject to the following directives and 193 limitations: 194 a. The Faculty Senate shall meet, at least monthly, from September 195 through July of each year. All meetings of the Senate shall be open to 196 attendance by any faculty member. A record of proceedings at meetings 197 shall be kept which, upon request, shall be made available to any faculty 198 member under reasonable conditions. The Faculty Senate shall provide for 199 notice in a reasonable form to all the University Faculty concerning 200 pending matters and actions taken. b. No final action shall be taken by the Senate upon any matter pertaining 201 202 to the exercise of legislative powers unless the substance thereof has been 203 formally introduced in written form for consideration at a prior meeting of 204 the Senate, or circulated to the Faculty Senate prior to its meeting; 205 provided, however, that this requirement may be waived by consent of 206 three-fourths of the members of the Senate present. Normally, the Faculty 207 Senate shall follow a bill procedure.

e. The Senate shall establish and maintain reasonable procedures whereby any individual faculty member may be heard by a committee of the Senate or, at the recommendation of that committee, by the Senate.

d. No vote on any matter pending before the Senate shall be taken unless at least two thirds of the voting members be present; provided that at the June and July meetings, no vote on any matter pending before the Senate shall be taken unless at least one half of the voting members be present.

e. The Faculty Senate shall invite the President of the University to present at least once a year a general message on the state of the University. The Senate shall consider any special recommendations made at any time by the President.

Section 2. Executive Committee. An Executive Committee of the Senate may be established which shall have general supervision of the affairs of the Faculty Senate between business meetings and perform such other duties as may be assigned to it by the Faculty Senate. It is subject to the orders of the Faculty Senate and none of its acts shall conflict with action taken by the Faculty Senate.

## V. Article IV. COMMITTEES

<u>Section 1</u>. All committees of the University Faculty shall be responsible to the Faculty Senate, and it shall establish or dissolve committees as it deems necessary. The Senate shall establish standing committees for identified areas of continuing faculty concern which shall have responsibility for review, study, and the initiation, or review prior to Senate action, of matters within its area of concern. Every committee shall have a charge in writing from the Senate concerning its function.

<u>Section 2.</u> All members of the University Faculty shall be eligible for appointment to Senate committees, but at least one member shall be a senator and the Chairman of every committee shall normally be a senator. The Faculty Senate may appoint students to membership on Senate committees, and it may, upon request, appoint faculty members to other than Senate committees.

<u>Section 3.</u> The members of standing committees shall serve three-year staggered terms and, normally, no member shall succeed himself.

<u>Section 4.</u> When appropriate to the functions of a committee, its membership shall be chosen with regard to proportional college representation. Otherwise, committee selections shall be made on the basis of interest or qualifications. When committees are advisory to a University Service Unit, the chief administrator of the unit shall be a member without vote.

245 Section 5. Tenure and Promotion Committee. The Faculty Senate shall establish a 246 promotion and tenure committee to advise the President of the University on matters 247 pertaining to tenure, promotion, reappointment and other related matters. 248 Section 6. In extraordinary circumstances, the makeup and tenure of committees 249 may deviate from Sections 1-5 of Article IV. Such deviation shall be addressed in the 250 definition of a specific committee. 251 Article V. General Provisions 252 Section 1. In the exercise of its delegated powers, the Faculty Senate shall 253 endeavor to provide the means by which the governing authorities of the University may 254 be apprised of representative opinion of the University Faculty with due regard given to 255 the general welfare of all elements of the University community. It shall strive to develop 256 and maintain channels of communication between the faculty, administration and 257 students. 258 Section 2. Any legislation previously enacted by the University Faculty shall 259 remain in full force and effect until such time as the Faculty Senate repeals or amends 260 such prior acts, except prior actions of the University Faculty inconsistent with these 261 Bylaws. 262 **VI**. **AMENDING THESE BYLAWS** 263 Section 3. These bylaws may be amended by act of the University Faculty Senate at a duly called meeting or by mail ballot. 264 265 266 Source: 267 268 University Regulation 700, Revision 2, Changes 1 and 2; adopted 7/17/08 Board of 269 Trustees meeting