UW REGULATION 6-7002-300 1 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 6-7012-301. In order to provide for the basic organization and processes through and by 11 12 which the University Faculty of the University of Wyoming may function in the exercise 13 of its authority and responsibility as prescribed by UW Regulations, these Bylaws are adopted by the University Faculty. 14 15 16 **II. 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 Regulation 1-1s as members of the 21 University Faculty. 22 Section 2. Officers of the Faculty 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 **32-III**. 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 B. Meetings called by Faculty Senate: Meetings of the University Faculty may be 39 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 C.

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Meetings called by University Faculty: A meeting of the University Faculty 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, and the University Faculty desires to consider or re-consider the action of the Faculty Senate, a request for a meeting to deliberate the Faculty Senate action, it shall be made within fifteensixty 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.

<u>D.</u> b. Quorum. A majority of the <u>duly appointed</u> voting members of the University Faculty shall constitute a quorum.

A.E. 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 south notice shall contain a description of any matters to be presented to the University Ffaculty for action.

B.F. 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. University Faculty actions supersede Faculty Senate actions. Voting shall be by voice, show of hands, or by paper ballot as determined by the presiding officer.; provided, however, that iIt 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 bill or 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 bill or 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

92 quorum of the voting members, the vote of the majority shall be the act of the 93 University Faculty. 94 95 G. Bills and Resolutions. Following each University Faculty meeting, the Secretary of the University Faculty shall publish a summary of bills and 96 97 resolutions introduced, action on bBills and resolutions, and other significant 98 matters. All bBills and resolutions passed by the University Faculty shall be 99 authenticated by the Secretary of the University Faculty and transmitted to the 100 President for review and forwarded to the Board of Trustees for consideration 101 in accordance with UW Regulation 1-101. The President may elect to return a 102 bBill or a-rResolution to the University Faculty for further consideration. If 103 the University Faculty again passes the returned bBill or rResolution by a 3/4 104 vote, the President shall refer the bBill or rResolution to the Bboard of 105 Trustees at their next regularly scheduled meeting. 106 107 H. Order of Business. Conduct for regular non-business University Faculty 108 meetings can be flexible in order. However, when the University Faculty 109 conducts business that results in action, the meeting order Conduct of business 110 shall be in accordance with the most recent revision of Robert's Rules of 111 Order. 112 113 **IV**. **FACULTY SENATE** 114 115 Section 4. Functions of the University Faculty. In accordance with, and subject to, the 116 Regulations of the Trustees and applicable provisions of law, the University Faculty is 117 responsible for the establishment of educational and academic policies for the University 118 as a whole and the promotion of the general welfare of the University, its students and the 119 faculty. 120 Article H. Faculty Senate 121 Section 1. Delegation of Powers. The powers conferred upon the University Faculty by 122 the Board of Trustees, subject to the limitations University Faculty authority stated 123 herein, shall be vested exclusively in the Faculty Senate-established by these Bylaws, 124 which body shall act for and in behalf of the University Faculty in the exercise of said 125 powers. 126 Section 2. Objects and Authority. In the exercise of its delegated powers, subject to 127 review and approval in accordance with UW Regulations, the Faculty Senate shall seek to 128 determine and establish educational and academic policies which promote and protect the 129 interests and welfare of the University community and further the full and free 130 development and preservation of scholarly learning, teaching and research, including the 131 following: 132 a. To establish and review policies relating to undergraduate and graduate 133 curricula and courses of study. 134 b. To establish and recommend policies relating to general requirements 135 for degrees, diplomas and certificates, and honorary degrees.

136 c. To establish policies and standards regarding the admission, registration 137 and dismissal of students, and other matters which relate to the education 138 of students. 139 d. To participate in the formulation and implementation of policy 140 governing the status of faculty, including such matters as appointment, 141 promotion, tenure, academic freedom, dismissal, sabbatical and other 142 leaves of absence, travel allowance, and general economic benefits. 143 e. To participate in planning for the development, allocation and 144 utilization of the University's human, fiscal and physical plant resources, 145 including the formulation of policies and procedures governing budgetary 146 priorities. f. To consult with the Board of Trustees regarding the selection of a 147 148 President of the University whenever that office shall become vacant. 149 g. To propose amendments or additions to the Bylaws of the Trustees and 150 **UW Regulations**. 151 h. To provide the means through which any matter of interest to the 152 faculty or pertaining to the University and its purposes may be brought to 153 the Faculty Senate for discussion and appropriate action. 154 The listing of the foregoing objectives shall not be construed as being in 155 limitation of powers or objectives, nor as limiting the authority of any academic or 156 administrative officer, or any college, department or division, to discharge 157 responsibilities imposed by law or the Bylaws of the Trustees or UW Regulations. 158 Section 3. Review of Senate Action. Any action of the Faculty Senate on any 159 matter shall be subject to review and reconsideration by the University Faculty upon 160 written request made to the President by not less than twenty percent (20%) of the 161 members of the faculty. Such request shall be made within fifteen days of the date of 162 action by the Faculty Senate. Review of the matter shall occur at a special faculty 163 meeting called for that purpose by the President after the faculty members have been 164 given at least fifteen days notice of the meeting. The action of a majority of the members 165 of the faculty in attendance at any such meeting, there being a quorum, shall constitute 166 the final action of the University Faculty. 167 Section 4. Membership of Senate. 168 a. The Faculty Senate shall consist of elected members and ex officio 169 members. All voting members of the University Faculty shall be eligible 170 for elected membership to the Senate.

171	b. Ex officio members shall be the President of the University, the Vice
172	Presidents of the University, the Deans of Colleges, and the President of
173	the Associated Students of the University of Wyoming or his designated
174	student representative, all having the same privileges as elected members
175	except the right to vote.
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	c. Senators shall be elected by the University Faculty in accordance with
177	the following provisions:
178	1. Representative Units of the University Faculty. The elected
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179	members shall be elected by the academic departmental units of
180	the University Faculty. The number of faculty in each department
181	meeting the criteria for the determination of apportionment by the
182	Senate shall be obtained from the Office of Academic Affairs. If a
183	Dean holds status as a faculty member in a department, he is
184	eligible to be elected and to vote. If a Dean is elected as a regular
185	Senator, he will change in status from ex officio to voting member.
186	2. Apportionment. Each department of three or more regular full-
187	time faculty members shall be entitled to one faculty senator.
188	Those departments having twenty or more regular full-time faculty
189	members shall be entitled to two faculty senators.
189	members shan be entitled to two faculty senators.
190	3. Election Procedures. Election of members shall be by ballot in
191	accordance with procedures established by each department.
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	Elections shall be held during the spring term of each academic
193	year.
194	4. Term of Office. Senators shall be elected for a term of three
195	years beginning effective with the May Trustees' meeting, with
196	approximately one-third retiring each year. Members are eligible
197	for re-election except during the year following completion of a
198	second consecutive three-year term.
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199	Vacancies may be filled by special election by the affected unit for the
200	unexpired portion of the term vacated.
201	Auticle III Ouganization of Equalty Canata
201	Article III. Organization of Faculty Senate
202	Section 1. Bylaws. The Faculty Senate shall adopt bylaws establishing its internal
202	organization and procedures as deemed necessary, subject to the following directives and
204	limitations:
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205	a. The Faculty Senate shall meet, at least monthly, from September
206	through July of each year. All meetings of the Senate shall be open to
207	attendance by any faculty member. A record of proceedings at meetings

shall be kept which, upon request, shall be made available to any faculty member under reasonable conditions. The Faculty Senate shall provide for notice in a reasonable form to all the University Faculty concerning pending matters and actions taken.

b. No final action shall be taken by the Senate upon any matter pertaining to the exercise of legislative powers unless the substance thereof has been formally introduced in written form for consideration at a prior meeting of the Senate, or circulated to the Faculty Senate prior to its meeting; provided, however, that this requirement may be waived by consent of three-fourths of the members of the Senate present. Normally, the Faculty Senate shall follow a bill procedure.

c. 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.

- 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.

Section 2. 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

247 248	membership on Senate committees, and it may, upon request, appoint faculty members to other than Senate committees.
249 250	<u>Section 3.</u> The members of standing committees shall serve three-year staggered terms and, normally, no member shall succeed himself.
251 252 253 254 255	Section 4. 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.
256 257 258	<u>Section 5.</u> Tenure and Promotion Committee. The Faculty Senate shall establish a promotion and tenure committee to advise the President of the University on matters pertaining to tenure, promotion, reappointment and other related matters.
259 260 261	<u>Section 6.</u> In extraordinary circumstances, the makeup and tenure of committees may deviate from Sections 1-5 of Article IV. Such deviation shall be addressed in the definition of a specific committee.
262	Article V. General Provisions
263 264 265 266 267 268	Section 1. In the exercise of its delegated powers, the Faculty Senate shall endeavor to provide the means by which the governing authorities of the University may be apprised of representative opinion of the University Faculty with due regard given to the general welfare of all elements of the University community. It shall strive to develop and maintain channels of communication between the faculty, administration and students.
269 270 271 272	Section 2. Any legislation previously enacted by the University Faculty shall remain in full force and effect until such time as the Faculty Senate repeals or amends such prior acts, except prior actions of the University Faculty inconsistent with these Bylaws.
273	AMENDING THESE BYLAWS
274 275	Section 3. These bylaws may be amended by act of the University Faculty Senate at a duly called meeting or by mail ballot.
276 277 278	Effective Date: July 1, 2019
279 280 281	Responsible Division/Unit: Office of the Provost and Vice President for Academic Affairs
282	Source: None

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284	Links:
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286	Associated Regulations, Policies, and Forms: UW Regulation 6-701 Faculty Senate
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288	History:
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290	Source:
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292	University Regulation 700, Revision 2, Changes 1 and 2; adopted 7/17/08 Board of
293	Trustees meeting