1		UW REGULATION <u>6-7012-301</u>
2		Faculty Senate Bylaws
3	-	
4	I.	PURPOSE
5 6		To establish the Faculty Senate Bylaws. The Board of Trustees, with and subject to the
7		regulations of the Board of Trustees and applicable provisions of law, confers
, 8		responsibility for University educational and academic programs and policies on the
9		<u>University Faculty. These powers, subject to the Authority of the Board of Trustees, are</u>
10		expressed through the Faculty Senate.
11		<u>expressed unough the rudity senate.</u>
12	II.	DEFINITIONS
13		
14		A. Faculty Senate: Membership to, organization of, and policies and procedures of
15		the Faculty Senate are established in the Standard Administrative Policies and
16		Procedures of the Faculty Senate Faculty Senate Bylaws. The Faculty Senate,
17		subject to review and approval in accordance with UW Regulations, establishes
18		the educational and academic policies which promote and protect the interests and
19		welfare of the University community, protects academic freedom, and furthers the
20		full and free development and presentation of scholarly learning, teaching,
21		research, creative activity and service.
22		
23		<b>B.</b> Faculty Senate Executive Committee: membership on the Executive Committee is
24		by election from the Faculty Senate. The offices, organization, policies, and
25		procedures of the Faculty Senate Executive Committee are established in this
26		regulation and the Faculty Senate BylawsStandard Administrative Policies and
27		Procedures of the Faculty Senate.
28		
29		C. Faculty Senate Coordinator: The Faculty Senate Coordinator manages and
30		executes the administrative support functions of the Faculty Senate, the Faculty
31		Senate Chair, the Faculty Senate Executive Committee, and the Committee on
32		Committees.
33		
34		<b>D.</b> Faculty Senate Standing Committees: Support and report to the Faculty Senate.
35		They shallmay report directly to Academic Affairs when appropriate in
36		accordance with the Faculty Senate BylawsStandard Administrative Policies and
37		Procedures of the Faculty Senate. The responsibilities of Faculty Senate Standing
38		Committees are defined in the Standard Administrative Policies and Procedures of
39		the Faculty Senate.
40		
	<del>II.<u>III.</u></del>	DELEGATION OF POWERSTHE UNIVERSITY FACULTY SENATE
42		
43		The powers conferred upon the University Faculty by the Board of Trustees, subject
44		to the limitations stated herein, shall be vested exclusively in the Faculty Senate
45		established by this Regulation, which body shall act for and in behalf of the
46		University Faculty in the exercise of said powers. The Faculty Senate is established by

47 48 49	Bylaws of the University Faculty and vested, subject to limitations contained therein, with the powers conferred upon the University Faculty by the Board of Trustees.
50 51 <u>IV.</u> 52	AUTHORITY
53 54 55 56 57	Pursuant to such Bylaws of the University Faculty, the Faculty Senate shall seek to determine and establish educational and academic policies which promote and protect the interests and welfare of the University community and further the full and free development and preservation of scholarly learning, teaching, and research. <u>The authority</u> of the Faculty Senate conferred by the Board of Trustees includes the following:
58 59	A. To establish and review policies for student curricula and courses;
60 61	<b>B.</b> To establish policies for general requirements for degrees, diplomas, certificates, and honorary degrees;
62 63	C. To establish policies and standards for admission, registration and dismissal of students, and other matters related to the education of students;
64 65 66 67	<b>D.</b> Participation in formulating and implementing policies governing the status of faculty, including their appointment, promotion, tenure, post tenure review, fixed-term, extended term, dismissal, academic freedom, sabbatical leave, and economic benefits;
68 69 70 71	<b>E.</b> Participation in planning, developing, allocating and using the University's human, fiscal, and physical resources, including formation of policies and procedures for budgetary priorities of the University and participation on any Financial Crisis Advisory Committee;
72 73	<b>F.</b> Participation with the Board of Trustees in the selection and evaluation of a President and a Provost of the University;
74 75	G. To propose amendments or additions to the Bylaws of the Trustees and UW Regulations;
76 77 78	H. To provide a means for which any matter of interest to the Faculty or pertaining to the University and its purposes may be brought to the Faculty Senate or the University Faculty for discussion and appropriate action; and
79 80 81	— <u>Establishing and amendingmaintaining the Faculty Senate BylawsStandard</u> <u>Administrative Policies and Procedures of the Faculty Senate with a 2/3 vote</u> <u>during a regular Faculty Senate meeting;</u>
82 83	I. Maintaining the UW Regulations and Standard Administrative Policies and Procedures for which Faculty Senate has primary responsibility;

### 90 IV.V. MEMBERSHIP

the Trustees, or the UW Regulations.

The Faculty Senate shall consist of elected members and *ex officio* members. All voting members of the University Faculty defined in UW Regulation <u>56-700-1</u> shall be eligible for elected membership to the Faculty Senate.

The authority of the Faculty Senate shall not limit the powers or authority of academic or administrative officers, or any College, department or unit, granted by law, the Bylaws of

*Ex officio* members shall be the President of the University, the Vice Presidents of the University, University Deans, the Chair of the Staff Senate, and the President of the Associated Students of the University of Wyoming or designated representative, all having the same privileges as elected members except the right to vote. The membership of the Faculty Senate is to be determined in accordance with the Bylaws of the University Faculty.

### 104 <del>V. OFFICERS</del>

The officers of the Faculty Senate shall be selected from the elected faculty senators and shall consist of the following: (a) Chair, (b) Chair-Elect, and (c) Secretary. The incoming officers shall take office effective with the May Board of Trustees meeting, and their voting privileges shall be as described below. (In the following paragraphs, the term "Executive Committee" refers to the Executive Committee described in Section 9 of this Regulation.)

Chair. If the chair's term as a faculty senator expires during the chair's term as chair, the
 chair's Faculty Senate term shall be extended to last for the remainder of the chair's term
 as chair. While serving as chair, the chair of the Faculty Senate shall not vote on matters
 decided by vote of the Executive Committee or on matters decided by vote of the Faculty
 Senate, unless the chair's vote is necessary to break a tie.

119Chair Elect. After being elected and taking office as chair elect, the chair elect shall120serve for one year; the chair elect shall then become chair of the Faculty Senate for the121following year. While serving as chair-elect, the chair-elect shall be entitled to vote on122matters decided by vote of the Executive Committee and matters decided by vote of the123Faculty Senate. If the Faculty Senate term of the chair-elect expires before or during124his/her term as chair elect, the Faculty Senate term of the chair elect shall be extended to125last until the chair elect has become chair and completed his/her term as chair.

Secretary. If the secretary's Faculty Senate term does not expire while he/she is serving as
 secretary, the secretary shall be entitled during his/her term as secretary to vote on
 matters decided by vote of the Executive Committee and matters decided by vote of the

130		Faculty Senate. If the secretary's Faculty Senate term expires before or during his/her
131		term as secretary, the secretary for the remainder of his/her term as secretary shall remain
132		a voting member of the Executive Committee, and shall attend Faculty Senate meetings
133		but shall not vote on matters decided by vote of the Faculty Senate unless re-elected to a
134		new term as a faculty senator by his/her academic unit.
135		new term as a racarty senator by mis ner academic ant.
135		OFFICERS' DUTIES
130		UTFICERS DUTIES
-		The duties of the officers shall be such as are specified in these Dylaws and as directed by
138		The duties of the officers shall be such as are specified in these Bylaws and as directed by
139		the Faculty Senate. The primary duties of the officers shall be as follows:
140		
141		• The Chair shall preside at meetings of the Faculty Senate and of its Executive
142		Committee.
143		
144		- The Chair Elect shall preside at meetings of the Faculty Senate and of its
145		Executive Committee in the event of the absence of the Chair, or at his/her
146		request, and shall take on such other Senate tasks as requested by the Chair.
147		
148		C. The Secretary shall record the roll call, proceedings and votes upon bills of the
149		Faculty Senate, and shall receive and keep all communications and reports to and
150		from the Faculty Senate.
151	<del>VI.</del>	-ELECTION PROCEDURES
152		
172		
153		The Chair-Elect shall be responsible for soliciting nominations of at least two candidates
		The Chair-Elect shall be responsible for soliciting nominations of at least two candidates for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to
153		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to
153 154		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with
153 154 155		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair-
153 154 155 156		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair-Elect shall send a report of these nominations to the Faculty Senate Coordinator who
153 154 155 156 157 158		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the
153 154 155 156 157		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may
153 154 155 156 157 158 159 160		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating
153 154 155 156 157 158 159 160 161		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the
153 154 155 156 157 158 159 160 161 162		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the
153 154 155 156 157 158 159 160 161 162 163		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is
153 154 155 156 157 158 159 160 161 162 163 164		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will
153 154 155 156 157 158 159 160 161 162 163 164 165		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the
153 154 155 156 157 158 159 160 161 162 163 164 165 166		for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167	VI	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the meeting when elections are to be held, voting shall be carried out by written, secret ballot.
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168	<del>VI.</del>	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169	<del>\I.</del>	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair-Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the meeting when elections are to be held, voting shall be carried out by written, secret ballot.
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170	<del>VI.</del> —	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair-Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the meeting when elections are to be held, voting shall be carried out by written, secret ballot. <b>TERM OF OFFICE</b>
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171	<del>VI.</del>	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair-Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the meeting when elections are to be held, voting shall be carried out by written, secret ballot. <b>TERM OF OFFICE</b> Officers shall be elected at the February meeting of the Faculty Senate, and shall serve for one year beginning at the first regular meeting of the next academic year or at the first
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172	VI.—	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the meeting when elections are to be held, voting shall be carried out by written, secret ballot. <b>TERM OF OFFICE</b> Officers shall be elected at the February meeting of the Faculty Senate, and shall serve for one year beginning at the first regular meeting of the next academic year or at the first summer session meeting, if held, and until, a successor has been duly installed. Any
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173	<del>VI.</del>	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair-Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the meeting when elections are to be held, voting shall be carried out by written, secret ballot. <b>TERM OF OFFICE</b> Officers shall be elected at the February meeting of the Faculty Senate, and shall serve for one year beginning at the first regular meeting of the next academic year or at the first summer session meeting, if held, and until, a successor has been duly installed. Any officer may be re-elected for one additional term in the same office. If an officer is filling
153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172	<b>VI.</b>	for each of the offices to be filled. If the Chair-Elect is unable after good faith effort to identify at least two candidates for each office to be filled, the Senate may proceed with an election for any office for which there is only one candidate nominated. The Chair- Elect shall send a report of these nominations to the Faculty Senate Coordinator who shall cause the names of the nominees to be published at least one week prior to the Senate meeting preceding the election meeting. Additional nominations of officers may be made from the floor at that meeting. All nominations, both from the nominating committee and from the floor, shall be accompanied by a written statement from the candidate regarding background, Senate and University contributions, and goals for the position sought. Such statements should be distributed at the time the candidate is nominated or within one week. At the nominating meeting, candidates for all offices will be introduced and, if time permits, given a chance to speak to the nomination. At the meeting when elections are to be held, voting shall be carried out by written, secret ballot. <b>TERM OF OFFICE</b> Officers shall be elected at the February meeting of the Faculty Senate, and shall serve for one year beginning at the first regular meeting of the next academic year or at the first summer session meeting, if held, and until, a successor has been duly installed. Any

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not count toward the two-term limit. The Faculty Senate may declare an office to be vacant whenever an officer is unable, except temporarily, to carry out the duties of his/her office. A vacancy shall be filled for the period to complete the term by special election.

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# 179<del>VII. EXECUTIVE COMMITTEE</del>

- A. The Executive Committee shall consist of the following: The Chair, the Chair-181 182 Elect, the Limmediate Past-Chair, the Secretary of the Faculty Senate, and four 183 mMembers-at-ILarge who shall be elected from the voting membership of the Faculty Senate. for staggered two-year terms. Any sitting member of the Faculty 184 185 Senate is eligible to be elected as member at large to the Executive Committee for 186 the following two-year term. Should the Faculty Senate term of any Executive Committee member other than the Chair or Chair-Elect expire before or during 187 the period in which the member is serving on the Executive Committee, he/she 188 shall remain a voting member of the Executive Committee for the remainder of 189 his/her term on the Executive Committee, and shall attend Faculty Senate 190 191 meetings but shall not vote on matters decided by vote of the Faculty Senate unless re-elected to a new term as a faculty senator by his/her academic unit. The 192 Chairs of the Faculty Senate Standing Committees Academic Planning 193 Committee, the Budget Planning Committee, the Committee on Committees, the 194 195 Faculty Academic Standards, Rights, And Responsibilities Committee, the Faculty Recognition and Development Committee, the Graduate Council, the 196 197 Library Council, the Student Interaction Committee, the Academic Information Technology Committee, and the University Course Review Committee shall serve 198 as ex officio members of the Executive Committee, with voting rights as specified 199 200 in UW Regulation 6-702(3)(J). 201
  - **B.** The Chair of the Faculty Senate shall serve as the Chair of the Executive Committee.
- C. The Executive Committee shall have general supervision of the affairs of the
  Faculty Senate and its standing committees; fix the hour and place, and prepare
  the agenda for the Faculty Senate meetings; and perform such other duties as are
  specified in the Bylawsthis UW Regulation or the Faculty Senate Bylaws; Faculty
  Senate Standard Administrative Policies and Procedures or perform duties which
  may be assigned to it by the Faculty Senate.

## 21211. FACULTY SENATE COORDINATOR.

- 214A.The University shall appoint a staff member to serve as the Faculty Senate215Coordinator. The role of the Faculty Senate Coordinator is the coordination,216management, and execution of the administrative support functions of the Faculty217Senate, the Faculty Senate eChair, the Executive Committee, and the Committee218on Committees.
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220		В.	The Faculty Senate Coordinator shall be a non-voting member of the Executive
221			Committee and the Committee on Committees.
222			
223	<del>IX.</del>	-CON	IMITTEE ON COMMITTEES
224 225		The (	Committee on Committees shall be responsible for the following duties:
225		The C	committee on committees shan be responsible for the following duties.
227			Appointment of faculty members to standing committees as described in UW
228			Regulation 6-702, subject to ratification by the Faculty Senate.
229			
230		<b>A.</b>	Appointment of faculty members to those standing advisory committees as
231			described in UW Regulation 6-703.
232			
233		<b>A</b> .	Nominate faculty members to serve on administrative committees or boards:
234			<b>0.</b> For those committees or boards where members are to be selected by the
235			Faculty Senate; and
236			
237			<b>0.</b> For other committees when requested to do so by an appropriate
238			administrative body.
239			
240		<b>A.</b>	Be informed of the changes to, formation of, and charges to all committees
241			appointed by the President, or a vice president for consideration, advice, or action
242 243			upon matters pertaining to general University operations and programs, as distinguished from matters under the cognizance of an individual college; and
243 244			responsible for the coordination of the activities between Faculty Senate
244			committees and the foregoing committees whenever it appears there may be
246			conflict or duplication in assigned functions or purposes of committees.
247			
248		<b>A.</b>	Preparation of appropriate bills for adoption by the Faculty Senate describing the
249			duties, powers, membership and functions of all Faculty Senate standing
250			committees and standing advisory committees; and
251			
252		<b>A.</b>	Maintenance of a continuing review of the need and functioning of Faculty Senate
253			standing committees and standing advisory committees.
254		G	
255			position. The Committee on Committees shall consist of 11 members selected by
256			ommittee and approved by the Executive Committee of the Faculty Senate. Each of
257			even colleges (two from Arts and Sciences), the Libraries, the American Heritage
258 259			er, and the Office of Distance Education Support/UW-Casper will be given the
259		then t	rtunity to be represented. If representation from any of these areas cannot be found, the Committee on Committees is directed to select members in as representational
261			on as possible. The chair of the Committee on Committees shall serve as an ex
262			o member of the Executive Committee of the Faculty Senate. The chair-elect of the
263			e shall be an ex officio member of the Committee on Committees.
264			
26 <mark>51.</mark>	VIII.	STA	NDING COMMITTEES

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267	The Faculty Senate shall establish Standing committees for identified areas of continuing
268	faculty concernauthority and responsibility, which shall have responsibility duty for
269	review, study, and the initiation, or review prior to Senate action, of matters within its
270	area of concernauthority and responsibility. Every committee will have a charge in-from
271	the Faculty Senate Bylaws or in writing from the Senate concerning its function. Standing
272	e <u>C</u> ommittees shall be established and disestablished by the Faculty Senate, and they shall
273	be responsible for duties as may be determined by the Faculty Senate. The rationale and
274	powers of each standing committee shall be defined herein.
275	powers of each standing committee shart of defined herein.
276	The Standard Administrative Policies and Procedures Faculty Senate Bylaws of the
277	Faculty Senate shall define the duties, function, structure, and composition of individual
278	Standing Committees, the structure of subcommittees, times and reporting of meetings,
279	commencement of service, the election of Standing Committee officers, the use of
280	alternates and permanent replacements, the use and definition of <i>ex-officio</i> members, the
281	use of experts for consultation with or outside of the university, and representation on
282	committees of the interests of the Associated Students of the University of Wyoming.
283	
284	
285	
286	Reports: All committees of the University Faculty shall be responsible to the Faculty
287	Senate.
288	
289	Function: The primary function of committees of the Faculty Senate shall be to
290	consider bills or proposals submitted to the senate and assigned to their areas of
291	responsibility. Committees shall be expected, in a reasonable time, to return
292	appropriate recommendations to the Senate for action. Committees shall also initiate
293	and draft bills establishing faculty regulations or recommendations as needs arise in
294	their areas of responsibility. Committee Chairs or their designees shall introduce such
295	bills to the Senate for consideration or other action.
296	
297	Duties: The duties of each committee are individually detailed within the Faculty
298	Senate Standard Administrative Policy and Procedures. Each committee is charged
299	with the responsibility for continual review of its delegated duties. If changes of a
300	committee's duties, composition, or existence are deemed advisable, the committee
301	shall make such recommendations to the Faculty Senate through the Committee on
302	Committees.
303	
304	
305	
306	The list of Standing Committees of the Faculty Senate, their functions, and powers
307	are as follows:
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309	
310	established to coordinate and to exchange information regarding academic
311	information technology services for the University. The committee shall serve

12	in an advisory capacity to the President, appropriate vice presidents, deans, or
13	directors on matters pertaining to needed information technology capabilities
14	and services for academic purposes. All substantive committee actions will b
15	reported to the Faculty Senate regularly.
16	
17	<u>Academic Planning Committee (APC): The overall development of the</u>
18	University, the determination of academic goals, and the establishment of
19	academic priorities are responsibilities shared by the Trustees, administrative
20	officials, faculty, and students. The APC is established to provide a forum in
21	which educational directions may be discussed, and specific recommendation
22	developed. All substantive committee actions will be reported to the Faculty
23	Senate regularly.
24	
25	<ul> <li>Budget Planning Committee (BPC): The overall development of the</li> </ul>
26	University, the determination of goals, and the establishment of priorities hav
27	significant budgetary consequences for the entire university community. The
28	BPC is established to provide a foru m for the faculty to effectively participat
29	in budgetary deliberations. The committee shall receive proposals and
30	requests for recommendations from the Faculty Senate, the President, the vic
31	presidents, and others authorized by the President. The BPC may instigate its
32	own inquiries into areas of budgetary concern. The committee will represent
33	the faculty in all strategic budget planning and in the budget review process
34	and forward its recommendations to the Faculty Senate, to the Provost, and/o
35	other groups or individuals. All substantive committee actions will be reported
36	to the Faculty Senate regularly.
37	
38	<ul> <li><u>Committee on Committees (COC): Faculty governance is essential to</u></li> </ul>
39	effective functioning of the University. The COC is established to ensure that
40	Standing Committees are appropriate to the function of the University, and
41	that Standing committee functions are reviewed periodically. The COC has
42	the power and responsibility to 1) appoint faculty members to Standing
43	Committees and standing advisory committees; 2) nominate faculty member
14	to serve on administrative committees and advisory boards; 3) be informed o
45	the changes to formation of and charges to all committees appointed by the
46	President or Provost for consideration or action upon matters pertaining to the
40 47	University operations and programs; 4) coordinate activities between Faculty
48	Senate committees and committees appointed by the President or Provost
+8 19	whenever it appears there may be a conflict or duplication in assigned
r.,	functions or purposes or committees; 5) prepare or modify Faculty Senate
:0	runctions of purposes of committees, 57 prepare of mounty ractify senate
50	Standard Administrative Policies and Procedures describing duties, new are
51	Standard Administrative Policies and Procedures describing duties, powers,
51 52	membership, and functions of all Faculty Senate Standing Committees and
51 52 53	membership, and functions of all Faculty Senate Standing Committees and standing advisory committees; and 6) maintain a continuing review of the
51 52 53 54	membership, and functions of all Faculty Senate Standing Committees and standing advisory committees; and 6) maintain a continuing review of the need and function of Faculty Senate Standing Committees and standing
51 52 53	membership, and functions of all Faculty Senate Standing Committees and standing advisory committees; and 6) maintain a continuing review of the

358 —	Faculty Academic Standards, Rights, and Responsibilities Committee
359	(FASRR): The FASRR is established to examine and draft policies which
360	affect the university community and its individual members, while ensuring
361	that faculty actions are free and responsible. The FASRR shall provide a
362	vehicle by which rights are insured and responsibilities defined. All
363	substantive committee actions will be reported to the Faculty Senate regularly.
364	
365 —	Faculty Recognition and development committee (FRDC): The FRDC is
366	established to address ongoing recognition and support of excellence in
367	teaching and research, which is critical to the morale and well being of the
368	University. To maintain and nurture high standards, faculty who demonstrate
369	innovative teaching methods, strong student engagement, and quality research
370	should be commended in an official capacity for their own benefit and to
371	inspire others. Consistently and regularly acknowledging outstanding
372	performance encourages retention of the highest quality faculty. The FRDC
373	will develop criteria, solicit and review nominations, select award recipients
374	and, through the Office of Academic Affairs, announce recipients of
375	university-wide annual teaching and research awards. As necessary, the
376	Faculty Senate may assign other charges related to faculty development and
377	promotion of excellence in teaching and research. All substantive committee
378	actions will be reported to the Faculty Senate regularly.
379	
380 —	Graduate Council (GC): The Council is established to act as the
381	representative group of faculty and students responsible for development and
382	maintenance of high quality graduate programs. The Council shall advise on
383	the formulation and review of regulations and policies concerned with
384	graduate education. It shall review proposals and make recommendations to
385	the Provost/VPAA concerning new graduate programs, substantive changes in
386	existing graduate programs, implementation of changes in graduate programs
387	recommended through program reviews, and delegation of graduate programs.
388	All substantive committee actions will be reported to the Faculty Senate
389	regularly.
390	
391 —	Library Council (LC): The Council is established to address the vital issues
392	of resources, technology, and the open and effective communication between
393	the libraries and university. The Library Council will report to the
394	Provost/VPAA and advise the Dean of the Libraries on library issues. All
395	substantive committee actions will be reported to the Faculty Senate regularly.
396	
397 —	Research Advisory Committee (RAC): The RAC is established to promote
398	active participation in research by members of the University faculty and to
399	help fulfill the research mission of the University. The committee's dual
400	responsibility is to the faculty and administration. It shall act in an advisory
401	capacity: 1) to the President of the university; 2) to the Vice President for
402	Research and Economic Development; 3) to the Faculty Senate; and 4) to

403	other appropriate officials and bodies. All substantive committee actions will
404	be reported to the Faculty Senate regularly.
405	
406	Student Interaction Committee (SIC): The SIC is established to examine
407	and set policies which determine the scholastic standards of the university and
408	which regulate other areas of scholastic affairs. The committee shall formulate
409	and review policies and procedures in the broad areas of undergraduate
410	student academic affairs; provide advice in regard to needed services and
411	programs for foreign students studying at the University of Wyoming and UW
412	students studying abroad; formulate long range goals for international
413	education; and provide policy reviews and recommendations of the University
414	financial aid program. All substantive committee actions will be reported to
415	the Faculty Senate regularly.
416	
417	— Reappointment, Tenure, and Promotion Committee (RTPC): The RTPC
418	is established to advise the President and the Trustees in matters relating to
419	faculty tenure, promotion, dismissals, and reappointment. The committee shall
420	serve in an advisory capacity to the Provost/VPAA. Where broad policy issues
421	are involved, and questioned, the committee shall refer such issues directly to
422	the Faculty Senate. All substantive committee actions regarding policy issues
423	and not individual recommendations will be reported to the Faculty Senate
424	regularly.
425	
426	<u>University Course Review Committee (UCRC): The UCRC is established</u>
427	to monitor and implement the University course review process as described
428	in UW Regulation 6-806, Section II, part E. The UCRC shall make
429	recommendations relating to the addition, revision, and deletion of courses to
430	the Provost/VPAA. Recommendations will consider the University's
431	comprehensive development, Wyoming community colleges, and the
432	educational needs of the State of Wyoming. All substantive committee actions
433	will be reported to the Faculty Senate regularly.
434	
435	— University Studies Committee (USC): The USC is established to set policy
436	regarding curriculum requirements and the University Studies Program.
437	Duties and authority of the USC are defined in the Faculty Senate Standard
438	Administrative Policies and Procedures. All substantive committee actions
439	will be reported to the Faculty Senate regularly.
440	
441	
442	
443	The Executive Committee may appoint ad hoc committees from time to time as it
444	deems necessary and proper for furthering the business of the Faculty Senate. Such ad
445	hoc committees may be temporarily assigned as a subcommittee of one of the existing
446	Faculty Senate standing committees.
447	COMMITTEE DEDODTS
448 <del>XI.</del>	COMMITTEE REPORTS

The chair of each Faculty Senate committee or an appointed representative shall be
The chair of each Faculty Senate meeting, and the Executive Committee may require
reports in such form and at such times from any committee as it deems necessary and
proper for furthering the business of the Faculty Senate. The Executive Committee of the
Faculty Senate shall send the agenda and minutes of each Faculty Senate meeting to the
chair of each committee.

#### 457 XII. COMMITTEE MEETINGS

All standing committees, with the exception of the Reappointment, Tenure and
 Promotion Committee, shall notify the Faculty Senate Executive Committee, in advance,
 their meetings and the matters they may have under consideration. These announcements
 shall be distributed to the Vice Presidents, the Deans, the Department and Division
 Heads/Chairs, and to all Faculty Senators. Any member of the University Faculty shall be
 entitled to appear before any standing committee and be heard upon any pending matter
 or upon matters within the functions and duties of the committee.

#### 467A. CHAIRS OF STANDING COMMITTEES

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Chairs of Faculty Senate committees shall be ratified by the Faculty Senate.<u>-upon</u>
 nomination by the committee members and upon presentation to the Committee on
 Committees.

#### 47**3**HLIX. MEETINGS

474

472

The <u>Faculty Senate</u> Executive Committee shall establish in <u>September of each year the</u>
time and place for its regular <u>Faculty Senate</u> meetings <u>dates and times for the year in the</u>
spring semester precedingduring the academic year, and shall call additional meetings
when it deems necessary or upon petition by ten or more Senators. <u>Meetings of the</u>
<u>Faculty Senate shall occur not less than once per month between September and May</u>,
inclusive.

481

483

#### 482 XIV. NOTICE OF MEETINGS

484 Notice and agenda of all meetings of the Faculty Senate shall be published seven days
 485 prior to the time of regular meetings, and one day prior to emergency meetings.

#### 487 XVIII. JOINT MEETINGS.

488

486

489 Upon recommendation of the Executive Committee or by a majority vote of members
 490 present at a Senate meeting or responding to a mail ballot, joint meetings may be held
 491 with other bodies such as the Student Senate, Staff Senate, or the University Trustees.
 492

493 XXII. VOTING LIMITATIONS

495 496 497 498 499 500 501 502 503	<ul> <li>No vote shall be called for in the Faculty Senate upon any matter unless the substance thereof has been introduced in written form at a prior meeting or circulated to the Faculty Senate not less than one week prior to a meeting by a Senator for action by the Faculty Senate unless it appears to the presiding officer that the matter is not legislative in nature. A Bill or Resolution may be introduced to the Faculty Senate that has not been circulated prior to a meeting upon consent of three-fourths of the members of the Faculty Senate present.</li> <li>No vote on any matter pending before the Senate shall be taken unless at least true thirds of the perior.</li> </ul>
504 505 506 507 508 509	<ul> <li>two-thirds of the voting members be present.</li> <li>An academic unit may elect an alternate faculty member, with voting privileges, to replace a Senator representing their academic unit for any Senate meeting at which the Senator cannot attend. Any member attending a Senate meeting as an alternate for an elected Senator shall announce during the roll call that he or she is attending the meeting as an alternate. Such alternates will be counted in the two-</li> </ul>
510 511 512 513 514 515 516	<ul> <li>thirds quorum required for a vote to be taken on any Senate matter.</li> <li>Any Senator may appoint any other Senator to act as a proxy and vote for him/her on any Senate matter. Any member attending a Senate meeting as a proxy for an elected Senator shall announce during the roll call that he or she is attending the meeting as a proxy. Senators with proxies acting in their behalf may not be counted toward the two-thirds quorum voting requirement.</li> </ul>
517 518 519 520 521 522	• When voting on bills, any member may require a show of hands by requesting such action to the presiding officer. A roll call vote can be initiated by a motion with second, undebatable, if the motion is sustained by at least 20 percent of the voting members present.
52 <b>XXIII.</b> 524	INTRODUCTION OF BILLS (THE TERM "BILL" SHALL INCLUDE "RESOLUTIONS")
525 526 527 528 529 530 531 532	• Matters presented for consideration of the Faculty Senate shall normally be introduced in the form of a written bill, the purpose of which is to establish a regulation, make recommendations to other authorities, or accomplish such other objectives as may be appropriate. Each bill shall identify the sponsoring Senator and shall contain a title descriptive of its content and purpose which title shall be read at the time of introduction.
533 534	• The Faculty Senate Coordinator shall record the introduction of each bill and assign an appropriate identification number to it.
535 536 537 538 539 540	• In the absence of consent to vote at the time of introduction, the presiding officer may lay the bill over to the next meeting, refer it to a standing committee for consideration and report, refer it to the Executive Committee for consideration, or take such action as directed by motion from the floor.

COMMITTEE REPORTS ON BILLS 541 XLL. 542 543 At each meeting of the Faculty Senate, any committee possessing bills referred to it shall 544 make a report as to whether it desires to retain the bill for further study or report the bill 545 for Faculty Senate action with its recommendations and any proposed amendment of the 546 committee. The Executive Committee or the Faculty Senate may direct any committee to 547 return a bill to the Faculty Senate for action, and all committees shall advise the 548 Executive Committee, in advance of scheduled meetings, of the bills they will report to 549 the Faculty Senate. 550 <del>XLIV.</del> CENERAL FILE AND PROCEEDINGS 551 All bills reported by committees or those laid over from prior meetings shall be 552 553 placed in a general file maintained by the Faculty Senate Coordinator. Bills shall 554 be voted upon in the order received by the Secretary, unless a majority of a quorum pass a motion to bring a specific bill from general file before the Faculty 555 556 Senate for vote. 557 558 At each meeting of the Faculty Senate, the presiding officer shall call for 559 consideration of bills on general file in the order filed with the Secretary. Bills called from committees by the Executive Committee or the Faculty Senate and 560 561 bills approved for vote at the time of introduction shall take precedence on 562 general file. A bill returned with presidential disapproval may be introduced for 563 repassage by any member and shall be considered under "unfinished business." 564 Bills and reports of committees shall be read in their entirety, if a motion to such 565 566 effect is passed by a majority vote. 567 Thereafter it shall be in order for any member to move: 568 569 570 θ. To postpone consideration to a certain date. 571 572 **A** To recommit the bill to a committee. 573 574 To amend, the form of which motion may be the adoption of committee θ. 575 amendments, or may be independent of such amendments. All 576 amendments shall be reduced to writing if desired by the presiding officer 577 or any member. 578 579 In the absence of any motions after reading of a bill on general file, or after 580 disposition of motions, the presiding officer shall state the question thus: "This 581 bill (naming it by number), having been read, the question is: 'Shall the bill 582 pass?" The ayes and nays shall be counted on the vote upon all bills. 583 584 <del>LXII.</del> DISPOSITION OF APPROVED BILLS 585

586	All bills passed by the Faculty Senate shall be authenticated by the Secretary and
587	transmitted to the President of the University of Wyoming for review in accordance with
588	UW Regulations unless review provisions have been initiated by the University Faculty.
589	Upon approval on review, such bills shall become effective for the purposes stated
590	therein, and shall be distributed in such manner as directed by the President of the
591	University.
592 <del>LAVI.</del> 593	
595 594	- Except as hereinafter provided, any bills which are disapproved upon review shall
594 595	be null and void, and the Secretary shall enter the disapproval in the record of
595 596	proceedings relating to the bill.
	proceedings relating to the oni.
597	
598	• A disapproved bill may be returned to the Faculty Senate by the President of the
599	University for reconsideration with regard to specific matters stated by the
600	President. In such event, the bill shall be considered as a newly introduced bill.
601	
602	• Repassage of a bill does not require advanced circulation of the bill and can be
603	introduced by any Senator (bill must be seconded and debatable), but the text
604	cannot be changed in any manner. All disapproved or altered bills will be
605	published in the agenda under announcements for one meeting and
606	reconsideration will occur as unfinished business.
607	
608	. If the Senate repasses a bill returned by the President by a three-fourths vote of
609	the members present and voting, the President shall refer the proposed bill to the
610	Trustees, at their next regularly scheduled meeting, for final approval, disapproval
611	or other disposition. At this meeting, the President shall present her/his views on
612	the proposed bill to the Trustees and the Chair of the Faculty Senate or her/his
613	designated representative shall be invited by the Trustees to represent the views of
614	the Faculty Senate on the proposed bill.
615	
616XVI.X.	PARLIAMENTARY AUTHORITY
617	
618	The rules contained in the most recent Robert's Rules of Order Revised shall govern the
619	Faculty Senate in all cases to which they are applicable and in which they are not
620	inconsistent with these Bylawsthis Regulation. Robert's Rules may be suspended upon a
621	2/3 vote of the senate for a particular non-senate action reason. Order shall return to
622	Robert's Rules once the particular reason is completed.
623	
624VII.XI.	REPORT OF SENATE ACTIONS BILLS AND RESOLUTIONS
625	
626	Following each Faculty Senate meeting, the Executive Committee shall publish a
627	summary of bills and resolutions introduced, matters under consideration by committees,
628	action on bills and resolutions, members absent, and other significant matters. All bills
629	and resolutions passed by the Faculty Senate shall be authenticated by the Secretary and
630	transmitted to the President of the University of Wyoming for review and forwarded to
	and and the resident of the entrenery of the solution of the s

631	the Board of Trustees for consideration in accordance with UW Regulation 1-101. The
632	President may elect to return a bBill or ra Resolution to the Faculty Senate for further
633	consideration. If the University Faculty or Faculty Senate again passes the returned bBill
634 635	or rResolution by a <sup>3</sup> / <sub>4</sub> vote, the President shall refer the bBill or rResolution to the
635 632	<u>Board of Trustees at their next regularly scheduled meeting. All bills passed by the</u> Faculty Senate shall be authenticated by the Secretary and transmitted to the President of
636 637	<u>Faculty Senate shall be authenticated by the Secretary and transmitted to the President of</u> the University of Wyoming for review in accordance with UW Regulations.
638	the oniversity of wyoning for review in accordance with o w Regulations.
638X	VIII. COMMUNICATION BY MEMBERS
640	
641	Members of the Faculty Senate shall communicate with their constituents by such
642	systematic means as may be available to them such as regular college or academic unit
643	meetings, or meetings called for discussing Faculty Senate business.
644	
645	
646	
647	• Upon the recommendation of a Senate Committee or by approval of a majority of
648	the members present, any person may address the Faculty Senate on a matter
649 650	pending before it, subject to such time limitations as may be imposed by the
650 651	presiding officer.
652	- Upon recommendation of the ASUW President or his/her representative, ASUW
653	Executive Assistants for Academic Affairs, Housing, and External Affairs shall be
654	allowed to speak on the Senate floor; however, no student officer other than the
655	President of ASUW, as ex officio member of the Senate, may introduce
656	legislation to the Faculty Senate.
657	
1658 X	<u>-XII. BYLAW AMENDMENTS FACULTY SENATE BYLAWS</u>
659	
660	The Faculty Senate Bylaws shall be established and maintained by the Faculty
661 662	Senate. Approval of and changes to the Faculty Senate Bylaws requires a 2/3 vote of the Faculty Senate
663	Faculty Senate at a regular meeting of the Faculty Senate.
664	Effective Date: July 1, 2019
665	
666	Responsible Division/Unit: Office of the Provost and Vice President for Academic Affairs
667	
668	Source: None
669	
670	Links:
671	
I	

672	Associated Regulations, Policies, and Forms: UW Regulation 6-700 University Faculty
673	
674	History: is Regulation Bylaws may be amended by the vote of 2/3 of the members present and
675	voting, provided that the amendment has been proposed by a committee of the Faculty Senate
676	and has been circulated to the members of the Faculty Senate at least one week prior to the
677	meeting at which action on the proposed amendment is to be taken.

#### Source:

University Regulation 701, Revision 11; adopted 9/17/2010 Board of Trustees meeting Revisions adopted 3/24/2016 Board of Trustees meeting Revisions adopted 3/23/2017 Board of Trustees meeting Revisions adopted 1/18/2018 Board of Trustees meeting