1 2	UW REGULATION 2-301 Faculty Senate
3 4 <b>I.</b>	PURPOSE
5 6 7 8 9 10 11 12	The BoardArticle 7, Section 17 of Trustees, with and subject to the regulations the <u>Constitution</u> of the BoardState of Trustees and applicable provisions of law, confers responsibilityWyoming states that the "legislature shall provide by law for University educational and academic programs and policies on the University Faculty. These powers, subject to the Authoritymanagement of the Boarduniversity, its land and its property by a board of trustees." Wyoming Statute 21-17-204 states that the "board of Trustees, trustees shall prescribe rules for the government of the university and all its branches."
13 14	Wyoming Statute 21-17-103 states the following:
15 16 17 18 19 20 21 22 23 24 25 26 27 28	The president and professors of the university shall be styled "the faculty", and may enforce rules and regulations adopted by the trustees for the government of students, reward and censure students as they may deserve, and generally exercise such discipline, in harmony with the regulations, as is necessary for the good order of the institution. The faculty may present to the trustees for degrees and honors such students as are expressed throughentitled thereto, and in testimony thereof, when ordered by the board, suitable diplomas, certificates or other testimonials under the seal of the university, and the signatures of the faculty. When, in course of time, distinct colleges or departments of the university are duly organized and in active operation, the immediate government of such departments shall, in like manner, be entrusted to their respective faculties.
29 30	This Regulation describes the basic organization of the Faculty Senate- and how faculty
31 32	authority is exercised at the University.
33 <b>II.</b> 34	DEFINITIONS
34 35 36 37 38 39 40 41 42	<b>Faculty Senate:</b> Membership to, organization of, and policies and procedures of the Faculty Senate are established in the Faculty Senate Bylaws. The Faculty Senate, subject to review and approval in accordance with UW Regulations, establishes the educational and academic policies which promote and protect the interests and welfare of the University community, protects academic freedom, and furthers the full and free development and presentation of scholarly learning, governing the teaching, research, creative activity, and service aspects of the University's academic mission.
43   44   45   46	<b>Faculty Senate Executive Committee:</b> <u>membershipMembership</u> on the Executive Committee is by election from the Faculty Senate. The offices, organization, policies, and procedures of the Faculty Senate Executive Committee are established in this <u>regulationRegulation</u> and the Faculty Senate Bylaws.

Faculty Senate Coordinator: The Faculty Senate Coordinator manages and executes the
 administrative support functions of the Faculty Senate, the Faculty Senate Chair, the
 Faculty Senate Executive Committee, and the Committee on Committees.

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Faculty Senate Standing Committees: Support and report to the Faculty Senate. They
 may report directly to Academic Affairs when appropriate in accordance with the Faculty
 Senate Bylaws.

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56III. DELEGATION OF POWERS

57 58 The powers conferred upon the University Faculty by the Board of Trustees, subject to the 59 limitations stated herein, shall be vested in the Faculty Senate <u>and</u> established by this 60 Regulation, which body shall act for and <u>inon</u> behalf of the University Faculty in the 61 exercise of said powers.

### 63 IV. FACULTY RESPONSIBILITIES AND AUTHORITY

The These regulations recognize that the faculty's authority is subject to the powers of the Faculty Senate conferred by the Board of Trustees includes and the President of the University, as prescribed in the Bylaws of the Trustees, and to state and federal law. Consistent with the foregoing, faculty responsibilities include the following:

- 70 A. To establish and review policies for student curricula and coursescurriculum;
- 71 B. To establish policies for general requirements for <u>conferring</u> degrees, <u>diplomas</u>, <u>and</u>
   72 certificates, <u>and honorary degrees</u>;
- 73 C. To establish policies and standards for admission, registration and retention, dismissal of students, and other matters related to the education of students;
- **D.** Participation in formulating and implementing policies governing the status of standards and procedures for faculty, including their appointment appointments, promotion, and tenure, post tenure review, fixed term, dismissal, academic freedom, sabbatical leave, and economicemployment benefits, and conduct and discipline;
- E. Participation in planning, developing, allocating and using the University's human,
   fiscal, and \_ and decisions regarding physical resources, including formation of
   policies and procedures for space allocation, and budgetary priorities of the
   University and participation ;
- 84 **E.F.** Participation on any Financial CrisisExigency Advisory Committee;
- F.G. Participation with the Board of Trustees in To provide input on the selection of a
   new President and a Provost of the University;

- 87 G.H. To propose amendments or additions to the Bylaws of the Trustees, provide
   88 recommendations on, and be substantially involved in establishing UW Regulations
   89 and Standard Administrative Policies and Procedures that have an impact on the
   90 academic mission, including but not limited to curriculum, degrees and certificates,
   91 and admission, retention, dismissal and education of students;
- H.I. To provide a means for which any matter of interest to the Faculty or pertaining to
   the University and its purposes academic mission may be brought to the Faculty
   Senate or the University Faculty for discussion and appropriate action; and
- 95 **LJ.** <u>EstablishingTo establish</u> and <u>maintainingmaintain</u> the Faculty Senate Bylaws.

The <u>Faculty's</u> authority of the Faculty Senate shall not limit the powers or authority of the
 Board of Trustees, the University President, academic or administrative officers, or any
 College, department or unit, granted by law, the Bylaws of the Trustees, or the UW
 Regulations-, or other University policies and procedures.

### 101 V. MEMBERSHIP

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103The Faculty Senate shall consist of elected members and *ex officio* members. All voting104members of the University Faculty defined in UW Regulation 2-300 shall be eligible for105elected membership to the Faculty Senate.

*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.

## 112 VI. EXECUTIVE COMMITTEE

- 114A.The Executive Committee shall consist of the following: The Chair, the Chair-115Elect, the Immediate Past-Chair, the Secretary of the Faculty Senate, and four116Members-at-Large who shall be elected from the voting membership of the Faculty117Senate. The Chairs of the Faculty Senate Standing Committees shall serve as ex118officio members of the Executive Committee.
- 120**B.**The Chair of the Faculty Senate shall serve as the Chair of the Executive121Committee.
- 123 C. The Executive Committee shall have general supervision of the affairs of the 124 Faculty Senate and its standing committees; fix the hour and place, and prepare the 125 agenda for the Faculty Senate meetings; perform such other duties as are specified 126 in this UW Regulation or the Faculty Senate Bylaws; or perform duties which may 127 be assigned to it by the Faculty Senate.
- 129VII. FACULTY SENATE COORDINATOR
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- 131A.The UniversityPresident shall appoint a staff member to serve as the Faculty Senate132Coordinator. The role of the Faculty Senate Coordinator is the coordination,133management, and execution of the administrative support functions of the Faculty134Senate, the Faculty Senate Chair, the Executive Committee, and the Committee on135Committees.
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**B.** The Faculty Senate Coordinator shall be a non-voting member of the Executive Committee and the Committee on Committees.

# 14VIII. STANDING COMMITTEES

- 141142The Faculty Senate shall establish Standingstanding committees for identified areas of143continuing faculty authority and responsibility, which shall have duty for review, study,144and the initiation, or review prior to Senate action, of matters within its area of authority145and responsibility. Every committee will have a charge from the Faculty Senate Bylaws or146in writing from the Senate concerning its function. Standing Committees shall147be established and disestablished by the Faculty Senate, and they shall be responsible for148duties as may be determined by the Faculty Senate.
- The Faculty Senate Bylaws shall define the duties, function, structure, and composition of individual <u>Standing Committeesstanding committees</u>, the structure of subcommittees, times and reporting of meetings, commencement of service, the election of <u>Standing</u> <u>Committeestanding committee</u> officers, the use of alternates and permanent replacements, the use and definition of *ex-officio* members, the use of experts for consultation with or outside of the university, and representation on committees of the interests of the Associated Students of the University of Wyoming.
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158 Chairs of Faculty Senate committees shall be ratified by the Faculty Senate.

#### 159 160 **IX. MEETINGS**

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

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# 168 X. PARLIAMENTARY AUTHORITY

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170 The rules contained in the most recent Robert's Rules of Order Revised shall govern the
171 Faculty Senate in all cases to which they are applicable and in which they are not
172 inconsistent with this Regulation. Robert's Rules may be suspended upon a 2/3 vote of the
173 senate for a particular non-senate action reason. Order shall return to Robert's Rules once
174 the particular reason is completed.

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## 176 XI. BILLS AND RESOLUTIONS

177 178 179 180 181 182 183 184 185 186 187 188 189	I.	Following each Faculty Senate meeting, the Executive Committee shall publish a summary of bills and resolutions introduced, matters under consideration by committees, action on bills and resolutions, members absent, and other significant matters. All bills and resolutions passed by the Faculty Senate shall be authenticated by the <u>Secretary andFaculty</u> <u>Senate Coordinator</u> , transmitted to the President for review and forwarded to the Board of Trustees for consideration in accordance with UW Regulation 1-101. The President may elect to return a bill or resolution to the Faculty Senate for further consideration. If the Faculty Senate again passes the returned bill or resolution by a <sup>3</sup> / <sub>4</sub> vote, the President shall refer the bill or resolution to the Board of Trustees at their next regularly scheduled meeting.	
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191		The Faculty Senate Bylaws shall be established and maintained by the Faculty Senate.	
192 193		Approval of and changes to the Faculty Senate Bylaws requires a 2/3 vote of the Faculty Senate at a regular meeting of the Faculty Senate.	
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197 <b>Responsible Division/Unit:</b> Office of the Provost and Vice President for Academic Affairs			
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