Several changes to the Constitution and Bylaws were passed this year in response to Faculty Senate committee requests. This committee has traditionally not made more than one set of changes per semester, but in order to facilitate changes that would impact this year’s elections, more than one set of changes was brought to senate this spring semester.

Changes were made on 1/18/2013, 2/15/2013, 3/15/2013 and 5/8/2013. The documentation presented to the Senate on these changes is as follows.

**CHANGES ADOPTED JANUARY 18, 2013**

**Notes on the changes:**

*The ADAA shall serve ex-officio on:*

- Senate – should be ex-officio, non-voting member like the VC&D- as this is an open meeting we feel this is not needed, but could be written so either VC&D or ADAA language could be added
- Executive Committee – see below
- Academic Affairs Committee – see below
- General Education Board – role already in revised C&B
- Assessment Team- we do not see as C&B as Assessment team is an administrative committee
- Retention and Graduation Committee (can ex-officio member chair committee?) See comments above

**Changes made relating to ADAA:**

**BYLAW ARTICLE III. Ad Hoc and Other Relevant Committees and Boards**

A. Unit Promotion and Tenure Committee

1. The tenured faculty of the IUPUC academic divisions shall, in full consultation with the Vice Chancellor and Dean, the Associate Dean for Academic Affairs, academic division heads…

B. Primary Promotion and Tenure Committee

1. The permanent full-time faculty of each IUPUC academic division shall, in full consultation with the Vice Chancellor and Dean, the Associate Dean for Academic Affairs, and the Faculty Senate…

**BYLAW ARTICLE V. Standing Committees of the Senate**

A. Executive Committee.

1. Membership. The Executive Committee shall consist of the President of the Faculty, who shall serve as chair of the committee, the chairs of the
standing committees, and the Vice Chancellor and Dean or Associate Dean for Academic Affairs, who shall be an ex officio non-voting member. …

D. Academic Affairs Committee

1. Membership. The Academic Affairs Committee shall consist of one faculty member nominated from each IUPUC academic division, the Associate Dean for Academic Affairs who shall serve ex-officio without vote, and an administrative representative from University College…

Changes made relating to Recall:

BYLAW ARTICLE V. Standing Committees of the Senate

B. Nominations Committee

3. Recall. In the case of a committee member who is unduly absent, the Committee Chair may petition the Senate to elect another. To pass a recall petition, the affirmative vote by secret ballot of two-thirds of the Senators present at a regular meeting shall be required. An election of the faculty will take place to fill the vacancy.

G. Constitution and Bylaws Committee

3. Recall. In the case of a committee member who is unduly absent, the Committee Chair may petition the Senate to elect another. To pass a recall petition, the affirmative vote by secret ballot of two-thirds of the Senators present at a regular meeting shall be required. An election of the faculty will take place to fill the vacancy.

CHANGES ADOPTED FEBRUARY 15, 2013
Change to:

BYLAW ARTICLE IV. IUPUC Faculty Senate

A. Membership of the Senate

1. Composition. The Senate shall be composed as follows:
   a. Two full-time Faculty members elected from each of the following academic divisions of IUPUC: Business, Education, Liberal Arts, Library, Nursing, and Science.

Rationale: The current language excludes the Division of Mechanical Engineering and would
to be amended any time a division is added.

Change to:

BYLAW ARTICLE V. Standing Committees of the Senate

E. Student Affairs Committee

1. Membership. The Student Affairs Committee shall consist of four-one faculty members nominated from each IUPUC academic divisions, one PCOT faculty member, two student members elected by the student governing unit of IUPUC, and an administrative representative appointed by the Vice Chancellor and Dean who shall serve ex-officio without vote.

Rationale: IUPUC now has enough divisions to make this committee divisionally representative.

Addition of:

BYLAW ARTICLE VIII. Rules of Order

The Faculty Senate shall be governed by its own particular set of rules known as Bylaws and by Roberts Rules of Order. Any exception to such rules shall be decided by the Faculty Senate.

Rationale: This addition clarifies the operating rules of the Senate.

CHANGES ADOPTED MARCH 15, 2013

Change to:

BYLAW ARTICLE V. Standing Committees of the Senate

B. Nominations Committee

1. Membership. The Nominations Committee shall consist of four Faculty members from IUPUC. At any one time, these four faculty members should represent a minimum of three divisions of IUPUC. At least half of the committee being elected each year, all divisions will be represented every six years. Divisions with fewer than three members have the option to not be included in the membership rotation until they have three or more members. …

Change to:

BYLAW ARTICLE IV. IUPUC Faculty Senate

A. Membership of the Senate

1. Composition. The Senate shall be composed as follows:
   b. Two A djunct faculty members, as determined by the Faculty,
selected by a vote of the adjunct faculty.…

2. Election of Senators…

d. Each division will elect an two alternate members each year who may represent the division in the absence of an elected Senator. This person Alternates will have the full rights of a Senator for that meeting.

e. Two An at-large Senators shall be chosen each year by vote of the Faculty. The Faculty will also elect an two alternate members each year who may represent the Faculty in the absence of an elected at-large Senator. This person will have the full rights of a Senator for that meeting.

f. Adjunct faculty shall elect two Senator(s) and an two alternates from their ranks. If any adjunct Senator is not under contract with IUPUC for a given semester, the an alternate shall serve in place of that Senator for the period of time that the elected adjunct Senator is not under contract. If in a given semester there is no adjunct Senator or alternate under contract; the adjunct faculty shall elect a Senator(s) to serve for that semester only.

CHANGES ADOPTED MAY 8, 2013

Change to:
Constitution ARTICLE I. THE FACULTY

B. Presiding Officer

1. The presiding officer of the Faculty shall be a President, elected annually in the Spring Semester by the Faculty. …

2. The President shall be elected for a term of two years. The President shall be elected in the Spring Semester of even years.

BYLAW ARTICLE IV. IUPUC Faculty Senate

A. Membership of the Senate

3. Vacancies
In the case of a vacancy in a Senate position, one of the two alternates elected by the division, the Faculty, or the adjunct faculty will be selected by that body to assume the Senator position representing that constituency for the remainder of the original Senator’s term. That body will elect another faculty member to serve as alternate Senator for the remainder of the year.

BYLAW ARTICLE V. Standing Committees of the Senate

B. Nominations Committee

4. Duties and Responsibilities…

b. This committee shall solicit nominations from the Faculty to nominate faculty members for positions elected by the Faculty of IUPUC: President of the Faculty, adjunct Senators, alternates to the adjunct Senators, Senators at-large, alternates to Senators at-large, Nominations Committee, and Constitution and Bylaws Committee. Further, this committee shall solicit nominations from the Faculty for a tenured or tenure-track faculty member to be elected as the IUPUC representative to the IUPUI Faculty Council. …

d. This committee shall solicit from each academic division the names of faculty selected by that body to represent that constituency on the Grievance Board, the General Education Board, the Faculty Affairs Committee, the Academic Affairs Committee, the Budgetary and Resources Policy Committee, and the faculty members of the Student Affairs Committee.