

**RESOLUTION TO AMEND THE FACULTY SENATE CONSTITUTION REGARDING
AMENDMENTS TO THE FACULTY SENATE CONSTITUTION**

WHEREAS, the purpose of the University Council is to assist the President of the University in formulating and implementing university policy; and

WHEREAS, The University Council and the University Commissions constitute the main resident bodies for policy formulation; and their memberships include representation from Faculty Senate and Staff Senate; and

WHEREAS, changes to the Staff Senate Constitution no longer require approval from the Board of Visitors;

NOW, THEREFORE, BE IT RESOLVED that Article VIII, Section 1 of the Faculty Senate Constitution be amended as follows (with changes noted in red):

Section 1. Amendments to the Constitution: Notice of proposal to amend the Faculty Senate constitution shall be given in the Faculty Senate agenda and considered at no fewer than two meetings of the Faculty Senate prior to voting. A vote may be taken on an amendment at the second meeting. A copy of the proposed amendments shall be distributed with the agenda. A two-thirds affirmative vote of the membership is required for approval of changes followed by approval by the University Council **and** president of the university, ~~and the Board of Visitors~~. One-fifth of faculty eligible for election to the Faculty Senate may petition the president of the university to convene a convention of faculty eligible for election to the Faculty Senate to make changes in the Faculty Senate constitution.

RECOMMENDATION:

That the Board of Visitors approve this resolution, effective immediately.

August 26, 2019