

Morehead State University

Faculty Senate

Senate Constitution Revision

Approved through online voting by all MSU Faculty March, 2019

Revisions to the Approved Amendments in RED passed by Faculty Senate October 17, 2019

New Amendments in BLUE passed by Faculty Senate October 17, 2019

Original	Changed to
Preamble, Line 11: “...who are involved in the day-to-day life of the University”	Removed this clause.
Article 2, Section 2, Line 26: “...by April 15.”	“...between March 15th and August 15th.”
Article 2, Section 3, Line 32: “...faculty for at least two full academic years.”	“...faculty for at least one full academic year.”
Article 2, Section 4, Lines 41-42: “Terms of Office shall be three years and begin August 15.”	“Terms of Office shall be two years and begin August 15.”
Article 2, Section 5, Lines 44-46:	Added the following sentence at the beginning of the paragraph: “The Faculty Senate administrative assistant maintains attendance records at Faculty Senate meetings. The Faculty Senate subcommittee chairs maintain attendance records for subcommittee meetings.”
Article 2, Section 5, Lines 47: “...five regular Faculty Senate meetings...”	“...five regular Faculty Senate/subcommittee meetings...”
Article 2, Section 5, Lines 48-49:	Added the new sentence: “Subcommittee chairs should present promptly to Executive Council any delinquencies.”
Article 2, Section 6, Line 58: The word “Senate chair”	The word “Senate chair” is replaced by “Senate President” here and throughout the rest of the document.
Article 2, Section 6, Lines 58-61: “...who shall appoint another person with the consent of the Faculty Senate, from the same constituency to serve as a replacement during the period of absence.”	Removed and replaced this clause by the new sentence: “Another person from the same constituency will be elected as a temporary replacement.”

Article 2, Section 7, Line 62: “The President...”	“The University President...” This Changed is made throughout the document to distinguish “The University President” from “The Senate President”.
Article 3, Section 2, Line 72: (a) Academic policies and procedures	Changed to: (a) Academic policies and procedures (including UARs) Removed the parentheses (including UARs)
Article 3, Section 2, Line 74: (c) Faculty responsibilities and rights	Changed to: (c) Faculty rights and responsibilities
Article 3, Section 2, Line 77: (f) University committee responsibilities and membership	Changed to: (f) All University Standing and Advisory committee responsibilities and membership
Article 3, Section 3, Line 88: (c) Faculty members of University Standing Committees...	Changed to: c) Faculty members of University Standing and Advisory Committees...
Article 4, Section 1, Line 101: The word “Chair-Elect”	The word “Chair-Elect” is replaced by “President-Elect” here and throughout the rest of the document.
Article 4, Section 2, Line 104: “Section 2.”	Changed to: “Section 2. The Faculty Senate President”
Article 4, Section 2, Line 105: “The Chair-elect of the previous Faculty Senate shall become the Chair of the next Faculty Senate at its first regular meeting of the fall semester.”	Removed this sentence.
Article 4, Section 2, Line 106: “The Chair of the Faculty Senate...”	Changed to: “He/she...”
Article 4, Section 2, Lines 107-109: “The academic department shall elect a one year replacement to represent the department during the Chair's term of service if the department does not already have two senators.”	Changed to: “The President’s academic department shall elect a one-year replacement to represent the department during the President’s term of service.”
Article 4, Section 2, Lines 110-111:	Added the sentence at the end of the paragraph, “The President -elect of the previous Faculty Senate shall become the President of the next faculty Senate at its first regular meeting of the fall semester.”
Article 4, Section 3, Lines 117-118: (e) Review Board of Regents Agenda, attend Board of Regents meetings, and provide feedback	Changed to “(e) Review Board of Regents Agenda, attend Board of Regents meetings, and provide feedback to Faculty Senate

(new revision to amendment in blue lettering right-hand column)	
Article 4, Section 3, Lines 119-121: (f) Serve on the President’s Council (g) Serve on the Provost’s Council	<ul style="list-style-type: none"> ● Changed “President’s Council” to “President’s Leadership Council” ● Removed “Serve on the Provost’s Council” ● Restored “Serve on Provost’s Council”
Article 4, Section 3, Line 121:	Added new bullet g: (h) Serve on Dean’s Council
Article 4 Section 3, Lines 122 – 125: (h) (i) (j) (Not an approved amendment Sp 19)	Changed to: (i) (j) (k)
Article 4, Section 3, Lines 125-126: (k) Attend Coalition...	Changed to: (l) Attend scheduled Coalition...
Article 4, Section 4, Lines 128:	Added a new Section 4: “The President -elect of the previous Faculty Senate shall become the President of the next Faculty Senate at its first regular meeting of the fall semester.
Article 4, Section 4, Line 131	Renumbered to “Section 5”.
Article 4, Section 4, Line 133: (b) Serve as a voting member of the General Education Council	Removed bullet point b
Article 4, Section 4, Line 135: (d) Attend COSFL meetings	Changed to: “Attend scheduled meetings of State of Kentucky Coalition of Senate and Faculty Leadership for Higher Education (COSFL) meetings”
Article 4, Section 5, Line 138	Renumbered to “Section 6”.
Article 4, Section 5, Line 140: “Faculty Senate standing committee chairs...”	Changed to: “Faculty Senate subcommittee chairs...”
Article 4, Section 6, Line 145	Renumbered to “Section 7”.
Article 4, Section 7, Line 151	Renumbered to “Section 8”.
Article 4, Section 7, Lines 154-157: (a) Senators from each college shall meet in caucus and nominate two senators from that college for the first Executive Council slate.	Changed to: (a) Senators from each college shall meet in caucus and nominate up to two senators from that college for the Executive Council slate. Librarians shall caucus with College of Education in odd-numbered years and School of Business and Technology in even-numbered years.

Article 4, Section 7, Lines 161-167: Bullet points (c), and (d)	Removed the bullet points (c), and (d).
Article 4, Section 7, Lines 169-176: Bullet point (e)	Bullet point (e) is reorganized as its own Section 9.
Article 4, Section 8, Line 177	Renumbered to "Section 10"
Article 4, Section 8, Lines 181-191: The bullet points (a) to (d).	Added the following two new bullet points making them (a) to (f): (b) Produce a Faculty Senate Communications Report after each meeting and disseminate it to faculty in a timely manner. (f) Attend Staff Congress meetings and report to that body on matters of concern to the Faculty Senate
Article 4, Section 9, Line 192	Renumbered to "Section 11"
Article 4, Section 9, Line 206: "...using the procedures of Section 7(e)."	Changed to: "...using the procedures of Section 9."
Article 4, Section 9, Line 209: "...using the procedures in Section 7(e) above."	Changed to: "...using the procedures in Section 9."
Article 5, Section 1, Lines 216-222: "Each Faculty Senate Committee shall maintain communications with the University Committees that report to it and the Faculty Senate."	Changed to: "Each Faculty Senate Committee shall report to Executive Council its agenda, any related Standing committee communications and/or subcommittee meetings. Each Faculty Senate Committee shall state its report as approved by Executive Council at Senate meetings. The Faculty Senate administrative assistant shall record reports according to accepted rules of order. The Faculty Senate has four subcommittees: Academic Issues, Evaluation, Faculty Welfare and Concerns, and Governance."
Article 5, Section 2, Lines 224-226: "Senators shall indicate their preference for membership on Faculty Senate committees at the first fall meeting."	Changed to: "The Governance committee from previous year Faculty Senate shall solicit via written form Senators' preferences for membership on Faculty Senate committees at the first fall meeting."
Article 5, Section 2, Lines 226-228: "The Executive Council shall appoint senators to the Faculty Senate committees. At least one senator from each college should be on each Faculty Senate standing committee."	Changed to: "The Executive Council shall appoint senators to the Faculty Senate subcommittees. At least one senator from each college should be on each Faculty Senate subcommittee."
Article 5, Section 3, Line 229:	Changed to:

“Standing Committees...”	“Subcommittees...”
Article 5, Section 3, Lines 231-233: “...A quorum shall be a majority of the membership of the committee.”	Changed to: “...It is acceptable to meet on Thursdays during same Faculty Senate time period. A quorum shall be a majority of the membership of the committee. A quorum is required in order to conduct subcommittee business.”
Article 5, Section 3, Lines 235-238: (b) Each standing committee...	Changed to: “Each subcommittee...” Added the new sentences, “The minutes shall be forwarded to the subcommittee chair. These minutes shall be maintained within committee. Official actions of subcommittees occur at Faculty Senate meetings.”
Article 5, Section 3, Lines 240-241: “(c) Senators missing three consecutive or a total of five regular standing committee meetings during the academic year...”	Changed to: “(c) Senators missing three consecutive or a total of five regular subcommittee meetings or Faculty Senate meetings during the academic year...”
Article 5, Section 4, Line 248: “The Governance Committee is concerned with University committees...”	Changed to: “The Governance Committee is concerned with University and Advisory committees...”
Article 5, Section 4, Lines 261-263: “(g)...See ARTICLE FOUR, Section 7.”	Changed to: “(g)...See ARTICLE FOUR, Section 6.”
Article 5, Section 5, Lines 280-281:	Added a new bullet point: (k) The Committee Chair is a voting member of the General Education Council and regularly reports to Faculty Senate about GEC actions
Article 5, Section 7, Lines 307-310:	Added two new bullet points: (f) Assessing alignment of Strategic Plan with Academic Affairs (g) Chair of this committee shall review in consultation with Executive Council University Administrative Regulations (UAR) governing Academic Affairs prior to final posting of revisions
Article 5, Section 7, Lines 307-309: (f) Assessing alignment of Strategic Plan with Academic Affairs	Replaced with: (f) Assess alignment of Strategic Plan by reviewing open access student data posted from Institutional Research
Article 5, Section 7, Lines 309-312:	Replaced with:

<p>(g) Chair of this committee shall review in consultation with Executive Council University Administrative Regulations (UAR) governing Academic Affairs prior to final posting of revisions</p>	<p>Chair of this committee shall receive from Provost UAR revisions prior to posting of final revisions. Chair of this committee shall discuss revision with Executive Council prior to posting of final revisions.</p>
<p>Article 5, Section 8, Lines 314-322.</p>	<p>Removed Section 8 about the Senate Committee on Issues. This Senate subcommittee is dissolved.</p>
<p>Article 5, Section 9, Line 323.</p>	<p>Renumbered to “Section 8”</p>
<p>Article 6, Section 1, Line 336: “All meetings of the Faculty Senate shall be open.”</p>	<p>Changed to: “All meetings of the Faculty Senate shall be open to the public.”</p>
<p>Article 6, Section 3, Line 342: “...summer session.”</p>	<p>Changed to: “...summer session if required.”</p>
<p>Article 6, Section 4, Lines 348-351: “Attendance at regularly scheduled Faculty Senate meetings shall be taken and absences recorded in the minutes.”</p>	<p>Changed to: “Only faculty who are teaching on campus during the Summer session including the meeting’s date are required to attend; other senators who are available can attend and vote as usual. Attendance shall be taken at all Faculty Senate meetings and absences recorded in the minutes.</p>
<p>Article 7, Section 1, Line 368-371: (new amendment in blue lettering right-hand column)</p>	<p>Changed to: The Chair <u>President</u> shall receive six credit hours of <u>either</u> reassigned time in regular teaching load <u>or a stipend equivalent to adjunct pay for two courses</u> during each semester of service. <u>The stipend or reassigned time shall be paid from an escrow account of the Office of the Provost and Vice President for Academic Affairs. The choice of either stipend or reassigned time is at the discretion of the Faculty Senate President.</u></p>
<p>Article 7, Section 2, Lines 373-374:</p>	<p>Added the following sentence at the end of this section: “The Faculty Senate secretary will record the official minutes for each senate meeting and send the minutes to the Camden-Carroll Library to be archived.”</p>
<p>Article 7, Section 3, Line 375: “An adequate annual operating budget...”</p>	<p>“A reasonable annual operating budget...”</p>
<p>Article 8, Lines 397-398: (new amendment in blue lettering right-hand column)</p>	<p>Sentence added: <u>Amendments to the Faculty Senate Constitution require Board of Regents approval to become effective.</u></p>

<p>Article 9, Lines 411-413:</p>	<p>Added a new section as follows: “Section 4. During periodic revisions of the Faculty Senate Constitution, the Special Rules of Order may be also be amended or revised and presented to the Faculty Senate with the revised Constitution for approval as a whole.”</p>
<p>FACULTY SENATE SPECIAL RULES OF ORDER, Line 429</p>	<p>Updated the revision date to “11/29/18”.</p>
<p>Special Rule #2, Lines 435-437: “Two regular summer meetings of the Faculty Senate shall be called to order at 3:45 PM on the third Thursday of June and July.”</p>	<p>Changed to: “Two regular summer meetings of the Faculty Senate shall may be called to order at 3:45PM, as necessary, on the third Thursday of June and July. Only those faculty who are teaching during the Summer session of the meeting's date may be called to attend.</p>
<p>Special Rule #9, Lines 454-455: “The Secretary of the Faculty Senate, with the consent of the Faculty Senate Chair...”</p>	<p>Changed to: “The Governance Committee Chair or designee...”</p>