

**Proposed Amendment to
Faculty Governance Structure and Process document
2011-01**

We, the undersigned, propose to amend Section 3.02, subsections (c) and (d), as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

- (c) The term of membership for Senators ~~and team members is two~~three years; Senators may be re-elected by their units. ~~In the case of contract expiration and non-renewal~~event a seat becomes vacant before the expiration of a full term, the academic unit replaces its Senate ~~and team members~~ as discussed in section 3.02(h).
- (d) Approximately ~~half~~one-third of the Senate seats for each unit will be elected each year. If the provisions of section 3.02(c) above cause a significant imbalance in the number of seats elected each year, the Senate is authorized to take temporary measures to redress the situation without amending this faculty governance document.

Effective Date: this amendment will take effect immediately upon approval.

Rationale: longer terms of office will provide for greater continuity in faculty senate membership, and will enhance its operation.

Sponsors:

Print Name: Megan McShane

Signature: _____

Print Name: Maria Roca

Signature: _____

Print Name: Martha Rosenthal

Signature: _____

**Proposed Amendment to
Faculty Governance Structure and Process document
2011-02**

We, the undersigned, propose to amend Section 3.02, subsection (e), as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

Each academic unit may elect one or more Alternate Senators. No unit may have more than half as many alternates asthan regular Senators, unless it has only one regular Senator. An alternate cannot represent more than one Senator from her/his unit at a meeting, and is expected to indicate whom (s)he is representing when (s)he signs in for each Senate meeting. Alternate Senators will have voting rights in place of the Senators they are representing.

Effective Date: this amendment will take effect immediately upon approval.

Rationale: Allowing more alternate senators will help ensure that a senator who must miss a senate meeting will be able to find an available alternate.

Sponsors:

Print Name: Megan McShane

Signature: _____

Print Name: Maria Roca

Signature: _____

Print Name: Martha Rosenthal

Signature: _____

**Proposed Amendment to
Faculty Governance Structure and Process document
2011-03**

We, the undersigned, propose to amend Section 4.01 to insert an additional subsection (i), to read as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

- i) The terms of service for standing team members shall be three (3) years, with elections for seats to be held according to the following schedule:

Team	Year of election		
	2011, 2014, ...	2012, 2015, ...	2013, 2016, ...
<u>Faculty Affairs Team</u>	<u>Arts & Sciences;</u> <u>Business; Education;</u> <u>Health Professions</u>	<u>Business; Professional</u> <u>Studies; Health</u> <u>Professions; Library</u> <u>Services</u>	<u>Arts & Sciences;</u> <u>Professional Studies;</u> <u>Education</u>
<u>Student Affairs team</u>	<u>Health Professions;</u> <u>Education</u>	<u>Arts & Sciences;</u> <u>Professional Studies</u>	<u>Business; Library</u> <u>Services</u>
<u>Undergraduate Curriculum team</u>	<u>Library Services;</u> <u>Business</u>	<u>Professional Studies;</u> <u>Education</u>	<u>Health Professions;</u> <u>Arts & Sciences</u>
<u>Graduate Affairs Team</u>	<u>Health Professions;</u> <u>Business</u>	<u>Arts & Sciences;</u> <u>Library Services</u>	<u>Professional Studies;</u> <u>Education</u>
<u>Graduate Curriculum Team</u>	<u>Professional Studies;</u> <u>Library Services</u>	<u>Arts & Sciences;</u> <u>Education</u>	<u>Business; Health</u> <u>Professions</u>
<u>Institutional Affairs Team</u>	<u>Arts & Sciences;</u> <u>Professional Studies</u>	<u>Business; Health</u> <u>Professions</u>	<u>Education; Library</u> <u>Services</u>
<u>Library Services Team</u>	<u>Professional Studies;</u> <u>Arts & Sciences</u>	<u>Library Services;</u> <u>Health Professions</u>	<u>Education; Business</u>
<u>Grants and Research Team</u>	<u>Professional Studies;</u> <u>Business</u>	<u>Arts & Sciences;</u> <u>Education</u>	<u>Library Services;</u> <u>Health Professions</u>
<u>Technology Team</u>	<u>Library Services;</u> <u>Health Professions</u>	<u>Education; Business</u>	<u>Arts & Sciences;</u> <u>Professional Studies</u>
<u>General Education Council</u>	<u>Arts & Sciences;</u> <u>Health Professions;</u> <u>Education</u>	<u>Arts & Sciences;</u> <u>Professional Studies;</u> <u>Library Services</u>	<u>Arts & Sciences;</u> <u>Business</u>
<u>Program Review Team</u>	<u>Arts & Sciences;</u> <u>Education; Library</u> <u>Services</u>	<u>Professional Studies;</u> <u>Health Professions;</u> <u>Business; Education</u>	<u>Professional Studies;</u> <u>Health Professions;</u> <u>Business; Arts &</u> <u>Sciences</u>

Effective Date: this amendment will take effect immediately upon approval.

Rationale: Having three year terms for standing team members will provide for more continuity of operation on the teams and enable them to work more effectively.

Sponsors:

Print Name: Megan McShane

Signature: _____

Print Name: Maria Roca

Signature: _____

Print Name: Martha Rosenthal

Signature: _____

**Proposed Amendment to
Faculty Governance Structure and Process document
2011-04**

We, the undersigned, propose to amend Section 3.02, subsection (a) , as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

(a) Membership of the Faculty Senate is allocated as follows:

(i) Each Academic Unit is allocated a minimum of two Senators

(ii) Additional membership will be allocated as follows:

1. On ~~April~~March 1, the total number of full-time faculty employed at the university, and the number of eligible faculty in each academic unit will be determined by the ~~Senate Leadership Team~~officers of the Senate. New faculty positions beginning the next Fall are counted, if a letter of offer has been accepted by April 1.

2. The number of additional Senators per unit is determined by the formula:

$$\frac{\text{Number of full-time faculty in the unit}}{\text{Number of full-time faculty at the University}} \quad X \quad 23$$

3. The result of the formula is rounded off to the nearest whole number

Effective Date: this amendment will take effect immediately upon approval.

Rationale: The current system of counting faculty makes it extremely difficult to get an accurate count in time for April elections. With the representation system currently in place, a difference of one or two faculty in a unit is very unlikely to affect representation.

Sponsors:

Print Name: Megan McShane

Signature: _____

Print Name: Maria Roca

Signature: _____

Print Name: Martha Rosenthal

Signature: _____

**Proposed Amendment to
Faculty Governance Structure and Process document
2011-05**

We, the undersigned, propose to amend Section 3.03, subsection (g) , as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

- (g) Any instructor, assistant, associate or full professor or librarian with at least one year's experience as a faculty member at FGCU can be elected to the office of faculty senate secretary or parliamentarian. Any assistant, associate or full professor or librarian with at least ~~two~~three years experience as a faculty member at FGCU, plus at least one year experience in the FGCU faculty senate, at the beginning of the term of the office in question, can be elected to the office of faculty senate vice president or president.

Effective Date: this amendment will take effect immediately upon approval.

Rationale: The current requirements may be preventing qualified and willing people from serving. Experience is a more important factor than rank.

Sponsors:

Print Name: Maria Roca

Signature: _____

Print Name: Martha Rosenthal

Signature: _____

Print Name: Charles Lindsey

Signature: _____

**Proposed Amendment to
Faculty Governance Structure and Process document
2011-06**

We, the undersigned, propose to amend Section 4.01 , subsections (g) and (h) , as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

- (g) In order to assure direct, effective communication among the Senate and the standing teams, each faculty team shall have a liaison, who is a member of the Senate. Liaisons may be elected team members, provided they are also in the Senate; ~~the faculty Leadership Team in consultation with the standing team members~~ the Senate officers shall select the liaisons for each team, subject to approval by majority vote of the Senate ~~will name the liaisons to the faculty teams~~. Liaisons are non-voting members of their respective teams if they are not elected members.
- (h) Each standing team elects a facilitator to lead the work of the team by calling team meetings, developing agendas, and assisting the team's work in other appropriate areas. Facilitators are expected to attend Senate meetings where items originating from their teams are on the agenda; or, if that is not possible, to arrange for some other team member to attend as a representative of the team. The facilitator must hold at least one face-to-face meeting each semester. The facilitator serves as a member of the Leadership Team. No faculty member may concurrently serve as the facilitator of more than one standing team.

Effective Date: this amendment will take effect immediately upon approval.

Rationale: The amendment is proposed in order to improve communication between the Senate and the standing teams.

Sponsors:

Print Name: Megan McShane

Signature: _____

Print Name: Maria Roca

Signature: _____

Print Name: Martha Rosenthal

Signature: _____

**Proposed Amendment to
Faculty Governance Structure and Process document
2011-07**

We, the undersigned, propose to add a new subsection, to be denoted subsection (m), to Section 4.02, as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

(m) Appointments Team

(i) Composition

The Appointments Team shall consist of one faculty member representing each academic unit.

(ii) Responsibilities

The Appointments Team functions as the group responsible for generating candidates/nominees to fill faculty slots on all university-wide committees with faculty representation. For each such committee, the Appointments Team shall be responsible for:

- Soliciting names of qualified faculty candidates, ensuring that all qualified faculty have equitable opportunity to volunteer for service;
- ~~If necessary, winnowing~~ Selecting nominees from among the list of volunteers to in the number requested for the committee slot(s). In the event the ~~nominees/nominees~~ for a particular committee are to be chosen by election, the team is responsible for compiling results of the election;
- Communicating the list of nominees back to the appropriate authority responsible for the respective committee.~~individual responsible for committee appointments.~~

Effective Date: this amendment will take effect immediately upon approval.

Rationale: Determining nominees for faculty representatives to university committees is a substantial task that currently has no "home" other than the Senate president. Some designated group to solicit volunteers and to recommend candidates for university-wide committees is needed. The proposed new committee will address this need.

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Sponsors:

Print Name: Megan McShane

Signature: _____

Print Name: Maria Roca

Signature: _____

Print Name: Martha Rosenthal

Signature: _____