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Faculty Senate Constitution, 1996-1997, vol 21 & 22

UNM Faculty Senate

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 Amended: April 10, 1990
 Amended: May 11, 1993
 April 1990 amendment
 revised Nov. 9, 1993

**UNIVERSITY OF NEW MEXICO
 BYLAWS OF THE FACULTY SENATE**

I. SENATE STRUCTURE

A. OFFICERS

1. The Senate shall elect the following officers and representatives annually.
 - (a) President
 - (b) Vice President
 - (c) Three members of the Senate Operations Committee

2. DUTIES OF OFFICERS

- (a) The President shall have the following duties:
 - (1) Serve as chairperson of the Senate and the Operations Committee.
 - (2) Represent the Faculty before the Regents, Administration and other groups as appropriate.
 - (3) Appoint ad-hoc committees as necessary to conduct Senate business.
- (b) The Vice President shall have the following duties:
 - (1) Serve on the Operations Committee
 - (2) Perform the duties of the President in the absence of the President.

3. ELECTION OF OFFICERS AND OPERATIONS COMMITTEE MEMBERS

- (a) The election of the President, Vice President and Operations Committee members shall be conducted annually at a special meeting of the incoming Senate held at the close of the spring term of the preceding academic year.

- (b) The election shall be chaired by the outgoing President of the Senate.
- (c) The new officers and Operations Committee members shall take office on July 1 of the year of their election.
- (d) Nominating petitions for Senate President and Vice President signed by at least three senators from the incoming Senate, may be submitted to the Committee on Governance through the University Secretary in advance of the special meeting. Additional nominations may be made from the floor at the special meeting. The Committee on Governance will verify the willingness to serve of the advance nominees. Should fewer than two nominations be received for either office, the Committee on Governance may solicit additional nominations.
- (e) Nominees for Vice President shall not be from the same school or college as that of the President.
- (f) The three additional elected members of the Operations Committee shall be from different schools or colleges.

B. SENATE OPERATIONS COMMITTEE

1. MEMBERSHIP

- (a) The President, Vice President and three voting members of the Senate elected by the Senate.
- (b) The President of the Senate shall serve as chairperson of the Senate Operations Committee.
- (c) The immediate past president of the Senate, whether or not he/she is a member of the Senate, shall be an ex-officio member of the Operations Committee.

2. DUTIES

- (a) Perform basic administrative functions to facilitate the work of the Senate and Senate Committees.
- (b) Establish priorities and set agenda for Senate meetings.

(b) The President shall be elected by the outgoing members of the Senate.

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MEMBERSHIP

(a) The President, Vice President and three voting members of the Senate elected by the Senate.

(b) The President of the Senate shall serve as Chairman of the Senate Operations Committee.

(c) The immediate past president of the Senate, whether or not he/she is a member of the Senate, shall be an ex-officio member of the Senate Operations Committee.

DUTIES

(a) Perform basic administrative functions to facilitate the work of the Senate and Senate Committees.

(b) Establish priorities and set agenda for Senate meetings.

- (c) Transmit to the Senate with recommendations as to adoption of all reports, recommendations and proposals received from Senate Committees. In performing this function, the Operations Committee shall not change committee recommendations or proposals without the approval of the originating committee. It may refer a recommendation back to the committee for further study or it may present its own recommendations to the Senate together with those of the originating committee.
- (d) Coordinate the activities of all Senate Committees.
- (e) Study Senate procedures and structure and make recommendations for their improvement.
- (f) Recommend to the Senate changes in the committee structure in keeping with Article I, Section 6 (g) of the Faculty Constitution.
- (g) Refer report, recommendations or proposals submitted by a Senate Committee to another Senate Committee or directly to a college administrator or other officer if additional comment appears to be needed.
- (h) Function as a committee on committees. (Recommend to the Senate the appointment of committee members and chairpersons.)

C. OTHER SENATE COMMITTEES AND REPRESENTATION (See Section III for membership and duties)

- 1. Standing Committees of the Senate. All standing committees are responsible to the Senate, report to the Senate Operations Committee, and have their faculty membership appointed by the Senate.
 - (a) Admissions and Registration Committee
 - (b) Athletic Council
 - (c) Bachelor of University Studies Faculty Advisory Committee
 - (d) Budget Committee
 - (e) Computer Use Committee
 - (f) Community Education Committee
 - (g) Curricula Committee
 - (h) Faculty Ethics and Advisory Committee
 - (i) Faculty and Staff Benefits Committee
 - (j) General Honors Council

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...the activities of all Senate Committees.

...study Senate procedures and structure and make recommendations for their improvement.

...to the Senate changes in the normal situation in keeping with Article I, Section 2 (g) of the Faculty Constitution.

...report report, recommendations or proposals submitted by a Senate Committee to another Senate Committee or directly to a college administrator or other officer in addition to the request to be made.

...function as a committee on committees (recommend to the Senate the appointment of committee members and chairpersons).

D. OTHER SENATE COMMITTEES AND REPRESENTATION (See Section III for membership and duties)

1. Standing Committees of the Senate. All standing committees are responsible to the Senate, report to the Senate Operations Committee, and have their faculty membership appointed by the Senate.

- (a) Admissions and Registration Committee
- (b) Athletic Council
- (c) Bachelor of University Studies Faculty Advisory Committee
- (d) Budget Committee
- (e) Computer Use Committee
- (f) Community Education Committee
- (g) Grants Committee
- (h) Faculty Ethics and Advisory Committee
- (i) Faculty and Staff Senate Committee
- (j) General Honors Council

- (k) Graduate Committee (members appointed by Colleges/Schools)
- (l) Library Committee
- (m) Long Range Planning Committee
- (n) Research Allocations Committee
- (o) Research Policy Committee
- (p) Scholarships, Prizes, and Loans Committee
- (q) Student Standards and Grievance Committee
- (r) Teaching Enhancement Committee
- (s) Undergraduate Committee
- (t) University Press Committee

2. Administrative Committees with faculty representatives appointed by the Senate. Faculty members on this Committee shall make periodic reports to the Senate whenever such reports are considered appropriate by them and/or when requested to do so by the Operations Committee.

- (a) Campus Planning Committee

3. Student committees with faculty representatives appointed by the Senate. Faculty members on these Committees shall make periodic reports to the Senate whenever such reports are considered appropriate by them and/or when requested to do so by the Operations Committee.

- (a) International Affairs Committee
- (b) New Mexico Union Board
- (c) Student Publications Board

II. SENATE OPERATING POLICIES

A. COMMITTEES

1. In its capacity as a committee on committees, the Operations Committee shall make recommendations to the Senate for all committee appointments (including committee chairpersons) that are the responsibility of the Senate. These appointments shall be voted on by the Senate.

2. All members of the University voting faculty are eligible for appointment to standing faculty committees or as faculty representatives on administrative and student committees. Appointments shall be determined by the Senate upon recommendation of the Operations Committee.

1. The Senate shall have the right to elect or reelect its members from among the faculty members of the University who are qualified to hold office. The Senate shall elect its members for a term of three years, and shall elect a new Senate at the end of each term. The Senate shall elect its members by a majority vote of the members present at the meeting at which they are elected.

2. The Senate shall have the right to elect or reelect its officers and members of its committees from among its members. The Senate shall elect its officers and members of its committees for a term of one year, and shall elect a new Senate at the end of each term. The Senate shall elect its officers and members of its committees by a majority vote of the members present at the meeting at which they are elected.

3. The Senate shall have the right to elect or reelect its committees from among its members. The Senate shall elect its committees for a term of one year, and shall elect a new Senate at the end of each term. The Senate shall elect its committees by a majority vote of the members present at the meeting at which they are elected.

(a) International Affairs Committee
 (b) New Union Board
 (c) Student Activities Board

II. SENATE OPERATING POLICIES

A. COMMITTEES

1. In the capacity as a committee or subcommittee, the Senate shall have the right to recommend to the President of the University the appointment or reappointment of any faculty member to any position of administrative or academic character. The Senate shall have the right to elect or reelect its committees from among its members. The Senate shall elect its committees for a term of one year, and shall elect a new Senate at the end of each term. The Senate shall elect its committees by a majority vote of the members present at the meeting at which they are elected.

2. All members of the University voting faculty are eligible for appointment to standing faculty committees or as faculty representatives on administrative and student committees. Appointments shall be determined by the Senate upon the recommendation of the Operations Committee.

III. COMMITTEES

3. During the Spring Semester of each year, all faculty shall be asked to rank the various committees according to their preference for membership on those committees. The Operations Committee shall recommend appointments to committees based as feasible upon the stated preferences of faculty members.

4. Senators are encouraged to serve on a University Committee, and will be given priority consideration in appointments to committees.

5. Initial committee appointments will normally be effective on July 1 of the year of the appointment. Replacement appointments will be effective when approved by the Senate.

6. When it is desirable, in the judgment of the Operations Committee and the current Committee chair, if there is one, for a committee appointment to begin as soon as possible, the Operations Committee may make such an appointment on a provisional basis, pending approval by the Senate at its next meeting.

7. Administrative officers (Vice Presidents and College Deans) shall not serve as Senate appointed committee members.

B. ABSENTEEISM

1. After a Senator has missed two Senate meetings in an academic year, the Senate Operations Committee may recommend to the Senate that the seat be declared vacant.

2. After a Committee member has missed two meetings in an academic year, the chairperson may recommend to the Senate Operations Committee that the committee position be declared vacant.

C. PROCEDURE

1. Each speaker is limited to five minutes each time when speaking to an issue.

2. The Senate shall normally meet during the academic year on the second Tuesday of each month at 3:30 p.m.

3. The President of the Faculty Senate shall have the right to vote as a member of the body on each motion before the Senate.

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2. The President of the Faculty Senate shall have the right to vote on a matter of the body on each motion before the Senate.

3. The Senate shall meet monthly during the academic year on the second Tuesday of each month at 1:30 p.m.

4. Each speaker is limited to five minutes each time when speaking to an issue.

5. After a Committee member has stated his position in an academic year, the Senate shall be authorized to position on declared vacant.

6. After a Senator has stated two Senate meetings in an academic year, the Senate Operations Committee may recommend to the Senate that the seat be declared vacant.

7. Administrative officers (Vice Presidents and College Deans) shall not serve as Senate appointed committee members.

8. When it is desirable, in the judgment of the Senate, to have a Senator and the current Committee member in each area, for a number of appointments to be made in each area, the Senate may make such an appointment on a permanent basis, pending approval by the Senate at the next meeting.

9. The Senate shall be authorized to make appointments to the Senate Operations Committee and the current Committee member in each area, for a number of appointments to be made in each area, the Senate may make such an appointment on a permanent basis, pending approval by the Senate at the next meeting.

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4. A quorum shall consist of 40 percent of the Senate membership.

III. COMMITTEE MEMBERSHIP AND DUTIES

A. The duties and composition of committees presently listed in the Faculty Handbook will remain as stated.

B. For committees not presently listed in the Faculty Handbook the composition will be as follows:

1. At least 12 members
 - (a) One member from each of the following academic areas (where possible given the number of faculty in each area): Architecture and Planning, Education, Engineering, Fine Arts, Law, Library, Management, Medicine, Nursing, Pharmacy, Dental Hygiene and Public Administration.
 - (b) Two members from Arts and Sciences.
 - (c) Additional members as recommended by the Operations Committee and approved by the Faculty Senate.
2. Members shall normally serve two-year terms with approximately half of the membership appointed each year.
3. Committee membership normally shall include both senators and non-senate faculty.