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THE UNIVERSITY OF NEW MEXICO

2000-2001

FACULTY SENATE SUMMARIZED
MINUTES

VOLUME 27

Approved March 31, 1981
Amended May 9, 1989
Amended April 10, 1990
Amended May 11, 1993
Amended April 1990
April 1990 amendment was rescinded November 1993
Amended April 28, 1998
Amended March 27, 2001

**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) President-elect
- (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 President-elect 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) Assist the President in representation before the Administration and other groups as appropriate.

3. ELECTION OF OFFICERS AND OPERATIONS COMMITTEE MEMBERS

- (a) The election of the President-elect 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 President-elect 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) 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, President-elect 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.
- (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) Curricula Committee
- (g) Faculty Ethics and Advisory Committee
- (h) Faculty and Staff Benefits Committee
- (i) Graduate Committee (members appointed by Colleges/Schools)
- (j) Governmental Relations Committee
- (k) Intellectual Property Committee
- (l) Library Committee
- (m) Research Allocations Committee
- (n) Research Policy Committee
- (o) Scholarships, Prizes, and Loans Committee
- (p) Teaching Enhancement Committee
- (q) Undergraduate Committee
- (r) University Honors Council
- (s) 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 Conduct
- (d) 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.
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.
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 Hand book the composition will be as follows:

SENATE OPERATING POLICIES

A. COMMITTEES

In its capacity as a committee on committees, the Operations Committee shall make recommendations to the Senate for all committees established including committees originating from the responsibility of the Senate. These appointments shall be voted on by the Senate.

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

(a) Campus Planning Committee

Faculty members on this Committee shall make periodic reports to the Senate whenever such reports are considered appropriate by their action when requested to do so by the Operations Committee.

(a) Administrative Committee with faculty representatives appointed by the Senate

(a) University Press Committee
 (b) University Housing Council
 (c) University Committee
 (d) Faculty Senate
 (e) Faculty Senate and Learning Resources
 (f) Faculty Senate
 (g) Faculty Senate
 (h) Faculty Senate
 (i) Faculty Senate
 (j) Faculty Senate
 (k) Faculty Senate
 (l) Faculty Senate
 (m) Faculty Senate
 (n) Faculty Senate
 (o) Faculty Senate
 (p) Faculty Senate
 (q) Faculty Senate
 (r) Faculty Senate
 (s) Faculty Senate
 (t) Faculty Senate
 (u) Faculty Senate
 (v) Faculty Senate
 (w) Faculty Senate
 (x) Faculty Senate
 (y) Faculty Senate
 (z) Faculty Senate

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.