Faculty Senate Routing Form

| ı. | mem r | beschipmon | | 7.5 1 0:1 TO 1: C -:- | |
|---|-----------------------|--|--------------------------------|--|--|
| | a. | a. Item Title: Specify Voting Privileges of Ex-Officio Members of the Faculty Senate | | | |
| b. Brief Description: Proposal to add a new Section, Section 3. to Article II, p. 20 of the Faculty Senate Constitutions and Bylaws which reads: "Section 3. I | | | s which reads: "Section 3. Ex- | | |
| | | officio members of th | e Faculty Senate and all com | amittees and subcommittees | |
| under its jurisdiction shall hav specified." | | | shall have voting privileges, | ve voting privileges, except where otherwise | |
| | | | 01 | | |
| | c. | | Governance Committee | | |
| | d. | Type: | | | |
| | | x Action | □ Resolution | □ Recommendation | |
| 2. | Faculty Senate Action | | | | |
| | | x Approved | □ Not Approved | □ Other | |
| | | Senate Vote [| [Yes-No-Abstain]: 22-0-0 | Date of Meeting: 2021.12.01 | |
| | | | | Detail OV N | |
| Senate Chair Signature: Date: OC | | | Date: 06- Dec - 70 | | |
| | | | Marida | Date: 2021.12.01 | |
| | | Senate Secret | tary Signature: | Date: 2021.12.01 | |
| 3. | Provo | st | | | |
| | a. | Provost Action: | | | |
| | | | - Not Ammoved | ☐ Acknowledge Receipt | |
| | | | □ Not Approved | Acknowledge Receipt | |
| | | Comments: | | | |
| | | | | | |
| | | , | 3 oe W. Locklean | 10/00/0001 | |
| | | Provost Signature: _ |) We or Made and | Date: 12/08/2021 | |
| 4. | Chan | callor | | | |
| ┱. | a. | Requested Action: | | | |
| | | x For Action | □ For Information | □ Recognition of Receipt | |
| | | X For Action | □ For information | i Recognition of Recorp. | |
| | b. | Chancellor Action: | | | |
| | | \sim | | A 1 1.1. D 2.4 | |
| | (| □ Approved | □ Not Approved | □ Acknowledge Receipt | |

Comments:

Chancellor Signature:

Date:

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.