

**REGENTS COMMUNICATION
ACTION REQUEST**

SUBJECT: University of Michigan-Dearborn Bylaws

ACTION: Approval of Revised University of Michigan-Dearborn Bylaws, Articles III through V

EFFECTIVE DATE: June 1, 2014

I have reviewed the proposed changes to the University of Michigan-Dearborn's Bylaws as drafted by the University of Michigan-Dearborn's Faculty Congress. These revisions incorporate a small number of technical changes, including the forms of voting, the revised names of the college units, information relating to Ex Officio members, and the terms of Office. I am satisfied that they bring the Bylaws into accord with the current needs and practices of the campus.

These revisions have received a favorable vote by the University of Michigan-Dearborn Faculty Congress. They have been reviewed by Provost Catherine Davy.

I recommend them to you for adoption.

Recommended by:



Daniel Little, Chancellor
University of Michigan-Dearborn

June 2014

THE UNIVERSITY OF MICHIGAN-DEARBORN

CAMPUS BYLAWS

PROPOSED REVISIONS

Changes Included

APPROVED BY THE FACULTY CONGRESS

April 7, 2014



To be approved by the U of M Board of Regents

Amended by the Senate Council April 7, 2014 to conform to the University Senate Rules and the University Bylaws

Article III The Faculty Congress.

5.b. Rules of Procedure.

(3) Voting.

(a) Quorums. Thirty members of the Faculty Congress shall constitute a quorum for conducting business.

(b) Forms of Vote. Normally, all matters placed before the Faculty Congress for a vote shall be decided by the majority vote of those present and voting, a quorum being present. Voting shall ordinarily be by voice, but in those cases of doubt, any member may ask for a hand-count vote or a vote by secret written ballot. A majority of the members present may request a ~~mail~~ ballot. Mail ballots, email ballots, or electronic ballots shall be conducted by the Faculty Senate Recording Secretary.

Article IV Membership of the Faculty Senate.

2.1.c. Apportionment of Voting Members. Each academic unit shall have the following number of voting members in the Senate: College of Education, Health and Human Services ~~School of Education~~, three members; College of Business-~~School of Management~~, three members; College of Engineering and Computer Science, three members; and CASL, nine members. In addition, there shall be one at-large seat selected in the manner specified in section IV.2.3 below.

Article IV.5. Committees of the Faculty Senate.

There shall be a permanent standing Promotion and Tenure Committee to advise the Provost on promotion and tenure matters.

The Senate may create other standing or special committees to assist it with its work. It may define the qualifications for membership of such committees, provide for the number of members thereof, provide how they are to be appointed and determine their terms of office, and define their duties and obligations.

~~At least one member of standing or special committees shall be a member of the Senate.~~

Article V The Senate Council.

V.2. Membership of the Senate Council.

2.1. Elected Members.

In addition to the Chair and the Vice Chair, there shall be ~~five~~ four members and ~~five~~ four alternates of the Council elected by the Senate from among its members. Each school or college shall be represented by a minimum of one representative.

2.2. Ex Officio Members.

The Chancellor and the Provost shall be ex-officio, non-voting members of the Council. The Chair, with the concurrence of the Council, may, when appropriate, schedule regular sessions without the presence of ex-officio members.

2.3 Ex Officio members shall not attend when the Council goes into executive session.

2.34. Terms of Office.

The Council members shall be elected annually for a term of one year. The term of office shall be from September 1 to August 31 of the calendar year. Members may be eligible for reelection.