

5-24-1973

PROPOSED CONSTITUTIONAL AMENDMENT CONCERNING REGULAR SENATE MEETINGS

University of Rhode Island Faculty Senate

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Serial Number 72-73--53

UNIVERSITY OF RHODE ISLAND

RECEIVED

FACULTY SENATE

BILL

RECEIVED
UNIVERSITY OF R. I.

MAY 25 1973

OFFICE OF THE PRESIDENT

MAY 30 1973

UNIVERSITY OF RHODE ISLAND
FACULTY SENATE

Adopted by the Faculty Senate

TO: President Werner A. Baum

FROM: Chairman of the Faculty Senate

1. The Attached BILL, titled PROPOSED CONSTITUTIONAL AMENDMENT CONCERNING REGULAR SENATE MEETINGS.

is forwarded for your consideration.

2. The original and two copies for your use are included.
3. This BILL was adopted by vote of the Faculty Senate on 5/24/73 (date).
4. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Regents, completing the appropriate endorsement below.
5. In accordance with Section 8, paragraph 2 of the Senate's By-Laws, this bill will become effective on June 14, 1973 (date), three weeks after Senate approval, unless: (1) specific dates for implementation are written into the bill; (2) you return it disapproved; (3) you forward it to the Board of Regents for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Regents, it will not become effective until approved by the Board.

May 25, 1973

(date)

Maury Klein /s/

Chairman of the Faculty Senate

Maury Klein

ENDORSEMENT 1.

TO: Chairman of the Faculty Senate

FROM: President of the University

1. Returned.
2. Approved Disapproved
3. (If approved) In my opinion, transmittal to the Board of Regents is not necessary.

5/28/73
(date)

Werner A. Baum /s/
President

(OVER)

ALTERNATE ENDORSEMENT 1.

TO: Chairman of the Board of Regents.

FROM: The University President

1. Forwarded.

2. Approved.

_____/s/
(date) President

ENDORSEMENT 2.

TO: Chairman of the Faculty Senate

FROM: Chairman of the Board of Regents, via the University President.

1. Forwarded.

_____/s/
(date) _____
(Office)

ENDORSEMENT 3.

TO: Chairman of the Faculty Senate

FROM: The University President

1. Forwarded from the Chairman of the Board of Regents.

_____/s/
(date) President

Original received and forwarded to the Secretary of the Senate and Registrar for filing in the Archives of the University.

_____/s/
(date) Chairman of the Faculty Senate

UNIVERSITY OF RHODE ISLAND
Kingston, Rhode Island

The Schedule for, and Times of, Faculty
Senate Meetings

1. CONSTITUTION

Article VI Meetings.

Amend:

1. Regular meetings of the Senate shall be held at least twice a month during the academic year, unless otherwise voted by the Senate.

(twice for once)

II. BY-LAWS

Section 7 Quorums and Meeting Times.

Substitute:

- 7.2. Senate meetings shall begin at 3:00 p.m. and shall be limited to two hours in length.

Add: New sub-Section

- 7.3 The Senate shall meet on the second and fourth Thursdays each month during the academic year except when these dates fall during University Recesses or on legal holidays. In such instances, the Senate Calendar shall provide for alternative meetings.

Substitute and renumber sub-Section:

- 7.4 When the Senate fails to complete its agenda before the 5.00 p.m. time for adjournment, the meeting either (1) shall be recessed and reconvened one week thereafter at the usual time, or (2) shall be adjourned and the unfinished business postponed definitely until the next regular meeting of the Senate.