

11-18-1993

Amendment to Section 3.9 of the By-Laws of the Faculty Senate

University of Rhode Island Faculty Senate

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THE UNIVERSITY OF RHODE ISLAND
Kingston, Rhode Island
FACULTY SENATE
BILL
Adopted by the Faculty Senate

TO: President Robert L. Carothers

FROM: Chairperson of the Faculty Senate

1. The attached BILL, titled Amendment to Section 3.9 of the
By-Laws of the Faculty Senate
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 November 18, 1993.
(date)
4. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Governors, completing the appropriate endorsement below.
5. In accordance with Section 10, paragraph 4 of the Senate's By-Laws, this bill will become effective December 9, 1993, 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 Governors for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Governors, it will not become effective until approved by the Board.

November 19, 1993
(date)



Barbara F. Luebke
Chairperson of the Faculty Senate

ENDORSEMENT


TO: Chairperson of the Faculty Senate

FROM: President of the University

Returned.

- a. Approved .
- b. Approved subject to final approval by Board of Governors _____.
- c. Disapproved _____.

11/23/93
(date)



President

UNIVERSITY OF RHODE ISLAND
Kingston, Rhode Island

FACULTY SENATE

On November 18, 1993, the Faculty Senate approved the following change in the By-Laws of the Faculty Senate (changes are underlined):

3.9 The Secretary of the Senate shall publish the agenda and relevant committee reports at least 72 hours in advance of regular meeting and as early as practicable before special meetings. (Distribution shall be: agenda, including an outline of all proposed actions, to all academic departments; full committee reports to all members of the Senate and the chairpersons of academic departments. The agenda distributed to all academic departments should be brief, indicating all proposals to be made, and referring to the complete reports in the hands of their senators.) He/she shall keep the minutes of the Senate, including the call to meetings, a record of attendance at meetings, committee reports as adopted and the record of all business transacted. After minutes of meetings have been approved by the Chairperson, the Secretary shall have them distributed promptly to all academic departments. He/she shall conduct referendums when directed to do so by the Senate or by the Constitution or By-Laws.