1993

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

University of Rhode Island Faculty Senate

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Recommended Citation
University of Rhode Island Faculty Senate, "Amendment to Section 3.9 of the By-Laws of the Faculty Senate" (1993). Faculty Senate Bills. Paper 1363.
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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.  

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  

(date)  

Form revised 9/91
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.