

Motion 2: This Would Amend Motion 1, if Approved, to Make the CGL Convenor a Voting Member of Executive Committee. Would be Withdrawn if Motion 1 Fails.

The following changes to the Bylaws and Procedures 2013 and to the Governance Handbook are requested to allow the Campus Governance Leader (CGL) Convenor to be a full voting member of the Executive Committee of the UFS as an equal with the sector representatives. The CGLs meet as a sector, the convenor functions as a sector representative, reviews and vets committee resolutions and other materials and represents the group that would be largely responsible for carrying out the work of the Senate at their home campuses, therefore they should have at least one opportunity to express their collective opinion through the CGL convenor at the Executive Committee Level. While the SUNY Trustees has specified the voting composition of the Senate at large, it is the senate that has the right to determine who votes on the Executive Committee and there is no restriction that requires members of the Executive Committee to be members of the UFS.

UNIVERSITY FACULTY SENATE BYLAWS AND PROCEDURES 2013

ARTICLE VIII. Section B. Executive Committee

Current Text

There shall be an Executive Committee of the Senate which shall be comprised of the President of the Senate; the Vice President/Secretary; one of the two University-wide Representatives whom the Chancellor shall designate to serve; one Senator representing each of the groups of institutions specified in §1 of this Section B with vote, and the Convenor of the Campus Governance Leaders without a vote, who shall be elected by the Senate. The President shall serve as Chairperson of the Executive Committee. The elected Senators and the Convenor of the Campus Governance Leaders shall serve one year terms commencing July 1 of each year. They shall be eligible for reelection as Members of the Executive Committee serving no more than three terms. The immediate past President, immediate past Vice President/Secretary, shall serve as nonvoting Members of the Executive Committee, by reason of office.

Change to

There shall be an Executive Committee of the Senate which shall be comprised of the President of the Senate; the Vice President/Secretary; one of the two University-wide Representatives whom the Chancellor shall designate to serve; one Senator representing each of the groups of institutions specified in §1 of this Section B with vote and the Convenor of the Campus Governance Leaders without a vote, who shall be elected by the Senate. The President shall serve as Chairperson of the Executive Committee. The elected Senators and the Convenor of the Campus Governance Leaders shall serve one year terms commencing July 1 of each year. They shall be eligible for reelection as Members of the Executive Committee serving no more than three terms. All elected or designated members of the Executive Committee, including the Convenor of the Campus Governance Leaders are voting members of the Executive Committee. The immediate past President, immediate past Vice President/Secretary, shall serve as nonvoting Members of the Executive Committee, by reason of office.

GOVERNANCE HANDBOOK

VI. Campus Governance Leaders

Current text

The Convener of the Campus Governance Leaders is appointed to the University Faculty Senate Governance Committee and is an elected member of the Executive Committee.

Change to

The Convener of the Campus Governance Leaders is appointed to the University Faculty Senate Governance Committee and is an elected voting member of the Executive Committee.