

Proposed Faculty Senate Bylaws Revisions

Note: bolded, shaded text indicates proposed additions; bolded strike-through text indicates proposed deletions

1. Add Ex-officio Non-voting Members of the Faculty Senate

ARTICLE IV: MEMBERS

Sec. 3. Ex-Officio Members. The President of the University, the Provost and Executive Vice President, Interinstitutional Faculty Senators, immediate past president, and any Executive Committee member whose term in the Senate has expired shall be Ex-Officio voting members of the Faculty Senate.

The Board of Trustees Faculty Member, Faculty Senate Parliamentarian and ASOSU President shall be Ex-officio non-voting members of the Faculty Senate.

Rationale: To add the Board of Trustees Faculty Member so there is a link between the Faculty Senate and Board of Trustees. To formalize the current practice of the Faculty Senate Parliamentarian and ASOSU President as Ex-officio non-voting members.

2. Delete/Rename References to the Oregon State System of Higher Education, Board of Higher Education and OUS

ARTICLE II: OBJECT

Sec. 1. Within the framework of legislation providing for Land-Grant Institutions ~~and the Oregon State System of Higher Education~~, the Faculty Senate of Oregon State University, on behalf of the Faculty of the University, shall: (a) determine and establish the purposes of Oregon State University, formulate and evaluate policies and activities in harmony with these purposes; (b) assume responsibility for the creation, maintenance, and protection of a University environment conducive to the full and free development and preservation of scholarly learning, teaching, and research; (c) provide the means by which the administration may be apprised of representative opinion of the entire Faculty.

ARTICLE III: AUTHORITY AND RESPONSIBILITY

Sec. 2. Apportionment units represented in the Senate must comply with ~~Board of Higher Education Administrative Rule~~ **OSU Policy** (~~OSR Discrimination~~ 580-15-~~0005~~), banning discrimination on the basis of age, disability, national origin, race, marital status, religion, sex, or sexual orientation.

ARTICLE XIII: Meeting Agenda

Sec. 1. The Executive Committee shall determine the Faculty Senate meeting agenda and shall do so in a minimum of one week in advance of regular Faculty Senate meetings. As liaison, the Provost and Executive Vice President apprises, for agenda consideration, the Senate Executive Committee of all items from meetings of the ~~OUS Academic Council~~ **OSU Board of Trustees** and the Provost's Council relating to the Objects of the Faculty Senate. Members of the Faculty, individually or collectively, or through campus committees or coordinating councils, are encouraged to submit items for consideration for the Faculty Senate meeting Agenda to their elected representative or directly to the Executive Committee. In addition, suggestions for the Faculty Senate Agenda may be raised from the floor during meetings of the Faculty Senate.

Rationale: To eliminate outdated references to the Oregon State System of Higher Education, Board of Higher Education, and OUS and replace with current references.