



Cornell University

100310-11497S

Appendix 3

RESOLUTION TO AMEND THE ORGANIZATION AND PROCEDURES OF THE UNIVERSITY FACULTY (OPUF)

Bill FRY

March 10, 2010



WHEREAS the Senate received the Governance Committee report in 2007 and called on the Dean of Faculty and University Faculty Committee to “initiate further consideration of the recommendations”, and,

WHEREAS the Governance Committee of the Senate recommended that the University Faculty Committee (UFC) be expanded to allow non Senators to be elected to the UFC (“Five members of the UFC shall be current Senate members at the time of their election; four need not be current members of the Senate at the time of their election.”) and;

WHEREAS the UFC and the Dean of Faculty agree that the UFC should be expanded to allow non-Senators to be elected to the UFC,



THEREFORE BE IT RESOLVED that the Operation Procedures of the University Faculty (OPUF) be amended as follows:

1. The University Faculty Committee shall consist of the Dean and the Secretary, ex officio, and nine members of the Faculty ~~Senate~~ elected at large by the Faculty. Five members of the UFC shall be current Senate members at the time of their election; four need not be current members of the Senate at the time of their election. ~~Elected m~~Members elected from the Senate shall serve a complete term on the University Faculty Committee even if their Senate term expires prior to the end of their University Faculty Committee term. No person shall serve more than two complete consecutive terms on the University Faculty Committee. The Dean shall serve as chair of the committee.



process:

N&E will nominate potential non-Senator candidates for three year terms during each of the subsequent spring elections. This will achieve and maintain a non-Senator membership of three within three years.

If this recommendation is approved by the Senate, it will be submitted to “all voting members of the University Faculty for a referendum by e-mail ballot.”

“If adopted by a majority of the valid ballots cast, the proposal shall be deemed adopted and this document amended accordingly.”



This is the first action requiring amendment to OPUF.
Other recommendations have been discussed. Some are likely to be highly desired and will be presented as soon as practical.