

Appendix 2. Required Modifications of the University Bylaws

Three small changes to University Bylaws are required to give the University Faculty the authority to expand membership in the Faculty Senate and to expand who can vote for Faculty Trustee. These modifications are specified below. It should be stressed that the University Faculty is NOT being redefined by the proposed Bylaw modification.

It should be noted that no change to the University Bylaws is necessary to expand the electorate for the Dean of Faculty position:

There shall be a Dean of the University Faculty who shall be elected in such manner as the University Faculty may determine, for a term of not to exceed three years. ([Article XIII-3](#))

U1. Allows for Expanded Representation in the Senate

[Article XIII-1](#) is concerned with membership of the University Faculty and in that paragraph it states that

The University Faculty may grant to any group of **nonvoting members** the right to vote on any question deemed by the University Faculty to be of interest to such group.

To clear up ambiguity about who is identified as “nonvoting”, we recommend this alternative:

The University Faculty may grant to any group of **instructional and research staff** the right to vote on any question deemed by the University Faculty to be of interest to such group.

Summary:

Current	Proposed
<p>Article XIII. University Faculty</p> <p>1. Membership</p> <p>The nonvoting members of the University Faculty shall consist of the university professors, professors, associate professors and assistant professors in the Medical College, and those bearing the adjunct, visiting or acting title. The University Faculty may grant to any group of nonvoting members the right to vote on any question deemed by the University Faculty to be of interest to such group.</p>	<p>Article XIII. University Faculty</p> <p>1. Membership</p> <p>The nonvoting members of the University Faculty shall consist of the university professors, professors, associate professors and assistant professors in the Medical College, and those bearing the adjunct, visiting or acting title. The University Faculty may grant to any group of instructional and research staff the right to vote on any question deemed by the University Faculty to be of interest to such group.</p>

U2. Gives the University Faculty the right to choose who can vote for Trustee

[Article II-2\(a\)4c](#) specifies that a Faculty Trustee must be a member of the University Faculty and that only University Faculty participate in the selection:

Two trustees shall be elected **from among and by the faculty of the University** at Ithaca and Geneva for terms of four years each, at least one being elected every second year.

To expand the electorate making it legal for RTE faculty with university voting rights to participate in Faculty Trustee elections we require this modification:

Two trustees shall be elected **from among the University Faculty** at Ithaca and Geneva for terms of four years each, at least one being elected every second year. **The University Faculty shall determine the electorate.**

Summary:

Current	Proposed
<p>Article II. The Board of Trustees</p> <p>2. Membership and Tenure</p> <p>(a) Tenure</p> <p>4c</p> <p>Two trustees shall be elected from among and by the faculty of the University at Ithaca and Geneva for terms of four years each, at least one being elected every second year.</p>	<p>Article II. The Board of Trustees</p> <p>2. Membership and Tenure</p> <p>(a) Tenure</p> <p>4c</p> <p>Two trustees shall be elected from among the University Faculty at Ithaca and Geneva for terms of four years each, at least one being elected every second year. The University Faculty shall determine the electorate.</p>

U3 Corrects a Typo

[Article XIII-3](#) incorrectly refers to the “Senate” as the “University Faculty Senate”

The **University Faculty Senate** may extend the term of the Dean of the University Faculty for a period not to exceed two years.

The correct name for that body according to the Operating Principles of the University Faculty ([Article IX-A](#)) is the “Faculty Senate”. Thus, we recommend the following change:

The **Faculty Senate** may extend the term of the Dean of the University Faculty for a period not to exceed two years.

Summary:

Current	Proposed
<p>Article XIII. University Faculty</p> <p>3. The Dean of the Faculty</p> <p>There shall be a Dean of the University Faculty who shall be elected in such manner as the University Faculty may determine, for a term of not to exceed three years. The University Faculty Senate may extend the term of the Dean of the University Faculty for a period not to exceed two years.</p>	<p>Article XIII. University Faculty</p> <p>3. The Dean of the Faculty</p> <p>There shall be a Dean of the University Faculty who shall be elected in such manner as the University Faculty may determine, for a term of not to exceed three years. The Faculty Senate may extend the term of the Dean of the University Faculty for a period not to exceed two years.</p>