

Constitution & Bylaws Committee

October 13, 2022 Meeting

I. Bylaws Housekeeping Changes

Replace references to Appointed Professionals Advisory Council (APAC) and Classified Staff Council (CSC) with UArizona Staff Council (UASC), the successor body to APAC and CSC. This will involve the following changes (designated as tracked changes):

A. Article VI, Section 1

The Shared Governance Review Committee is composed of the Chair of the Faculty, the Chair of the Strategic Planning and Budget Advisory Committee (SPBAC), the Presiding Officer of the Senate (committee chair), two Senators (elected by the Senate), one additional member of SPBAC (chosen by the chair of SPBAC), the Provost, and two other members of the administration chosen by the President. These members serve two-year staggered terms, and in addition, there shall be one representative each from ~~Appointed Professionals Advisory Council (APAC), Classified Staff Council (CSC),~~ Associated Students of the University of Arizona (ASUA), and Graduate and Professional Student Council (GPSC) and two representatives from UArizona Staff Council (UASC); who will be appointed in the terms determined as these organizational bodies see fit.

B. Article VI, Section 3

The Naming Advisory Committee consists of the Vice Chair of the Faculty (committee chair), President of the UA Foundation, President of the Associated Students of the University of Arizona (ASUA), President of the Graduate and Professional Student Council (GPSC), Provost of the University, Chair of the UArizona Staff Council (UASC), ~~President of the Classified Staff Council (CSC), chair of the Appointed Professionals Advisory Council (APAC)~~, a representative of the Dean's Council (elected by the Deans), and a representative from the Faculty Senate (appointed by the Chair of the Faculty). Members serve annual terms.

C. Article VIII, Section 2 (note, section will need to be re-lettered after change)

d. Representatives of the UArizona Staff Council: two members of the UArizona Staff Council (UASC) shall be appointed annually by the Chair of UASC. One Year to Year Appointed Professional: one member of the Appointed Professionals Advisory Council (APAC) of the University of

~~Arizona shall be appointed annually by the Chair of APAC.~~ The members will hold voting membership and be afforded the full privileges thereof.

- e. ~~Representative of the Classified Staff: one member of the Classified Staff Council (CSC) of the University of Arizona shall be appointed annually by the Chair of CSC. The member will hold voting membership and be afforded the full privileges thereof.~~

II. Constitution Change (Not Housekeeping)

- A. Delete Article II, Section 2:

~~No candidate for a degree at the University of Arizona shall be a member of the General Faculty.~~

III. Bylaws Change

- A. Article IV, Section 2

Clarify that the list of eligible voters closes 7 calendar days before the election. See tracked changes:

Section 2: Conduct of Elections

- a. ~~The Committee on Elections shall notify the General Faculty, no later than January 15~~each year, of elective offices to be filled that year.
- b. The committee shall accept completed declarations of candidacy no later than the close of business ten (10) class days prior to the election.
- c. The committee shall conduct general elections for elective offices no later than March 1, allowing ten (10) class days from the opening of the online election to the close of the election. The list of general faculty eligible to vote shall be finalized seven (7) days before the election commences.
- d. The committee shall notify members of the General Faculty of the results of general elections no later than March 22.
- e. The committee shall conduct runoff elections for faculty offices no later than April 1, allowing ten (10) class days from the opening of the online election to the close of the election.
- f. The committee shall notify the General Faculty of the results of the runoff

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election no later than April 25. Results for all General Faculty elections will include a list of any individuals elected and policies adopted, vote counts, and the overall participation rate for the election.

- g. In the event of a tie vote, the decision shall be made by lot. Lots are cast by the Committee on Elections. The candidates or their designated witnesses are invited to observe the casting of lots.