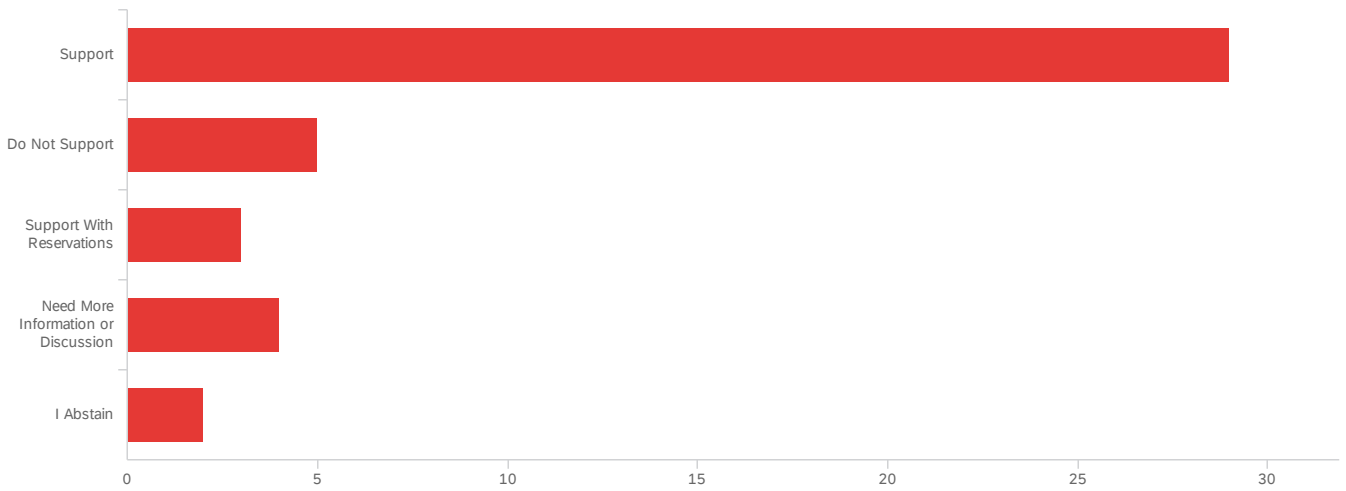


Default Report

2. Faculty Senate: August 3, 2020 Constitution & Bylaws Items

August 5, 2020 7:25 PM MDT

ITEM (1) - (1) INPUT ONLY Constitution Proposal – We must remove Designated Campus Colleague faculty from the General Faculty in order to align with existing ABOR policy Rationale: ABOR prohibits Volunteer Faculty (which is what they call our DCC Faculty) from being Members of the General Faculty or participating in campus-level shared governance activities. The effect of this change will mean that DCC faculty will not be eligible for General Faculty Membership. ABOR does not prohibit non-employees from participating in governance at the unit level. This proposal was brought forward through and endorsed by the Committee on Faculty Governance. ARTICLE II. Members Section 1. For purposes of University government, the General Faculty of The University of Arizona is composed of: Employees who hold at least half-time tenured or tenure-eligible faculty appointments, Employees who hold at least half-time continuing or continuing-eligible appointments, Employees who hold at least half-time multi-year career-track faculty appointments with multi-year contracts, Employees who have held at least half-time year-to-year career-track faculty appointments for three (3) of the past four (4) years and who currently hold lecturer or ranked professorial titles that do not include an adjunct or visiting modifier, and Individuals who hold Emeritus status.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
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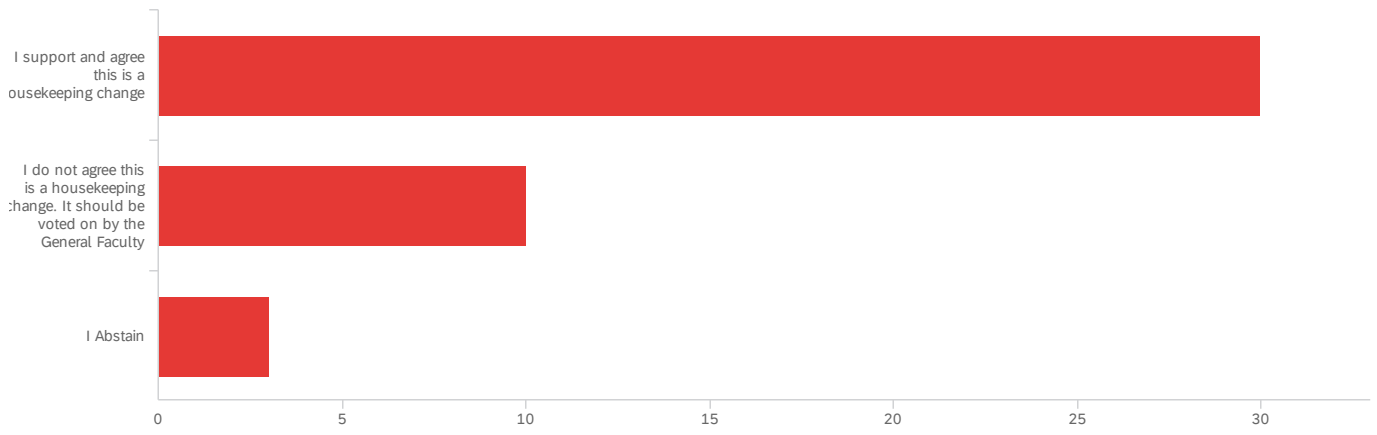
(1) INPUT ONLY Constitution Proposal – We must remove Designated Campus Colleague faculty from the General Faculty in order to align with existing ABOR policy Rationale: ABOR prohibits Volunteer Faculty (which is what they call our DCC Faculty) from being Members of the General Faculty or participating in campus-level shared governance activities. The effect of this change will mean that DCC faculty will not be eligible for General Faculty Membership. ABOR does not prohibit non-employees from participating in governance at the unit level. This proposal was brought forward through and endorsed by the Committee on Faculty Governance.

ARTICLE II. Members Section 1. For purposes of University government, the General Faculty of The University of Arizona is composed of: Employees who hold at least half-time tenured or tenure-eligible faculty appointments, Employees who hold at least half-time continuing or continuing-eligible appointments, Employees who hold at least half-time multi-year career-track faculty appointments with multi-year contracts, Employees who have held at least half-time year-to-year career-track faculty appointments for three (3) of the past four (4) years and who currently hold lecturer or ranked professorial titles that do not include an adjunct or visiting modifier, and Individuals who hold Emeritus status. - Selected Choice

1.00 7.00 1.98 1.72 2.95 43

#	Field	Choice Count
1	Support	67.44% 29
2	Do Not Support	11.63% 5
4	Support With Reservations	6.98% 3
5	Need More Information or Discussion	9.30% 4
7	I Abstain	4.65% 2
		43

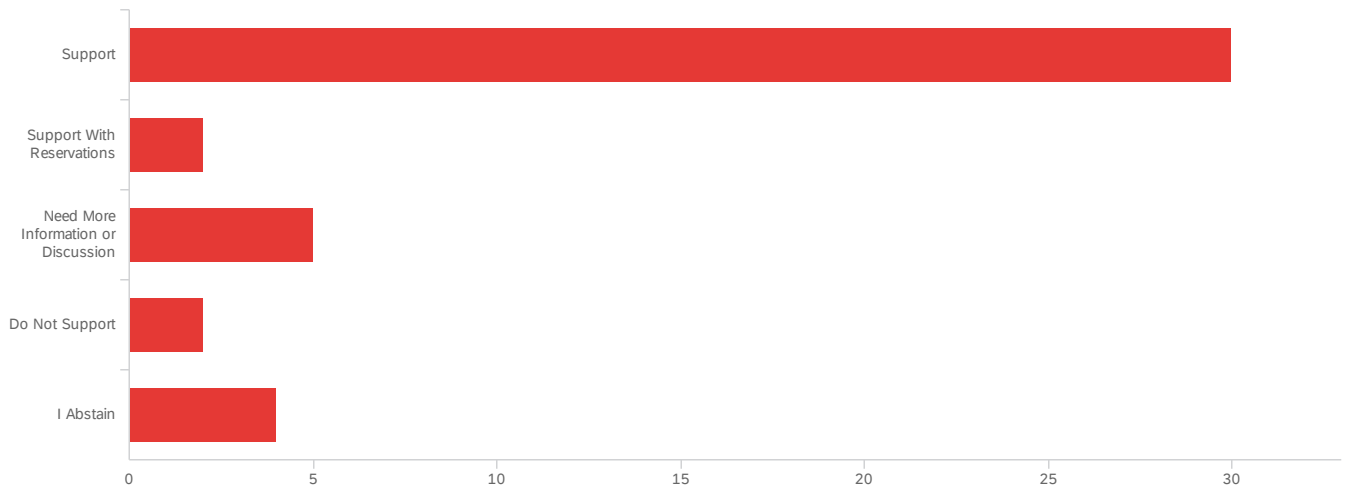
ITEM (2) - (8) VOTE on HOUSEKEEPING CHANGE Constitution Proposal – Make changes to ARTICLE II Section 1 to clarify that individuals must be on multiyear contracts to be eligible for Membership in the General Faculty and remove "adjunct," "visiting," and "at least half time." Rationale: Because adjunct and visiting faculty are not defined as career track in UHAP we do not need to spell that out here. The word "contract" was removed in a previous version, causing confusion. Adding it back should help. Because those on multiyear contracts must be half time or greater, spelling that out is unnecessary here. ARTICLE II. Members Section 1. For purposes of University government, the General Faculty of The University of Arizona is composed of: Individuals Employees who hold at least half-time tenured or tenure-eligible faculty appointments, Individuals Employees who hold at least half-time continuing or continuing-eligible appointments, Individuals Employees who hold at least half-time multi-year career-track faculty appointments with multi-year contracts, Individuals Employees who have held at least half-time year-to-year career-track faculty appointments for three (3) of the past four (4) years and who currently hold lecturer or ranked professorial titles that do not include an adjunct or visiting modifier, and Individuals who hold Emeritus status.



#	Field	Choice Count
1	I support and agree this is a housekeeping change	69.77% 30
2	I do not agree this is a housekeeping change. It should be voted on by the General Faculty	23.26% 10
5	I Abstain	6.98% 3
		43

Showing rows 1 - 4 of 4

Item (3) - (3) INPUT ONLY Constitution Proposal – Clarify how/if voting privileges change when a faculty member's home college changes. Rationale: There are situations where tenured or continued individuals move to a non-academic unit that has no P&T committee and it is important that they retain their connection to their original tenure/CS home. In these situations, they should be allowed to continue to vote and participate in the governance in their tenure/CS home. Using the Committee on Faculty Membership to adjudicate would make sense. ARTICLE II. Members Section 4. Members of the General Faculty are eligible to vote in matters of faculty governance, to hold offices, and to serve on committees established in accordance with this Constitution. Faculty with administrative appointments vote in their home college. Should any faculty member's home college change (i.e. due to the transfer of an individual to another unit, or due to a unit reorganization or merger), voting privileges should typically move to the new college. The Committee on Faculty Membership shall make determinations on General Faculty Membership or voting privileges in any cases where there is uncertainty.

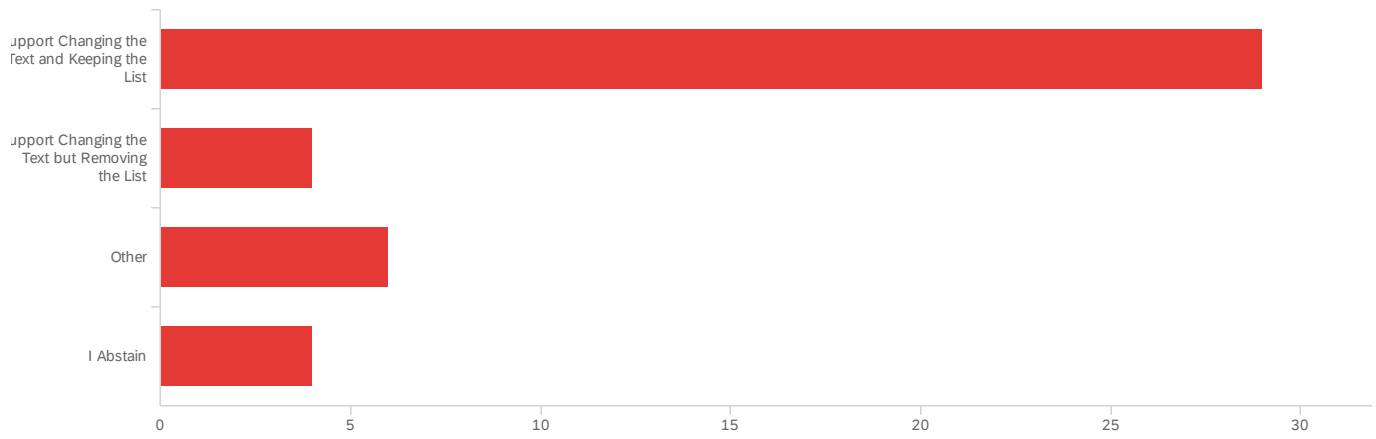


#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(3) INPUT ONLY Constitution Proposal – Clarify how/if voting privileges change when a faculty member’s home college changes. Rationale: There are situations where tenured or continued individuals move to a non-academic unit that has no P&T committee and it is important that they retain their connection to their original tenure/CS home. In these situations, they should be allowed to continue to vote and participate in the governance in their tenure/CS home. Using the Committee on Faculty Membership to adjudicate would make sense. ARTICLE II. Members Section 4. Members of the General Faculty are eligible to vote in matters of faculty governance, to hold offices, and to serve on committees established in accordance with this Constitution. Faculty with administrative appointments vote in their home college. Should any faculty member’s home college change (i.e. due to the transfer of an individual to another unit, or due to a unit reorganization or merger), voting privileges should typically move to the new college. The Committee on Faculty Membership shall make determinations on General Faculty Membership or voting privileges in any cases where there is uncertainty. - Selected Choice	1.00	5.00	1.79	1.34	1.79	43
#	Field						Choice Count
1	Support						69.77% 30
2	Support With Reservations						4.65% 2
3	Need More Information or Discussion						11.63% 5
4	Do Not Support						4.65% 2
5	I Abstain						9.30% 4
							43

Showing rows 1 - 6 of 6

Item (4) - (4) INPUT ONLY Constitution Proposal – Make wording changes to align with changes in Section II (on General Faculty Membership) or simply remove the enumerated list of faculty types Rationale: Changes need to be made here in order to bring it into alignment with changes in Section II, Membership in the General Faculty (due to ABOR Policy). Another option would be to remove "These include" and everything that follows.

Article II. Members. Section 5. Faculty Shared Governance In matters of faculty governance, the elected and at-large representatives to Faculty Senate represent not only members of the General Faculty, but also those career-track, visiting, and adjunct faculty who do not meet the criteria for membership in the General Faculty. These include: Non-employee campus colleague (DCC) faculty Employees with career-track lecturer or ranked professorial titles who have not held at least half-time or more year-to-year appointments for three (3) of the last four (4) years, and Employees who have faculty appointments that do not qualify for membership in the General Faculty (e.g., instructors, or those with adjunct, global, visiting, or courtesy/secondary faculty appointments).



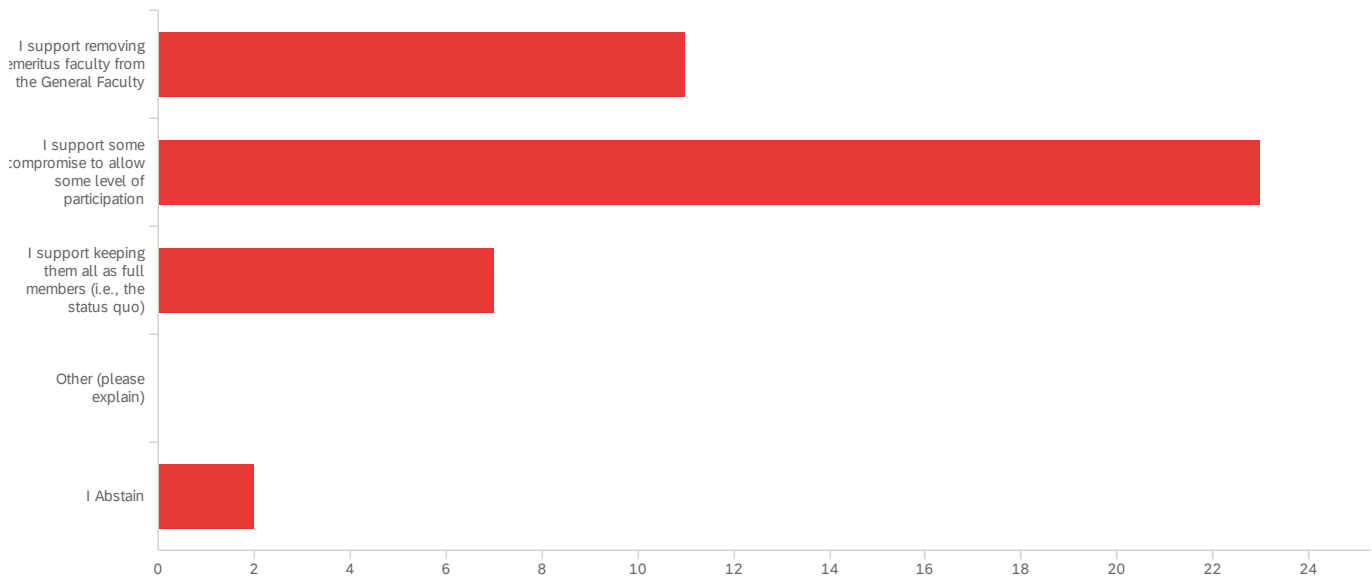
#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
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1	(4) INPUT ONLY Constitution Proposal – Make wording changes to align with changes in Section II (on General Faculty Membership) or simply remove the enumerated list of faculty types Rationale: Changes need to be made here in order to bring it into alignment with changes in Section II, Membership in the General Faculty (due to ABOR Policy). Another option would be to remove "These include" and everything that follows. Article II. Members. Section 5. Faculty Shared Governance In matters of faculty governance, the elected and at-large representatives to Faculty Senate represent not only members of the General Faculty, but also those career-track, visiting, and adjunct faculty who do not meet the criteria for membership in the General Faculty. These include: Non-employee campus colleague (DCC) faculty Employees with career-track lecturer or ranked professorial titles who have not held at least half-time or more year-to-year appointments for three (3) of the last four (4) years, and Employees who have faculty appointments that do not qualify for membership in the General Faculty (e.g., instructors, or those with adjunct, global, visiting, or courtesy/secondary faculty appointments). - Selected Choice	1.00	4.00	1.65	1.03	1.06	43
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#	Field	Choice Count
1	Support Changing the Text and Keeping the List	67.44% 29
2	Support Changing the Text but Removing the List	9.30% 4
3	Other	13.95% 6
4	I Abstain	9.30% 4

Showing rows 1 - 5 of 5

Q55 - (2) INPUT ONLY Possible Constitution Change: Remove Emeritus Faculty from the General Faculty or narrow the criteria for their inclusion. Emeritus faculty currently make up about 20% (nearly 800 members) of our General Faculty. This is significantly more than any one college, yet they participate in elections at a rate as much as 30-40 times less than our other faculty types (about .5%). They are also no longer employees of the UA (in most cases). We do, however, have a small number of emeriti who are still very active and some who continue in elected positions. Should we exclude them from membership in the General Faculty, significantly narrow the criteria for inclusion (perhaps to the first few years post-retirement), or leave things as is?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
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#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(2) INPUT ONLY Possible Constitution Change: Remove Emeritus Faculty from the General Faculty or narrow the criteria for their inclusion. Emeritus faculty currently make up about 20% (nearly 800 members) of our General Faculty. This is significantly more than any one college, yet they participate in elections at a rate as much as 30-40 times less than our other faculty types (about .5%). They are also no longer employees of the UA (in most cases). We do, however, have a small number of emeriti who are still very active and some who continue in elected positions. Should we exclude them from membership in the General Faculty, significantly narrow the criteria for inclusion (perhaps to the first few years post-retirement), or leave things as is? - Selected Choice	1.00	5.00	2.05	0.91	0.84	43

#	Field	Choice Count
1	I support removing emeritus faculty from the General Faculty	25.58% 11
2	I support some compromise to allow some level of participation	53.49% 23
3	I support keeping them all as full members (i.e., the status quo)	16.28% 7
4	Other (please explain)	0.00% 0
5	I Abstain	4.65% 2
		43

Showing rows 1 - 6 of 6

Q55_1_TEXT - I support removing emeritus faculty from the General Faculty

I support removing emeritus faculty from the General Faculty

Q55_2_TEXT - I support some compromise to allow some level of participation

I support some compromise to allow some level of participation

Previously, emeritus faculty had voting privileges in the first five years of Emeritus status, which could be extended for additional five-year periods at the request of the individual faculty member. An option would be to require emeritus faculty to make a request annually to ensure active participation.

If they continue to request participation, they should be allowed to participate

Possibly a limited term-- 3-5 year duration after retirement

I support some compromise to allow some level of participation

non-voting, non-office-holding

Q55_3_TEXT - I support keeping them all as full members (i.e., the status quo)

I support keeping them all as full members (i.e., the status quo)

Emeritus faculty is supposed to be a category of faculty who wish to continue direct involvement with the University and are retired from years of service at UA. If faculty do not wish to continue their involvement, they should be removed from the Emeritus list.

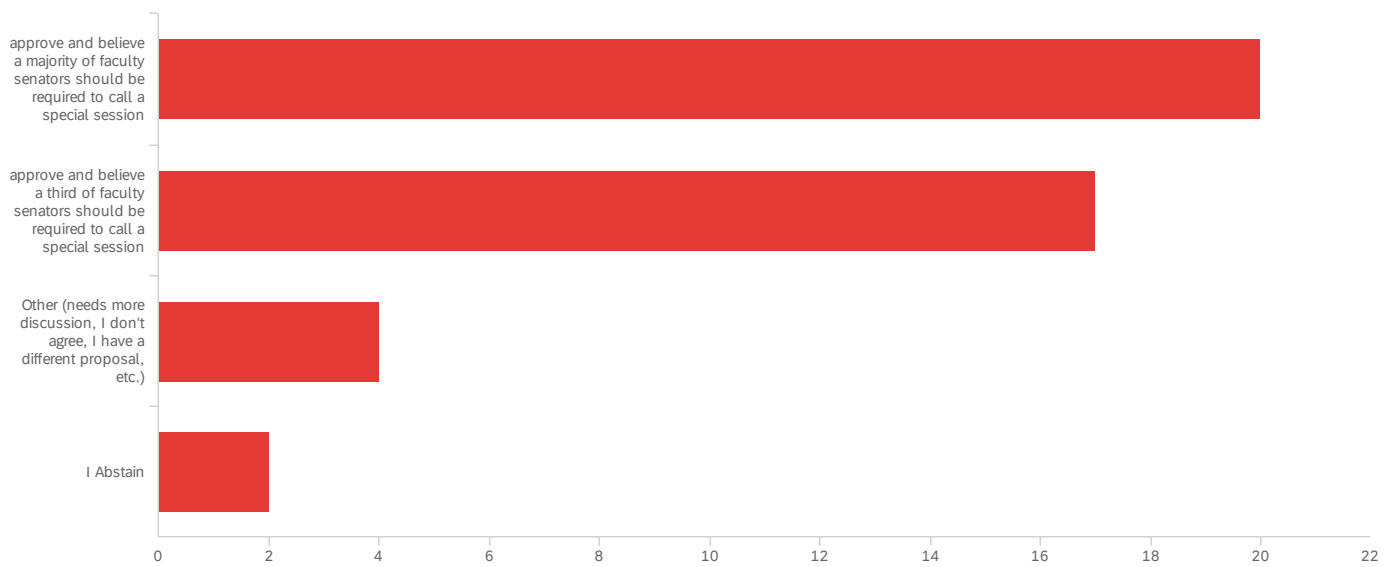
Q55_4_TEXT - Other (please explain)

Other (please explain)

Q44 - (5) INPUT ONLY Constitution Proposal – Provide options for Senate/Senators to call an emergency Senate meeting Rationale: This provides additional ways for a Senate meeting to be called by Senate or Senators. For the petition, it excludes the faculty officers and administrators from this process (since they have other options) and includes only elected faculty senators (of which there are currently 61). The question is whether or not a majority should be required, a third, or some specific number (e.g., 25). The language on notice duplicates what is required for a meeting of the General Faculty.

Article VII. Faculty Senate Section 4. Meetings The Faculty Senate shall meet regularly the first working Monday in each month during the academic year, except on religious holidays observed by members of the Senate. When the first working Monday of the month falls on a religious holiday observed by one or more Senators, such that observance of the holiday would prevent those Senators from participating in Senate, Senate meetings shall be moved to the second working Monday in the month. Other changes to the calendar can be made, as voted upon and approved by the Faculty Senate. Its meetings shall be open to the public, except when the body decides to meet in executive session. The agenda of each meeting shall be set by the Faculty Senate Executive Committee. Additional meetings may be called by the President of the University, the Chair of the Faculty, or by majority vote of Senate. If the call cannot be

voted on in a Senate meeting, a petition including [half/one third?] of the elected Faculty Senators will suffice. Any such call or petition shall be presented to the Vice Chair of the Faculty and shall state the purpose(s) of the intended meeting. Notice shall be given at least one week in advance of any meeting and shall contain a copy of any substantive proposal to be presented.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
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#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(5) INPUT ONLY Constitution Proposal – Provide options for Senate/Senators to call an emergency Senate meeting Rationale: This provides additional ways for a Senate meeting to be called by Senate or Senators. For the petition, it excludes the faculty officers and administrators from this process (since they have other options) and includes only elected faculty senators (of which there are currently 61). The question is whether or not a majority should be required, a third, or some specific number (e.g., 25). The language on notice duplicates what is required for a meeting of the General Faculty. Article VII. Faculty Senate Section 4. Meetings The Faculty Senate shall meet regularly the first working Monday in each month during the academic year, except on religious holidays observed by members of the Senate. When the first working Monday of the month falls on a religious holiday observed by one or more Senators, such that observance of the holiday would prevent those Senators from participating in Senate, Senate meetings shall be moved to the second working Monday in the month. Other changes to the calendar can be made, as voted upon and approved by the Faculty Senate. Its meetings shall be open to the public, except when the body decides to meet in executive session. The agenda of each meeting shall be set by the Faculty Senate Executive Committee. Additional meetings may be called by the President of the University, the Chair of the Faculty, or by majority vote of Senate. If the call cannot be voted on in a Senate meeting, a petition including [half/one third?] of the elected Faculty Senators will suffice. Any such call or petition shall be presented to the Vice Chair of the Faculty and shall state the purpose(s) of the intended meeting. Notice shall be given at least one week in advance of any meeting and shall contain a copy of any substantive proposal to be presented. - Selected Choice	1.00	4.00	1.72	0.82	0.67	43

#	Field	Choice Count
1	I approve and believe a majority of faculty senators should be required to call a special session	46.51% 20
2	I approve and believe a third of faculty senators should be required to call a special session	39.53% 17
3	Other (needs more discussion, I don't agree, I have a different proposal, etc.)	9.30% 4
4	I Abstain	4.65% 2
		43

Showing rows 1 - 5 of 5

Q44_3_TEXT - Other (needs more discussion, I don't agree, I have a different proposal, e...

Other (needs more discussion, I don't agree, I have a different proposal, e...

The language needs to be consistent. A petition "including a majority" of senators.

Other (needs more discussion, I don't agree, I have a different proposal, e...

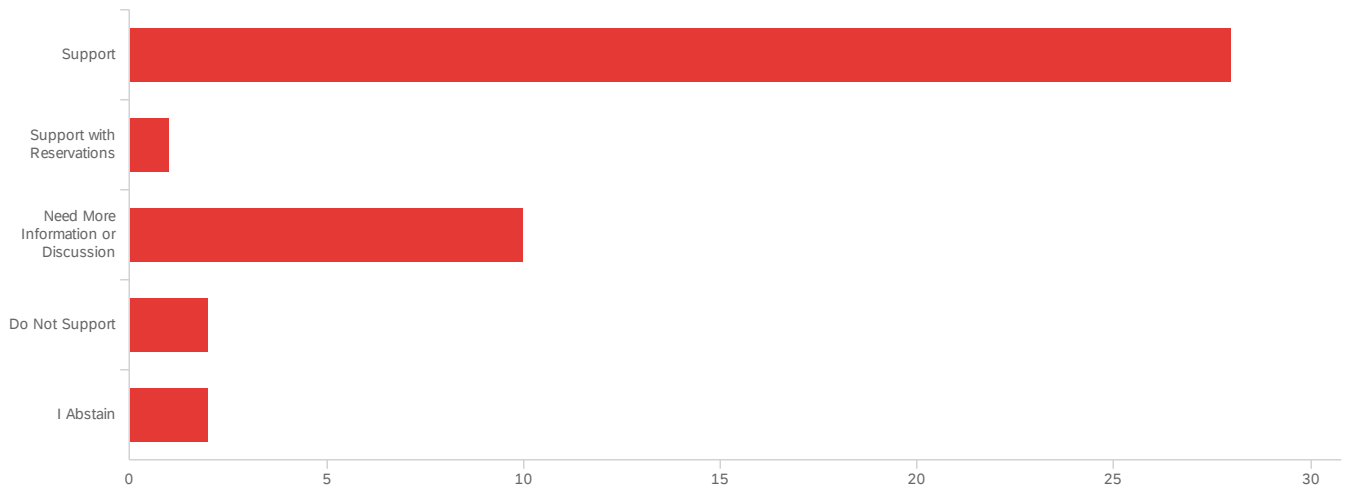
A couple of thoughts - perhaps rather than a petition, an electronic vote (like we have been doing) would seem sufficient. Wording on the threshold needs to be considered - 1/3 or 1/2 of what? eligible voters? voting members? perhaps representatives from a majority of the colleges/units? We need to find a balance that ensures there is a consensus on the necessity of having a vote during the meeting (as opposed to holding informational sessions).

requires discussion

Q45 - (6) INPUT ONLY Constitution Proposal – Make governance participation (and responsibility) equitable across faculty types within the General Faculty at all levels

Rationale: There continues to be uneven inclusion of Career Track faculty who are Members of the General Faculty at college and unit levels. The current wording in the Constitution (which allows units to differentiate inclusion based on "contract type") was included, in part, to allow units to include or exclude emeritus faculty, as appropriate, but has been used to justify excluding Career Track faculty from some governance activities. Making this change would provide better leverage to ensure more uniform and inclusive practice across campus.

ARTICLE VIII. The College Faculties The general charge of each College is entrusted to its College Faculty, subject to the Board of Regents and the authority vested by the Board in the President of the University. Voting rights and participation in shared governance in College matters shall generally be accorded to General Faculty members as defined in Article II above, and to such other individuals as the College Faculty may decide. General Faculty members should not be excluded from equitable participation in shared governance activities unless otherwise indicated by ABOR or University policy (e.g., tenure-eligible or career track faculty participation on a Promotion and Tenure committee).



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(6) INPUT ONLY Constitution Proposal – Make governance participation (and responsibility) equitable across faculty types within the General Faculty at all levels Rationale: There continues to be uneven inclusion of Career Track faculty who are Members of the General Faculty at college and unit levels. The current wording in the Constitution (which allows units to differentiate inclusion based on "contract type") was included, in part, to allow units to include or exclude emeritus faculty, as appropriate, but has been used to justify excluding Career Track faculty from some governance activities. Making this change would provide better leverage to ensure more uniform and inclusive practice across campus. ARTICLE VIII. The College Faculties The general charge of each College is entrusted to its College Faculty, subject to the Board of Regents and the authority vested by the Board in the President of the University. Voting rights and participation in shared governance in College matters shall generally be accorded to General Faculty members as defined in Article II above, and to such other individuals as the College Faculty may decide. General Faculty members should not be excluded from equitable participation in shared governance activities unless otherwise indicated by ABOR or University policy (e.g., tenure-eligible or career track faculty participation on a Promotion and Tenure committee). - Selected Choice	1.00	5.00	1.81	1.21	1.45	43
#	Field						Choice Count
1	Support						65.12% 28
2	Support with Reservations						2.33% 1
3	Need More Information or Discussion						23.26% 10
4	Do Not Support						4.65% 2
5	I Abstain						4.65% 2
							43

Q45_2_TEXT - Support with Reservations

Support with Reservations

Although I support this, I suspect we will get push back unless we also allow a college exemption. Since most Colleges excluded CT by default (unless otherwise allowed), this is a good change in perspective.

Q45_3_TEXT - Need More Information or Discussion

Need More Information or Discussion

Q45_4_TEXT - Do Not Support

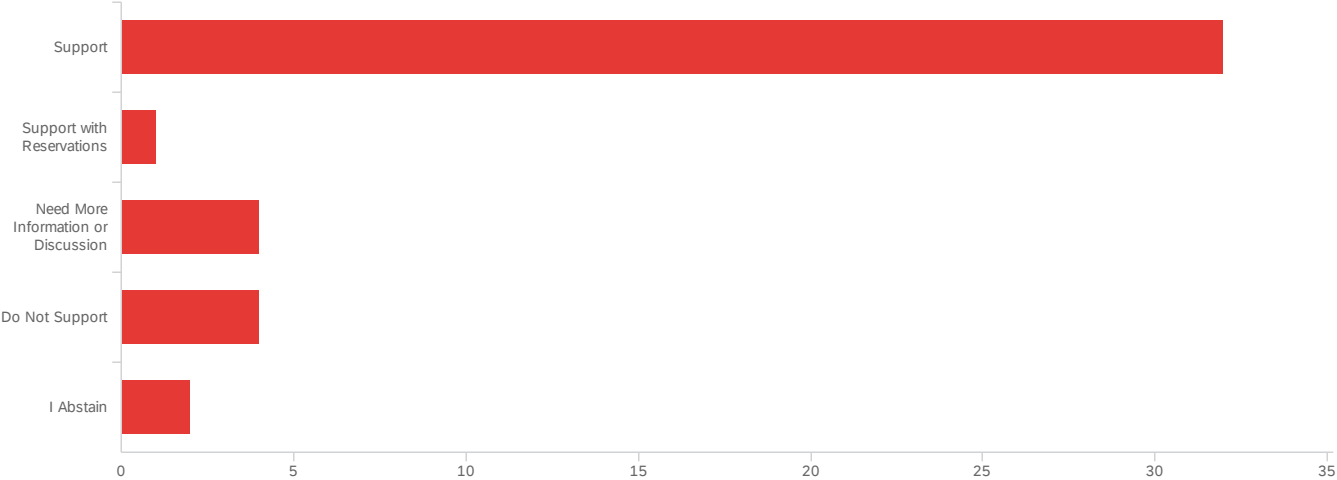
Do Not Support

Q50 - (7) INPUT ONLY Bylaws Proposal 4 – Make the selection of faculty for shared governance representation follow uniform processes at all levels and for all purposes, as spelled out in the MOU on Shared Governance Understanding Rationale: This change is in line with recommendations from the Senate Ad Hoc Committee on the MOU on Shared Governance. If those recommendations change (since the MOU is still being developed), the wording here would also change prior to being voted on. The MOU Committee is suggesting that we make the mechanism used for determining shared governance representation uniform across campus. This will require shared governance representatives be elected, appointed by an elected officer or committee, or nominated by an elected officer or committee for appointment by an administrator. This will allow flexibility to ensure adequate diversity and inclusion, but also ensure faculty shared governance representation is driven by elected faculty and not by administrators. Article VI: University-wide Committees with Shared Governance Participation. Section 4. Article VI: University-wide Committees with Shared Governance Participation. The Undergraduate Council shall be composed as follows: The Undergraduate Council (UGC) voting membership shall consist of: the UGC chair; one member of the General Faculty from each college that offers undergraduate degrees; one member from the Library; and one member from the Honors College. Faculty representatives shall be chosen by the

faculty in each academic college in accordance with the processes outlined in the Shared Governance Memorandum of Understanding. each chosen by election in the college OR the appointment by the Dean, after consultation with that college's version of an advisory council in accordance with the shared governance guidelines and agreements. [...]

Section 5. The University-wide General Education Committee shall be composed as follows: The University-wide General Education Committee (UWGEC) voting membership shall consist of the UWGEC Chair and faculty representatives from the Colleges and programs that offer General Education courses, as follows: The College of Agriculture and Life Sciences (two voting members); the Colleges of Architecture, Planning and Landscape Architecture, Education, Nursing and Pharmacy (one shared voting member); Eller College of Management (two voting members); the College of Engineering (one voting member); the College of Fine Arts (two voting members); Honors College (one voting member); the College of Humanities (two voting members); the College of Science (two voting members); the College of Social and Behavioral Sciences (two voting members); and University of Arizona South (one voting member). A faculty representative for each of the three Foundations programs--English, Mathematics, and Second Language--and the Library shall serve as voting members. Two student representatives, one undergraduate junior or senior, and one will each serve as voting members (two

voting members in total). Non-voting ex officio members include a representative of the Senior Vice Provost for Academic Affairs. Each faculty member serves a three-year term; each student serves a one-year term. Faculty representatives shall be chosen by the faculty in each academic college, in accordance with the processes outlined in the Shared Governance Memorandum of Understanding. Colleges are advised that at least part of the membership should be elected by their faculty, but in order to ensure that certain minority interests are heard, it is reasonable that part of the membership be appointed. [...] Section 6. The Graduate Council and its officers shall be composed as follows: Faculty. Faculty members of the Graduate Council shall be chosen by the faculty in each academic college, in accordance with the processes outlined in the Shared Governance Memorandum of Understanding. according to a process approved by the faculty in each college. [...]



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	<p>(7) INPUT ONLY Bylaws Proposal 4 – Make the selection of faculty for shared governance representation follow uniform processes at all levels and for all purposes, as spelled out in the MOU on Shared Governance Understanding Rationale: This change is in line with recommendations from the Senate Ad Hoc Committee on the MOU on Shared Governance. If those recommendations change (since the MOU is still being developed), the wording here would also change prior to being voted on. The MOU Committee is suggesting that we make the mechanism used for determining shared governance representation uniform across campus. This will require shared governance representatives be elected, appointed by an elected officer or committee, or nominated by an elected officer or committee for appointment by an administrator. This will allow flexibility to ensure adequate diversity and inclusion, but also ensure faculty shared governance representation is driven by elected faculty and not by administrators. Article VI: University-wide Committees with Shared Governance Participation. Section 4. Article VI: University-wide Committees with Shared Governance Participation. The Undergraduate Council shall be composed as follows: The Undergraduate Council (UGC) voting membership shall consist of: the UGC chair; one member of the General Faculty from each college that offers undergraduate degrees; one member from the Library; and one member from the Honors College. Faculty representatives shall be chosen by the faculty in each academic college in accordance with the processes outlined in the Shared Governance Memorandum of Understanding. each chosen by election in the college OR the appointment by the Dean, after consultation with that college's version of an advisory council in accordance with the shared governance guidelines and agreements. [...] Section 5. The University-wide General Education Committee shall be composed as follows: The University-wide General Education Committee (UWGEC) voting membership shall consist of the UWGEC Chair and faculty representatives from the Colleges and programs that offer General Education courses, as follows: The College of Agriculture and Life Sciences (two voting members); the Colleges of Architecture, Planning and Landscape Architecture, Education, Nursing and Pharmacy (one shared voting member); Eller College of Management (two voting members); the College of Engineering (one voting member); the College of Fine Arts (two voting members); Honors College (one voting member); the College of Humanities (two voting members); the College of Science (two voting members); the College of Social and Behavioral Sciences (two voting members); and University of Arizona South (one voting member). A faculty representative for each of the three Foundations programs--English, Mathematics, and Second Language--and the Library shall serve as voting members. Two student representatives, one undergraduate junior or senior, and one will each serve as voting members (two voting members in total). Non-voting ex officio members include a representative of the Senior Vice Provost for Academic Affairs. Each faculty member serves a three-year term; each student serves a one-year term. Faculty representatives shall be chosen by the faculty in each academic college, in accordance with the processes outlined in the Shared Governance Memorandum of Understanding. Colleges are advised that at least part of the membership should be elected by their faculty, but in order to ensure that certain minority interests are heard, it is reasonable that part of the membership be appointed. [...] Section 6. The Graduate Council and its officers shall be composed as follows: Faculty. Faculty members of the Graduate Council shall be chosen by the faculty in each academic college, in accordance with the processes outlined in the Shared Governance Memorandum of Understanding. according to a process approved by the faculty in each college. [...] - Selected Choice</p>	1.00	5.00	1.67	1.23	1.52	43

#	Field	Choice Count
1	Support	74.42% 32
2	Support with Reservations	2.33% 1
3	Need More Information or Discussion	9.30% 4
4	Do Not Support	9.30% 4
5	I Abstain	4.65% 2
		43

Showing rows 1 - 6 of 6

Q50_2_TEXT - Support with Reservations

Support with Reservations

Instead of "processes outlined" perhaps "principles asserted" in the MOU

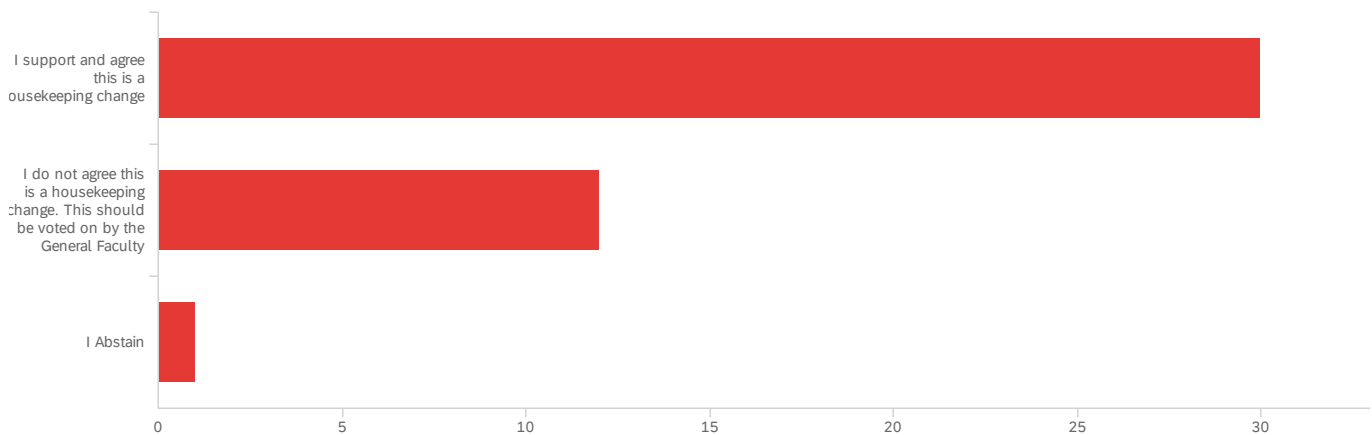
Q50_3_TEXT - Need More Information or Discussion

Need More Information or Discussion

Q50_4_TEXT - Do Not Support

Do Not Support

Q43 - (9) VOTE on HOUSEKEEPING CHANGE Constitution Proposal – Clarify how Faculty Senate calls a meeting of the General Faculty ARTICLE IV. Meetings of the General Faculty Section 1. Meetings of the General Faculty, limited to the purpose(s) stated in the call, shall be held: On the call of the Chair of the Faculty. By majority vote of the Faculty Senate. On written petition from members of the General Faculty, as specified in the Bylaws Article III, Section 1. Rationale: This makes clear the mechanism through which Senate approves a “call.” It does not change the process.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(9) VOTE on HOUSEKEEPING CHANGE Constitution Proposal – Clarify how Faculty Senate calls a meeting of the General Faculty ARTICLE IV. Meetings of the General Faculty Section 1. Meetings of the General Faculty, limited to the purpose(s) stated in the call, shall be held: On the call of the Chair of the Faculty. By majority vote of the Faculty Senate. On written petition from members of the General Faculty, as specified in the Bylaws Article III, Section 1. Rationale: This makes clear the mechanism through which Senate approves a “call.” It does not change the process. - Selected Choice	1.00	4.00	1.35	0.61	0.37	43
#	Field						Choice Count
1	I support and agree this is a housekeeping change						69.77% 30

#	Field	Choice Count
2	I do not agree this is a housekeeping change. This should be voted on by the General Faculty	27.91% 12
4	I Abstain	2.33% 1
		43

Showing rows 1 - 4 of 4

Q43_2_TEXT - I do not agree this is a housekeeping change. This should be voted on by th...

I do not agree this is a housekeeping change. This should be voted on by th...

Is majority vote used elsewhere? Is what was the wording before? (I'm ok with it as housekeeping as long as the standard doesn't change)

Q46 - (10) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal – Ensure the

functions of the Parliamentarian are covered, should one not be appointed by the Chair

Rationale: The Chair of the Faculty has not appointed a parliamentarian for more than 6

years. While that is the prerogative of the Chair, not having this function covered by

another individual has, at times, been an issue and caused delays that otherwise might

have been avoided. Assigning this work to the Secretary of the Faculty (in the absence of

a parliamentarian) would seem to make sense, since the Secretary does not typically

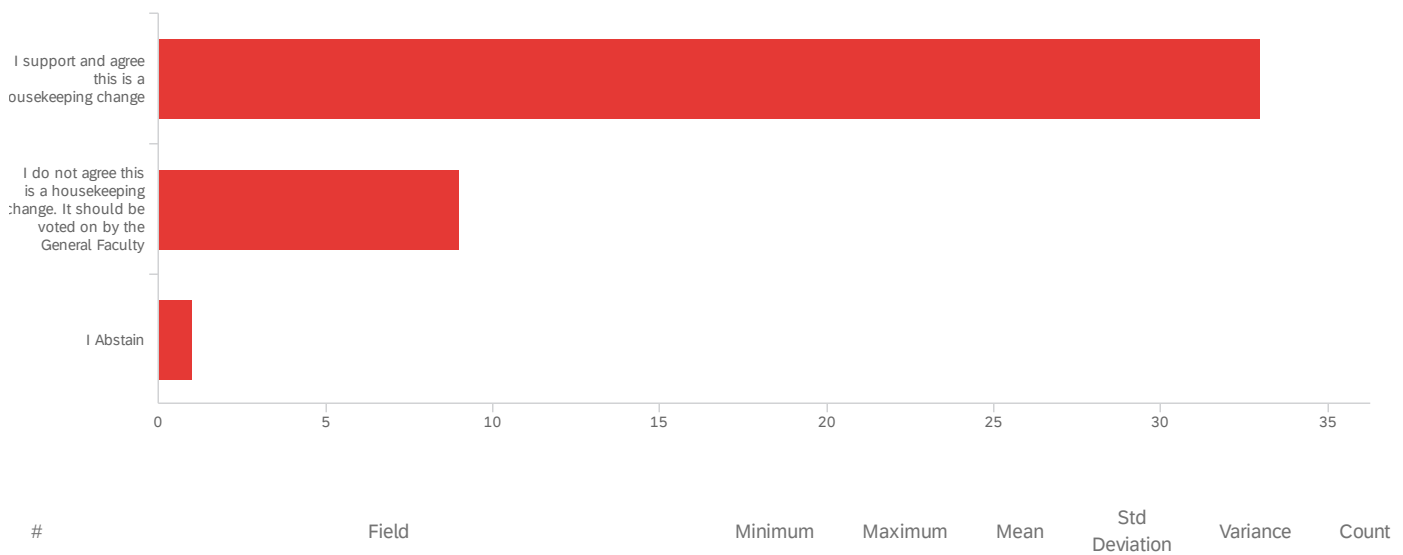
preside over Senate or General Faculty meetings, but would attend them. Article II,

Section 2. Officers. A Parliamentarian, who shall be appointed by and serve at the

pleasure of the Chair of the Faculty, shall serve the needs of the General Faculty and the

Faculty Senate. In the absence of a parliamentarian (due to resignation, unfilled

appointment, or any other reason), the Secretary of the Faculty shall fulfill this role.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(10) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal – Ensure the functions of the Parliamentarian are covered, should one not be appointed by the Chair Rationale: The Chair of the Faculty has not appointed a parliamentarian for more than 6 years. While that is the prerogative of the Chair, not having this function covered by another individual has, at times, been an issue and caused delays that otherwise might have been avoided. Assigning this work to the Secretary of the Faculty (in the absence of a parliamentarian) would seem to make sense, since the Secretary does not typically preside over Senate or General Faculty meetings, but would attend them. Article II, Section 2. Officers. A Parliamentarian, who shall be appointed by and serve at the pleasure of the Chair of the Faculty, shall serve the needs of the General Faculty and the Faculty Senate. In the absence of a parliamentarian (due to resignation, unfilled appointment, or any other reason), the Secretary of the Faculty shall fulfill this role. - Selected Choice	1.00	4.00	1.49	0.90	0.81	43

#	Field	Choice Count
1	I support and agree this is a housekeeping change	76.74% 33
3	I do not agree this is a housekeeping change. It should be voted on by the General Faculty	20.93% 9
4	I Abstain	2.33% 1
		43

Showing rows 1 - 4 of 4

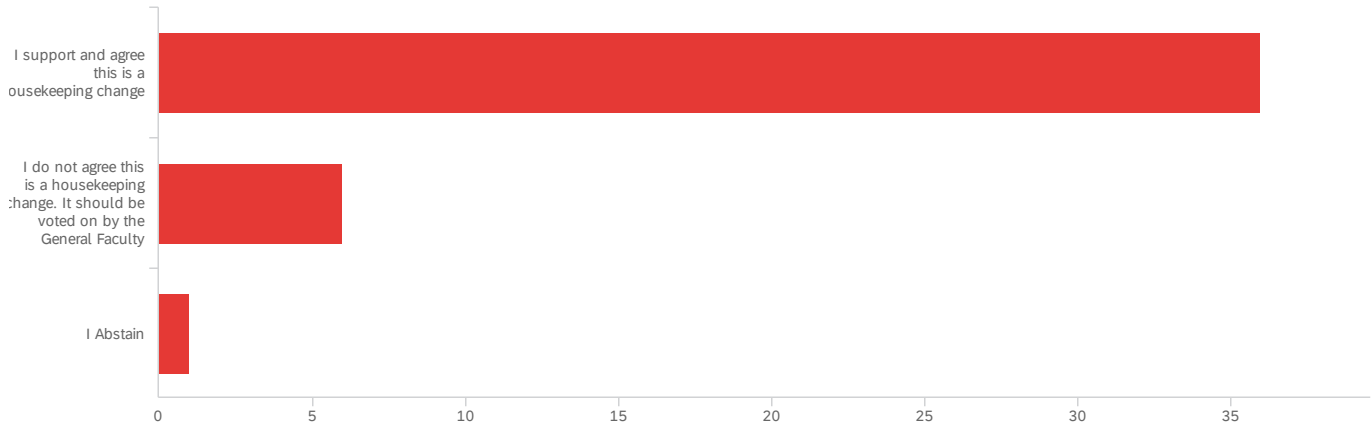
Q46_3_TEXT - I do not agree this is a housekeeping change. It should be voted on by the...

I do not agree this is a housekeeping change. It should be voted on by the...

I agree housekeeping - perhaps the wording could be "the Secretary or an individual designated by the Vice Chair can fulfill this role on an interim basis.

Q47 - (11) VOTE on HOUSEKEEPING CHANGE General Proposal 7 - Make the

Constitution and Bylaws gender neutral throughout Rationale: We made this change in UHAP (chapters 3 & 4) some years ago. Doing the same in the Constitution and Bylaws would send a positive signal of inclusivity.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(11) VOTE on HOUSEKEEPING CHANGE General Proposal 7 - Make the Constitution and Bylaws gender neutral throughout Rationale: We made this change in UHAP (chapters 3 & 4) some years ago. Doing the same in the Constitution and Bylaws would send a positive signal of inclusivity. - Selected Choice	1.00	4.00	1.21	0.55	0.31	43

#	Field	Choice Count
1	I support and agree this is a housekeeping change	83.72% 36
2	I do not agree this is a housekeeping change. It should be voted on by the General Faculty	13.95% 6
4	I Abstain	2.33% 1
		43

Showing rows 1 - 4 of 4

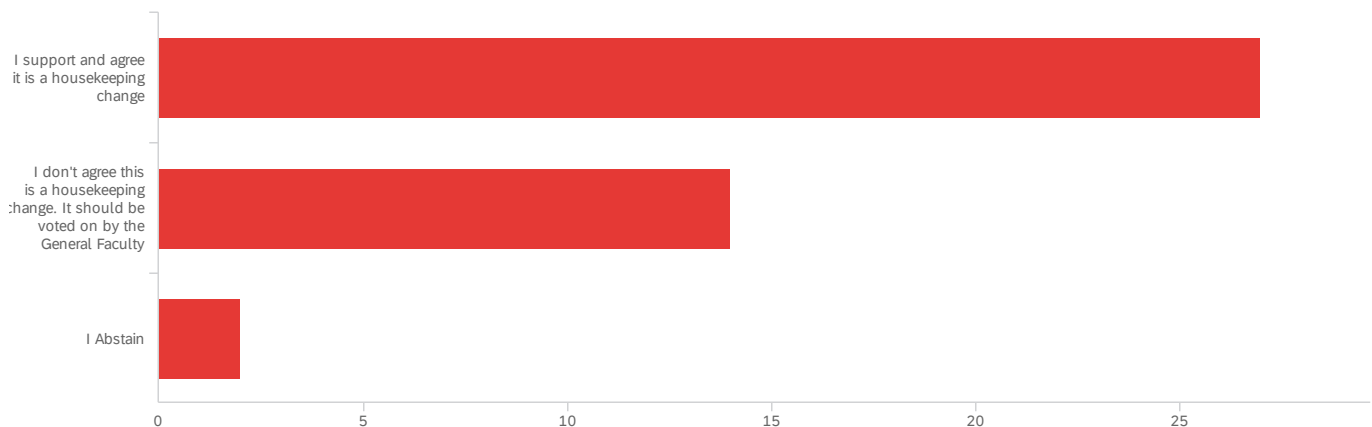
Q47_2_TEXT - I do not agree this is a housekeeping change. It should be voted on by the...

I do not agree this is a housekeeping change. It should be voted on by the...

I do not agree this is a housekeeping change. It should be voted on by the...

I agree housekeeping - is there a list of the proposed changes?

Q48 - (12) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal – Update language about petitions for a meeting of the General Faculty. Rationale: The Membership in the General Faculty has increased in the last 5 years (from about 2000 to nearly 4000) and is expected to continue to change over time. It makes sense to use a percentage instead of a particular number. In order to ensure it is clear how many members of the General Faculty 5% represents, current information on the Census of the General Faculty will be added to the Faculty Governance website (i.e., General Faculty membership totals by college and overall). Currently, 5% is equivalent to 178 members. ARTICLE III: Meetings Section 1. Petitions in written or digital format of five percent (5%) or one hundred (100) members of the General Faculty, whichever is smaller, shall be sufficient to call a Meeting of the General Faculty. Such petitions, presented to the Chair of the Faculty, shall state the purpose(s) of the intended meeting. Petitions shall be collected through the Faculty Center and shall be validated by Faculty Center staff using the Census of the General Faculty



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(12) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal – Update language about petitions for a meeting of the General Faculty. Rationale: The Membership in the General Faculty has increased in the last 5 years (from about 2000 to nearly 4000) and is expected to continue to change over time. It makes sense to use a percentage instead of a particular number. In order to ensure it is clear how many members of the General Faculty 5% represents, current information on the Census of the General Faculty will be added to the Faculty Governance website (i.e., General Faculty membership totals by college and overall). Currently, 5% is equivalent to 178 members. ARTICLE III: Meetings Section 1. Petitions in written or digital format of five percent (5%) or one hundred (100) members of the General Faculty, whichever is smaller, shall be sufficient to call a Meeting of the General Faculty. Such petitions, presented to the Chair of the Faculty, shall state the purpose(s) of the intended meeting. Petitions shall be collected through the Faculty Center and shall be validated by Faculty Center staff using the Census of the General Faculty - Selected Choice	1.00	4.00	1.47	0.73	0.53	43

#	Field	Choice Count
1	I support and agree it is a housekeeping change	62.79% 27
2	I don't agree this is a housekeeping change. It should be voted on by the General Faculty	32.56% 14
4	I Abstain	4.65% 2
		43

Showing rows 1 - 4 of 4

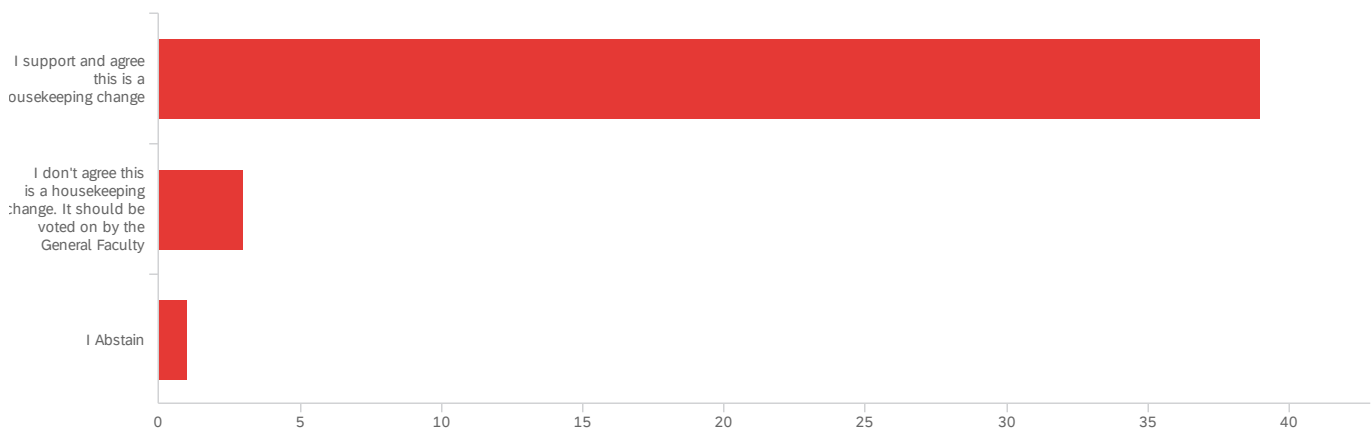
Q48_2_TEXT - I don't agree this is a housekeeping change. It should be voted on by the G...

I don't agree this is a housekeeping change. It should be voted on by the G...

I support the change to be consistent (we added CT and DCC, now were removing DCCs)- but the perception that we're raising the bar in the current climate should done be a vote.

Q49 - (13) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal – Remove the

President of the Arizona Alumni Association (no longer a position at UA) from the Naming Advisory Committee Rationale: This position no longer exists at the University. Article VI: University-wide Committees with Shared Governance Participation. Section 3. The Naming Advisory Committee consists of the Vice Chair of the Faculty (committee chair), President of the UA Foundation, President of the Arizona Alumni Association, President of the Associated Students of the University of Arizona (ASUA), President of the Graduate and Professional Student Council (GPSC), Provost of the University, 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.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
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#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(13) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal – Remove the President of the Arizona Alumni Association (no longer a position at UA) from the Naming Advisory Committee Rationale: This position no longer exists at the University. Article VI: University-wide Committees with Shared Governance Participation. Section 3. The Naming Advisory Committee consists of the Vice Chair of the Faculty (committee chair), President of the UA Foundation, President of the Arizona Alumni Association, President of the Associated Students of the University of Arizona (ASUA), President of the Graduate and Professional Student Council (GPSC), Provost of the University, 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. - Selected Choice	1.00	4.00	1.14	0.51	0.26	43

#	Field	Choice Count
1	I support and agree this is a housekeeping change	90.70% 39
2	I don't agree this is a housekeeping change. It should be voted on by the General Faculty	6.98% 3
4	I Abstain	2.33% 1
		43

Showing rows 1 - 4 of 4

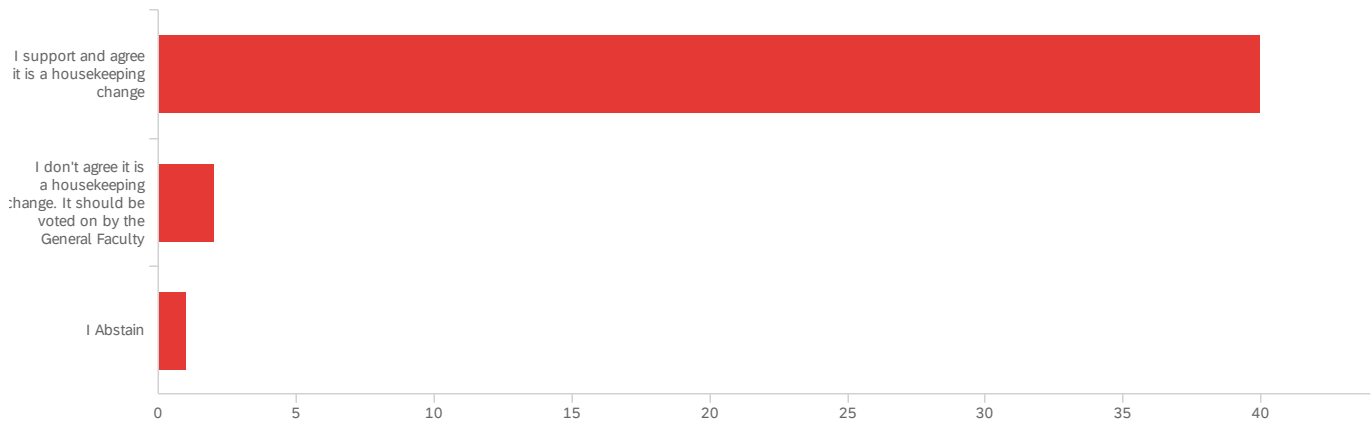
Q49_2_TEXT - I don't agree this is a housekeeping change. It should be voted on by the G...

I don't agree this is a housekeeping change. It should be voted on by the G...

Q52 - (14) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal 5 - Remove the President of the Arizona Alumni Association (no longer a position at UA) from the SPBAC

Rationale: This position no longer exists at the University Article VI: University-wide Committees with Shared Governance Participation. Section 7. The Strategic Planning and Budget Advisory Committee's (SPBAC) membership is comprised of twenty-one voting members and thirteen (13) ex officio non-voting members. Eleven of the voting members are faculty: the Chair of the Faculty; six faculty elected by the general faculty for staggered, three-year terms; three faculty selected by the Chair of the Faculty in consultation with the President for three-year rotating terms; and a SPBAC chair. The SPBAC chair is appointed by the President in consultation with the Chair of the Faculty for a two-year term. The President and Chair of the Faculty may also select a SPBAC co-chair from the existing SPBAC membership; under such circumstances, the co-chairs have one shared vote. SPBAC chairs must have served at least one year on the committee prior to appointment as chair. SPBAC chairs may be re-appointed for one additional term, with the consent of a majority of SPBAC voting members. If an elected faculty representative to SPBAC resigns or becomes ineligible to serve, the candidate who received the next highest number of votes in the same election will be offered the vacancy, with ties broken by the Chair of the Faculty. If there is no eligible candidate, the Chair of

the Faculty will fill the vacancy by appointing a member of the General Faculty to serve for the remainder of the term. The remaining ten voting members are appointed: two deans, two representatives from the President's cabinet, and two non-faculty staff are appointed by the President for three-year rotating terms. Representatives of the Classified Staff Council, Appointed Professionals Advisory Council, Graduate and Professional Student Council and the President of the Associated Students of the University of Arizona (who automatically sits on SPBAC) serve at the will of their governing organizations. The thirteen (13) ex officio (non-voting) members are comprised of individuals with expertise in strategic planning/budgeting by title and by responsibility as follows. Those designated by title are: Senior Vice President and Provost; Senior Vice President Business Affairs and CFO; President, University of Arizona Foundation; and President, Alumni Relations. The University of Arizona President, in consultation with the Chair of the Faculty, will appoint 9 individuals with senior leadership responsibilities drawn from areas that include institutional analysis and budget; student affairs and success; diversity and inclusion; research and health sciences; international and global affairs; communications, marketing, and public relations; and human resources.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	(14) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal 5 - Remove the President of the Arizona Alumni Association (no longer a position at UA) from the SPBAC Rationale: This position no longer exists at the University Article VI: University-wide Committees with Shared Governance Participation. Section 7. The Strategic Planning and Budget Advisory Committee's (SPBAC) membership is comprised of twenty-one voting members and thirteen (13) ex officio non-voting members. Eleven of the voting members are faculty: the Chair of the Faculty; six faculty elected by the general faculty for staggered, three-year terms; three faculty selected by the Chair of the Faculty in consultation with the President for three-year rotating terms; and a SPBAC chair. The SPBAC chair is appointed by the President in consultation with the Chair of the Faculty for a two-year term. The President and Chair of the Faculty may also select a SPBAC co-chair from the existing SPBAC membership; under such circumstances, the co-chairs have one shared vote. SPBAC chairs must have served at least one year on the committee prior to appointment as chair. SPBAC chairs may be re-appointed for one additional term, with the consent of a majority of SPBAC voting members. If an elected faculty representative to SPBAC resigns or becomes ineligible to serve, the candidate who received the next highest number of votes in the same election will be offered the vacancy, with ties broken by the Chair of the Faculty. If there is no eligible candidate, the Chair of the Faculty will fill the vacancy by appointing a member of the General Faculty to serve for the remainder of the term. The remaining ten voting members are appointed: two deans, two representatives from the President's cabinet, and two non-faculty staff are appointed by the President for three-year rotating terms. Representatives of the Classified Staff Council, Appointed Professionals Advisory Council, Graduate and Professional Student Council and the President of the Associated Students of the University of Arizona (who automatically sits on SPBAC) serve at the will of their governing organizations. The thirteen (13) ex officio (non-voting) members are comprised of individuals with expertise in strategic planning/budgeting by title and by responsibility as follows. Those designated by title are: Senior Vice President and Provost; Senior Vice President Business Affairs and CFO; President, University of Arizona Foundation; and President, Alumni Relations. The University of Arizona President, in consultation with the Chair of the Faculty, will appoint 9 individuals with senior leadership responsibilities drawn from areas that include institutional analysis and budget; student affairs and success; diversity and inclusion; research and health sciences; international and global affairs; communications, marketing, and public relations; and human resources. - Selected Choice	1.00	4.00	1.12	0.49	0.24	43

#	Field	Choice Count
1	I support and agree it is a housekeeping change	93.02% 40
2	I don't agree it is a housekeeping change. It should be voted on by the General Faculty	4.65% 2
4	I Abstain	2.33% 1
		43

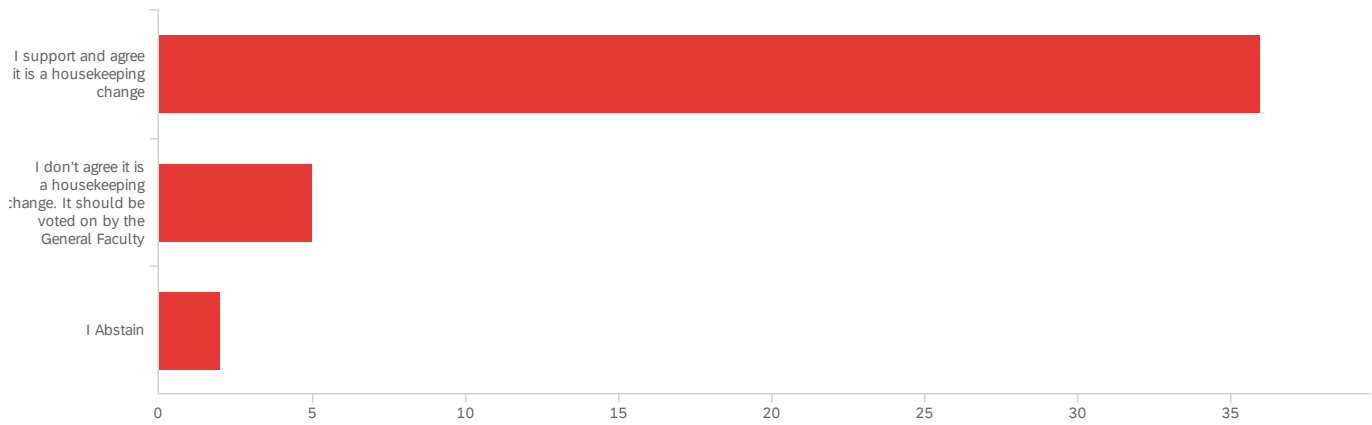
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Q52_2_TEXT - I don't agree it is a housekeeping change. It should be voted on by the Gen...

I don't agree it is a housekeeping change. It should be voted on by the Gen...

Proposals Bylaws - (15) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal –

Change membership requirements on Senate Standing Committees to be in line with our practice Rationale: The current wording says t"Members of the Faculty Senate," which could include the President, Provost, etc. We don't think that was ever the intent and we have always only included elected faculty Senators in this count. This change is to put this language in step with practice and limit to elected faculty senators. Article VIII. Senate Section 4: Faculty Senate Standing Committees Each Faculty Senate standing committee, except the Executive Committee, shall consist of seven General Faculty members, a majority of whom must be elected Faculty Senators. The standing committee members shall be appointed by the Vice Chair of the Faculty, after consultation with the Faculty Senate Executive Committee, from names suggested by the Nominating Committee or other members of the General Faculty. Student members of standing committees shall be nominated by the Associated Students of the University of Arizona and by the Graduate and Professional Student Council. Members of standing committees shall serve one-year terms.



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
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1	(15) VOTE on HOUSEKEEPING CHANGE Bylaws Proposal – Change membership requirements on Senate Standing Committees to be in line with our practice Rationale: The current wording says t"Members of the Faculty Senate," which could include the President, Provost, etc. We don't think that was ever the intent and we have always only included elected faculty Senators in this count. This change is to put this language in step with practice and limit to elected faculty senators. Article VIII. Senate Section 4: Faculty Senate Standing Committees Each Faculty Senate standing committee, except the Executive Committee, shall consist of seven General Faculty members, a majority of whom must be elected Faculty Senators. The standing committee members shall be appointed by the Vice Chair of the Faculty, after consultation with the Faculty Senate Executive Committee, from names suggested by the Nominating Committee or other members of the General Faculty. Student members of standing committees shall be nominated by the Associated Students of the University of Arizona and by the Graduate and Professional Student Council. Members of standing committees shall serve one-year terms. - Selected Choice	1.00	4.00	1.26	0.69	0.47	43
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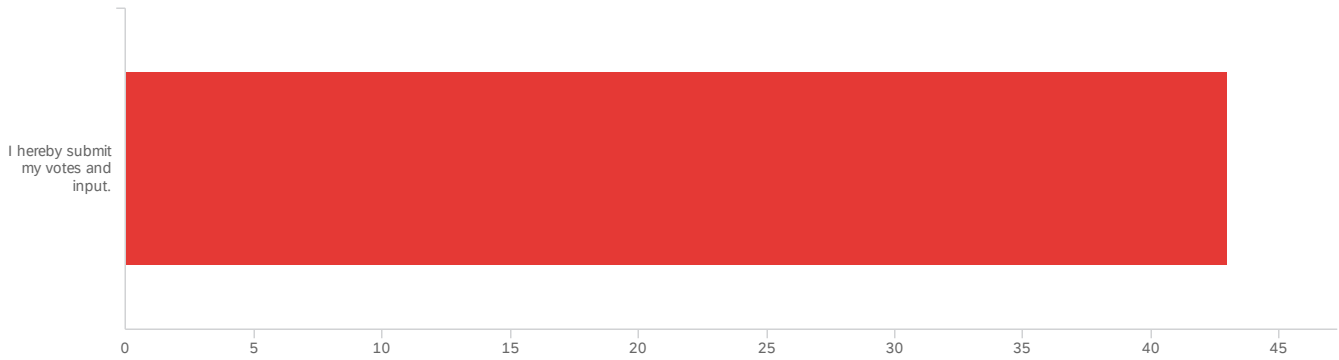
#	Field	Choice Count
1	I support and agree it is a housekeeping change	83.72% 36
2	I don't agree it is a housekeeping change. It should be voted on by the General Faculty	11.63% 5
4	I Abstain	4.65% 2
		43

Showing rows 1 - 4 of 4

Proposals Bylaws_2_TEXT - I don't agree it is a housekeeping change. It should be voted on by the Gen...

I don't agree it is a housekeeping change. It should be voted on by the Gen...

Submission - This is the end of the votes. By checking this box your submission will be marked complete. Once submitted, you cannot change your votes. Only submitted votes will be counted.



#	Field	Choice Count
1	I hereby submit my votes and input.	100.00% 43

Showing rows 1 - 1 of 1

End of Report