



MEMORANDUM

TO: Dale Whittaker, Provost and Executive Vice President for Academic Affairs

CC: Ronnie Korosec, Associate Provost and Director of Operations

FROM: Keith Koons, Faculty Senate Chair

DATE: 10/21/2016

SUBJECT: Resolution 2016-2017-10 Faculty Senate Bylaw Change, Restore Section IV.I. Resolutions

On behalf of the Faculty Senate, I am pleased to submit for your approval the following resolution brought forward by the Steering Committee to the Faculty Senate. The Faculty Senate passed this resolution on Thursday, October 21, 2016.

Resolution 2016-2017-10 Faculty Senate Bylaw Change, Restore Section IV.I. Resolutions

Whereas, when the *Faculty Constitution* was separated into two separate documents, *Faculty Constitution* and *Bylaws*, language regarding the process of adopting Senate resolutions was inadvertently left out of the *Bylaws*; and

Whereas, currently the language regarding the process of adopting Senate resolutions is contained in the Faculty Handbook; therefore

BE IT RESOLVED that the *Bylaws* of the *Faculty Senate Constitution* be amended as follows to restore the Resolution language by inserting a new I. Resolutions, under Section IV. Meetings of the Senate:

I. Resolutions

As the elected body of the general faculty, the Faculty Senate may formulate its opinion upon any subject of interest to the university and adopt appropriate resolutions. Resolutions addressing those areas of authority legally reserved to the president and Board of Trustees are advisory. Each resolution adopted by the Faculty Senate is forwarded to the provost and executive vice president who shall act upon the recommendation within 60 days. The provost and executive vice president shall have veto power over any resolution by the Senate. The veto with rationale shall be communicated in writing to the Faculty Senate and the chair of the Faculty Senate. The Senate, by a two-thirds majority vote, may appeal to the president any resolution vetoed. A subsequent veto by the president shall be communicated in writing to the Faculty Senate and to the chair of the Faculty Senate. The Senate, by a two-thirds majority vote, may appeal to the Board of Trustees any resolution vetoed. A decision by the Board of Trustees is final.

I. Faculty Senate Action:

approved not approved date: October 20, 2016

Faculty Senate Chair
Signature: Keith Koons date: 10/21/16

II. Provost:

for information **for action:** approved not approved date: 11/17/16

**with addendum (next page)*

Indicate Person(s) Responsible for Implementation:

Provost signature: David Whittam date: 11/17/16

Return to FacultySenate@ucf.edu

TO: Keith Koons, Faculty Senate Chair

FROM: Dale Whittaker, Provost and Executive Vice President for Academic Affairs

CC: Ronnie Korosec, Associate Provost and Director of Operations

DATE: November 17, 2016

SUBJECT: Addendum to Resolution 2016-2017-10 Faculty Senate Bylaw Change,
Restore Section IV .I. Resolutions

Addendum:

Resolutions

As the elected body of the general faculty, the Faculty Senate may formulate its opinion upon any subject of interest to the university and adopt appropriate resolutions. Resolutions addressing those areas of authority legally reserved to the president and Board of Trustees are advisory. Each resolution adopted by the Faculty Senate is forwarded to the provost and executive vice president who shall act upon the recommendation within 60 days. The provost and executive vice president shall have veto power over any resolution by the Senate. The veto with rationale shall be communicated in writing to the Faculty Senate and the chair of the Faculty Senate. The Senate, by a two-thirds majority vote, may appeal to the president any resolution vetoed. ~~A subsequent veto by the president shall be communicated in writing to the Faculty Senate and to the chair of the Faculty Senate. The Senate, by a two-thirds majority vote, may appeal to the Board of Trustees any resolution vetoed.~~ A decision by the ~~Board of Trustees~~President is final.