



Dear Colleagues,

Over the last ten months, I have been collaborating with members of the Senate Executive Committee, the former and current Senate Administrators, various staff members, and student leaders from all UConn campuses to review University & Senate By-Laws. Our goal was to determine if existing language is at all problematic or damaging to undergraduate student advocacy efforts stemming from the Avery Point, Hartford, Stamford, and Waterbury campuses.

We identified key areas where the current language fails to acknowledge regional campus student government structures and describe certain procedures clearly. These shortfalls have resulted in tangible negative consequences: notably, four out of nine undergraduate student seats in the Senate were unfilled during the 2022-2023 academic year. From a different perspective, the current University Senate (2023-2024) is *only the first* to ever have direct representation for the roughly five thousand undergraduate students attending regional campuses.

To rectify these issues, the Undergraduate Student Senate Delegation—in partnership with the Senate Executive Committee—is proposing four amendments to University By-Laws and one amendment to University Senate By-Laws, as summarized below:

- *Proposal I* grants equal authority to each undergraduate student government in recommending voting members for the Student Life Committee.
- *Proposal II* grants leaders of each undergraduate student government membership in the Trustee-Administration-Faculty-Student Committee.
- *Proposal III* grants each undergraduate student government the authority to nominate their respective campuses' student senators.
- *Proposal IV* clarifies the selection process for student senators to serve on the Senate Executive Committee.
- *Proposal V* grants each undergraduate student government the authority to nominate their respective campuses' non-voting committee members.

The attached packet has been reviewed, debated, and approved by numerous parties, extending far beyond just student leaders. What remains is a product of **consensus** — the goal is not to reinvent the wheel, but to right previous wrongs.

The authority to approve amendments to *University By-Laws* rests with the Board of Trustees — the role of the Senate in this process is not to approve or enact these changes, **but to support these motions as they are voted upon by the Board of Trustees**. As such, the first four proposals in this packet are included in the Consent Agenda, and will not be presented individually to the Senate.

The final proposal/motion concerns the *University Senate By-Laws*, which can be amended at any time if approved by two-thirds of the Senate. **Because this is a Senate-only matter, it will be presented and voted upon separately from the others at the February 5th, 2024 meeting.**

I ask that in advance of this meeting, you carefully and thoughtfully review each of the proposals outlined in this packet. For every proposal, you can find background information, existing and proposed language, and the motions that will be in front of the Senate. If you have any questions, comments, or concerns regarding these proposals, please do not hesitate to contact me at [zachary.boudah@uconn.edu](mailto:zachary.boudah@uconn.edu).

Signed,

A handwritten signature in black ink, appearing to be 'ZB', written in a cursive style.

Zachary Boudah, *Undergraduate Student & University Senator*

**PROPOSAL I:**  
**REGIONAL CAMPUS ADVISEMENT ON**  
**BOARD OF TRUSTEES STUDENT LIFE**  
**COMMITTEE MEMBERSHIP**

**Undergraduate Student Senate Delegation:**  
**To The University Senate**

02/05/2024

**Recommendation:**

The University Senate recommends that the Board of Trustees amend the *By-Laws of the University of Connecticut*, Article V – Committees of the Board of Trustees, to give Avery Point, Hartford, Stamford, and Waterbury student governments an advisory opinion on the appointment of two undergraduate students to the standing committee having cognizance over student life matters.

**Background:**

The Board of Trustees is the highest legislative body within the University of Connecticut, overseeing the general policy, financial management, and governmental laws of the University. The Board of Trustees Student Life Committee is responsible for reviewing the state of student affairs for *all* students. By nature, the actions of the Board – and particularly this committee – affect every one of the ~22,000 undergraduate students who are spread out across the Storrs, Avery Point, Hartford, Stamford, and Waterbury campuses. Thus, it is essential for the Board, and this committee, to account for the opinions and concerns of the ~5,000 undergraduate students attending the Avery Point, Hartford, Stamford, and Waterbury campuses.

As it currently stands, University By-Laws stipulate that the Undergraduate Student Government (*of Storrs*) shall recommend two undergraduate students to serve as voting members of the Student Life Committee within the Board. These students are *distinct* from the elected undergraduate Student Trustee. This By-Law language fails to account for the student governing structure of each campus – there is no single “Undergraduate Student Government.” Rather, there are five: the Undergraduate Student Government of Storrs, the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, and the Associated Student Government of Waterbury.

The current language fails to award any advisory capacity to the elected student leaders at the Avery Point, Hartford, Stamford, and Waterbury campuses, instead isolating all undergraduate student representation to the Storrs campus. The purpose of this proposal is to account for the matters of all undergraduates by giving each campus student government equal authority in the recommendation of voting undergraduate members of the Student Life Committee, subsequently *guaranteeing* a coming together of student leaders across the University.

**Current By-Laws:**

Article V, Section F.3:

**F. Membership on Committees other than the Board of Directors of the University of Connecticut Health Center**

1. The Board of Trustees may appoint individuals who are not Trustees to be voting or non-voting members of its committees provided that a majority of the voting membership of all committees shall be comprised of Board of Trustees members. The Board may specify a term for any such appointments.
2. As to any Board action which is permitted to be taken by a committee of the Board on behalf of the Board, the presence of a quorum for such matter and the vote on any such matter will be determined on the basis of only the Trustee members of the committee.
3. The trustee elected by the undergraduate students will be appointed as a voting member of the standing committee having cognizance over financial matters. Upon the recommendation of the Undergraduate Student Government, the board shall appoint two undergraduate students as voting members to the standing committee having cognizance over student life matters. This paragraph three shall be null and void if the number of student trustees on the board is greater than two.

**Proposal to Senate:**

Motion to recommend amending the *By-Laws of the University of Connecticut*, Article V – Committees of the Board of Trustees as follows:

**F. Membership on Committees other than the Board of Directors of the University of Connecticut Health Center**

1. The Board of Trustees may appoint individuals who are not Trustees to be voting or non-voting members of its committees provided that a majority of the voting membership of all committees shall be comprised of Board of Trustees members. The Board may specify a term for any such appointments.
2. As to any Board action which is permitted to be taken by a committee of the Board on behalf of the Board, the presence of a quorum for such matter and the vote on any such matter will be determined on the basis of only the Trustee members of the committee.
3. The trustee elected by the undergraduate students will be appointed as a voting member of the standing committee having cognizance over financial matters. Upon the recommendation of the Undergraduate Student Government of Storrs, the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, and the Associated Student Government of Waterbury, the board shall appoint two undergraduate students as voting members to the standing committee having cognizance over student life matters. This paragraph three shall be null and void if the number of student trustees on the board is greater than two.

**PROPOSAL II:**  
**REGIONAL CAMPUS STUDENT MEMBERSHIP**  
**ON THE TRUSTEE-ADMINISTRATION-**  
**FACULTY-STUDENT COMMITTEE**

**Undergraduate Student Senate Delegation:**  
**To The University Senate**

02/05/2024

**Recommendation:**

The University Senate recommends that the Board of Trustees amend the *By-Laws of the University of Connecticut*, Article VIII – the University Administration, to add four undergraduate seats to the Trustee-Administration-Faculty-Student (TAFS) Committee to include elected undergraduate student government leadership from the Avery Point, Hartford, Stamford, and Waterbury campuses.

**Background:**

The TAFS Committee is an advisory and conference committee used to facilitate communication between key stakeholders of the University. These stakeholders include members of the Academic Affairs Committee on the Board of Trustees, the Senate Executive Committee, the President, the Provost, the Vice-Presidents, and more. The actions of the TAFS Committee directly affect the outcome of *all* undergraduate students attending the University.

Current By-Law language stipulates that two of the student representatives on the committee are the Presidents of the Undergraduate Student Government (*of Storrs*), Student Union Board of Governors, and Residence Hall Advisory Board. These are the chief executive officers of three large registered student organizations that operate exclusively on the Storrs campus, serving ~18,000 students. However, there is no mention of four independent governing organizations: the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, and the Associated Student Government of Waterbury.

The interests of the ~5,000 undergraduate students who attend these campuses deserve to be included in all conversations about undergraduate student affairs – as it stands currently, there are no ambassadors to the TAFS Committee who are elected by or responsible for representing these students. The purpose of this proposal is to stipulate that the President of the student government of *all* campuses must have a seat on the TAFS committee.



**Current By-Laws:**

Article VIII, Section C.1:

**C. The Trustee-Administration-Faculty-Student Committee**

1. The Trustee-Administration-Faculty-Student (TAFS) Committee shall consist of the members of the committee of the Board of Trustees having cognizance over academic matters; the President; the Provost; the Vice Presidents; the members of the Senate Executive Committee; the President, Undergraduate Student Government; the President, Student Union Board of Governors; the Chair, Residence Hall Advisory Board; the President, Graduate Student Senate; and such other individuals serving in a non-voting capacity as may be designated.

The Chairperson of the TAFS Committee shall be chosen by the Committee at its first meeting each academic year.

**Proposal to Senate:**

Motion to recommend amending the *By-Laws of the University of Connecticut, Article VIII* – the University Administration as follows:

**C. The Trustee-Administration-Faculty-Student Committee**

1. Membership The Trustee-Administration-Faculty-Student (TAFS) Committee shall consist of the members of the committee of the Board of Trustees having cognizance over academic matters; the President; the Provost; the Vice Presidents; the members of the Senate Executive Committee; the President, Undergraduate Student Government of Storrs; the President, Associated Student Government of Avery Point; the President, Undergraduate Student Government of Hartford; the President, Student Government Association of Stamford; the President, Associated Student Government of Waterbury; the President, Student Union Board of Governors; the Chair, Residence Hall Advisory Board; the President, Graduate Student Senate; and such other individuals serving in a non-voting

capacity as may be designated. The Chairperson of the TAFS Committee shall be chosen by the Committee at its first meeting each academic year.

The Chairperson of the TAFS Committee shall be chosen by the Committee at its first meeting each academic year.

**PROPOSAL III:**  
**APPROPRIATE APPOINTMENT PROCEDURE**  
**FOR UNDERGRADUATE STUDENT**  
**SENATORS REPRESENTING REGIONAL**  
**CAMPUSES**

**Undergraduate Student Senate Delegation:**  
**To the University Senate**

02/05/2024

**Recommendation:**

The University Senate recommends that the Board of Trustees amend the *By-Laws of the University of Connecticut*, Article IX – The University Senate, to adjust the appointment process for undergraduate students from the Avery Point, Hartford, Stamford, and Waterbury campuses to serve on the University Senate.

**Background:**

The University Senate is a legislative body responsible for creating rules and regulations that apply to the mission of the institution. Undergraduate student representation in the Senate is vital to ensuring that the interests of the ~22,000 students from all five campuses are considered during the creation of University policy. Until recently, students attending campuses other than Storrs did not have any designated seats on the Senate, denying ~5,000 students a seat at the table. While the creation of four designated seats for these students is a step in the right direction, the language of the By-Laws still fails to account for the independent student government structures of each campus.

The University By-Laws currently stipulate that nine undergraduate students shall be appointed to serve as voting members of the University Senate by the President of the Undergraduate Student Government (*of Storrs*). Before March of 2022 – when the Board of Trustees approved a proposal to expand student membership – there were only five undergraduate students who would serve in this capacity. In February of 2022, the Senate recommended to the Board of Trustees that they add four additional seats (one per regional campus) to represent undergraduates, who “have historically been under-represented in student-leadership opportunities.” The proposal also states that “it can be difficult for Storrs-based students to accurately present other students’ issues and negotiate on their behalf,” which accurately reflects the state of student affairs across campuses.

While the language change ensured that there was a seat for an undergraduate from Avery Point, Hartford, Stamford, and Waterbury, it failed to provide the proper means for them

to fill it. The By-Law currently stipulates that these student senators shall be appointed by the Undergraduate Student Government (*of Storrs*), which is an organization elected by and responsible for exclusively Storrs-based students. Thus, four independent governing organizations – the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, and the Associated Student Government of Waterbury – had no authority in the appointment of a representative who would serve their constituent students. This simple misunderstanding of the undergraduate student governing system resulted in an entire year (2022-2023) wherein not one seat set aside for non-Storrs students was filled.

The purpose of this proposal is to give each campus student government the power to appoint a student senator to represent their campus, according to their procedures. The result of this change will not affect the total number of seats that undergraduate students in the Senate hold, but it will ensure that each seat is filled by the appropriate authority.

**Current By-Laws:**

Article IX, Section B.4:

**B. Elections**

1. *Not applicable*
2. *Not applicable*
3. *Not applicable*
4. “Undergraduate student members shall be appointed by the President of the Undergraduate Student Government according to procedures established by the Undergraduate Student Government. Each regional campus shall be represented by one student senator appointed according to procedures established by the Undergraduate Student Government.”
5. *Not applicable*

**Proposal to Senate:**

Motion to recommend amending the *By-Laws of the University of Connecticut*, Article IX – The University Senate as follows:

**B. Elections**

1. *Not applicable*
2. *Not applicable*
3. *Not applicable*
4. “Five undergraduate student members representing the Storrs campus shall be appointed by the President of the Undergraduate Student Government of Storrs according to procedures established by the Undergraduate Student Government of Storrs. ~~Each regional campus~~ The Avery Point, Hartford, Stamford, and Waterbury campuses shall each be represented by one student senator appointed according to procedures established by the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, and the Associated Student Government of Waterbury Undergraduate Student Government.”
5. *Not applicable*

**PROPOSAL IV:**  
**RESERVATION OF SEAT ON THE SENATE**  
**EXECUTIVE COMMITTEE FOR A REGIONAL**  
**CAMPUS STUDENT**

**Undergraduate Student Senate Delegation:**  
**To The University Senate**

02/05/2024

**Recommendation:**

The University Senate recommends that the Board of Trustees amend the *By-Laws of the University of Connecticut*, Article IX – The University Senate, to guarantee that one of the two seats on the Senate Executive Committee reserved for undergraduate students be filled by a senator representing a campus other than Storrs, as well as clarify the procedure for determining student representation on the Senate Executive Committee.

**Background:**

The Senate Executive Committee (SEC) is responsible for a wide range of duties that influence the functionality and effectiveness of the University Senate, a primary source of University policy. Currently, four total student senators serve on the SEC as voting members – two undergraduates and two graduates.

Historically, none of the ~5,100 undergraduate students who attend the Avery Point, Hartford, Stamford, or Waterbury campuses have served on the University Senate, let alone the SEC. The 2023-2024 slate of undergraduate student senators opted to split the allotted seats between Storrs and non-Storrs representatives. This proposal seeks to codify this agreement going forward to ensure a diverse slate of advocacy efforts. To account for the difference in student population between Storrs and the other campuses, the rights to summer membership of the SEC (roughly four months of a calendar year) is reserved exclusively for the Undergraduate Student Government of Storrs.

Further, the process of choosing the undergraduates to serve in these seats is also in need of amendment. University By-Laws currently stipulate that the student members of the SEC are “selected” by and from among all student senators. The term “selected” is vague and naturally the subject of differing interpretations. As described by the former Senate Administrator, the current practice to determine SEC membership is to hold a blanket election, wherein the top vote-getters are chosen to fill the seats. This would unfold for both the undergraduate and graduate student senator groups separately — something that is not



explicit in the current language. This proposal codifies this procedure to ensure that SEC membership is determined consistently and fairly over time.

**Current By-Laws:**

Article IX, Section G.1:

**G. Committees**

1. “The Senate Executive Committee

The Senate Executive Committee (SEC) shall consist of eight faculty members, two professional staff members, and two undergraduate and two graduate student members. The faculty and professional staff members shall be elected by the Senate from among the elected members of the Senate who are not primarily administrators. Department heads and directors are not regarded as primarily administrators. The undergraduate and graduate members shall be selected from among and by all student members of the Senate. The Undergraduate Student Government and Graduate Student Senate Presidents or their student Senate member designee will serve as the interim student representatives to the Senate Executive Committee during the summer months until the permanent members are selected.

Elections shall follow the annual election of such members and shall normally take place in April. For faculty and professional staff members, a term of service on the Executive Committee shall begin on July 1 and shall be for three years. The term of membership in the Senate of a faculty or professional staff representative elected to the Executive Committee shall be automatically extended, if necessary, to be co-terminal. For the student members, the term of service shall be one year, renewable to a maximum of three consecutive years. After the annual election, the Senate shall elect one of the ten faculty and professional staff members to serve as Chair of the SEC for a one-year term, which may be renewed. A vacancy on the SEC shall be filled by election for the duration of the vacancy.

No school/college shall have more than one faculty representative elected in any class, except the College of Liberal Arts and Sciences, which may have as

many as two representatives in any class. The College of Liberal Arts and Sciences may have no more than a total of four members on the SEC at any time and no other school/college may have more than two members at any time. No faculty or professional staff senator shall be eligible for immediate re-election to the SEC. The SEC is responsible for organizing and coordinating the business of the Senate and Senate committees. To this end, it shall maintain a clerical staff and an office. It shall electronically distribute an agenda for each Senate meeting to the faculty and professional staff promptly in advance of the meeting. Items of an extraordinary nature may be considered at a Senate meeting that have not been included in the agenda for that meeting. It shall receive the reports of Senate committees before they are forwarded to the Senate. It also shall be available to be consulted as the voice of the Senate, especially in reference to resolutions of the Senate, which are designed to be transmitted ultimately to the Board of Trustees.

SEC members shall also constitute the faculty membership of the Trustee-Administration-Faculty-Student Committee (see Section VIII.C.)”

2. *Not applicable*
3. *Not applicable*

**Proposal to Senate:**

Motion to recommend amending the *By-Laws of the University of Connecticut*, Article IX – The University Senate as follows:

**G. Committees**

1. “The Senate Executive Committee  
The Senate Executive Committee (SEC) shall consist of eight faculty members, two professional staff members, and two undergraduate and two graduate student members. The faculty and professional staff members shall be elected by the Senate from among the elected members of the Senate who are not primarily administrators. Department heads and directors are not regarded as primarily administrators. ~~The~~ **Both the** undergraduate and

graduate members shall be ~~selected~~ elected from among and by all student members of the their respective Senate delegation in a blanket election, wherein the top vote-getters will serve as the Senate Executive Committee representatives. At least one of the undergraduate student members of the SEC shall be a representative from Storrs and at least one shall be a representative from Avery Point, Hartford, Stamford, or Waterbury. The Undergraduate Student Government of Storrs and Graduate Student Senate Presidents or their student Senate member designee will serve as the interim student representatives to the Senate Executive Committee during the summer months until the permanent members are selected.”

Elections shall follow the annual election of such members and shall normally take place in April. For faculty and professional staff members, a term of service on the Executive Committee shall begin on July 1 and shall be for three years. The term of membership in the Senate of a faculty or professional staff representative elected to the Executive Committee shall be automatically extended, if necessary, to be co-terminal. For the student members, the term of service shall be one year, renewable to a maximum of three consecutive years. After the annual election, the Senate shall elect one of the ten faculty and professional staff members to serve as Chair of the SEC for a one-year term, which may be renewed. A vacancy on the SEC shall be filled by election for the duration of the vacancy.

No school/college shall have more than one faculty representative elected in any class, except the College of Liberal Arts and Sciences, which may have as many as two representatives in any class. The College of Liberal Arts and Sciences may have no more than a total of four members on the SEC at any time and no other school/college may have more than two members at any time. No faculty or professional staff senator shall be eligible for immediate re-election to the SEC. The SEC is responsible for organizing and coordinating the business of the Senate and of Senate committees. To this end, it shall maintain a clerical staff and an office. It shall electronically distribute an agenda for each Senate meeting to the faculty and professional

staff in a timely manner in advance of the meeting. Items of an extraordinary nature may be considered at a Senate meeting which have not been included in the agenda for that meeting. It shall receive the reports of Senate committees before they are forwarded to the Senate. It also shall be available to be consulted as the voice of the Senate, especially in reference to resolutions of the Senate, which are designed to be transmitted ultimately to the Board of Trustees.

SEC members shall also constitute the faculty membership of the Trustee-Administration-Faculty-Student Committee (see Section VIII.C.).”

2. *Not applicable*
3. *Not applicable*

**PROPOSAL V:**  
**REGIONAL CAMPUS AUTHORITY TO**  
**NOMINATE STUDENTS TO SERVE ON**  
**SENATE COMMITTEES**

**Undergraduate Student Senate Delegation:**  
**To the Senate Executive Committee**

02/05/2024

**Recommendation:**

The Senate Executive Committee recommends that the University Senate amend the *By-Laws, Rules, and Regulations of the University Senate*, Article I – By-Laws, to give the President of the Avery Point, Hartford, Stamford, and Waterbury student governments the authority to nominate students to serve on University Senate committees.

**Background:**

There are nine total undergraduate members of the University Senate, with five representing the Storrs campus, and one representing each of the Avery Point, Hartford, Stamford, and Waterbury campuses. Each of these student senators, as well as all other undergraduates, can serve on most of the standing committees established in the By-Laws of the Senate. All such committees are responsible for reviewing specific areas of the University system and proposing fixes to identified issues. Because every campus has a unique slate of priorities, it is only fair that every campus has the authority to nominate undergraduate students to serve on such important committees.

The current Senate By-Laws stipulate that the President of the Undergraduate Student Government (*of Storrs*) is the figure who submits recommendations to the Nominating Committee for *all* undergraduate students. This proposal would give each of the previously ignored undergraduate student governing organizations – the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, and the Associated Student Government of Waterbury – the right to submit their recommendations for their respective students. The purpose of this proposal is to guarantee that the needs and interests of each campus are directly considered during the committee appointment process.

**Current By-Laws:**

Article I, Section C.3.d:

**C. Senate Committees**

1. *Not applicable*

2. *Not applicable*

3. *Nominating Committee*

- a. “There shall be a Senate Nominating Committee consisting of six members of the Senate elected by the Senate. The Committee will include at least one but not more than two professional staff members. Each spring, after all other Senate elections for faculty and staff are completed, the Executive Committee will distribute to Senate members a first ballot for the Nominating Committee with the names of the Senators newly elected for three-year terms, and the instructions that Senators may vote for four names. A second ballot with the names of the four senators receiving the highest number of votes will then be distributed to Senate members, with the instruction that Senators may vote for two names. The two Senators receiving the highest numbers of votes cast will be members of the Nominating Committee for three years, starting their terms when their Senate terms begin July 1. Vacancies will be filled by the available candidate with the highest vote at the last previous election in the appropriate class and constituency.
- b. Each October the Nominating Committee shall submit to the Senate by written ballot a slate of four full professors without administrative office for election of two to the Faculty Review Board for a three-year term. Members of the Committee of Three shall not be nominated.
- c. In October of each year the Nominating Committee shall submit to the faculty and to the professional staff slates composed of at least two nominees for each At-large seat to be filled in the Senate. Candidates may also be nominated by petition; if a petition signed by five members of the faculty or the professional staff in support of a candidate is submitted within the time specified in the election instructions, that candidate’s name shall be included on the election ballot.
- d. Newly elected members of the Senate and all other members of the faculty and professional staff shall be asked by the Senate

Administrator in February if they wish to indicate an interest in serving on one of the standing committees, and the preferences shall be turned over to the Senate Nominating Committee. The Committee shall submit to the April meeting of the Senate its recommendations as to the chairpersons and members of the standing committees for the ensuing year (the number of nominees for each committee constituting a recommendation as to the number of members of that committee) and such nominations shall be included in the minutes of the Senate. Each year the Nominating Committee shall solicit for its consideration names of students from the Presidents of the Undergraduate Student Government and the Graduate Student Senate. The chairpersons and at least half of the membership of each standing committee shall be senators.”

4. *Not applicable*
5. *Not applicable*

**Proposal to Senate:**

Motion to recommend amending the *By-Laws, Rules, and Regulations of the University Senate, Article I – By-Laws* as follows:

**C. Senate Committees**

1. *Not applicable*
2. *Not applicable*
3. *“Nominating Committee*
  - a. There shall be a Senate Nominating Committee consisting of six members of the Senate elected by the Senate. The Committee will include at least one but not more than two professional staff members. Each spring, after all other Senate elections for faculty and staff are completed, the Executive Committee will distribute to Senate members a first ballot for the Nominating Committee with the names of the Senators newly elected for three-year terms, and the instructions that Senators may vote for four names. A second ballot with the names of the four senators receiving the highest number of votes will then be



distributed to Senate members, with the instruction that Senators may vote for two names. The two Senators receiving the highest numbers of votes cast will be members of the Nominating Committee for three years, starting their terms when their Senate terms begin July 1.

Vacancies will be filled by the available candidate with the highest vote at the last previous election in the appropriate class and constituency.

- b. Each October the Nominating Committee shall submit to the Senate by written ballot a slate of four full professors without administrative office for election of two to the Faculty Review Board for a three-year term. Members of the Committee of Three shall not be nominated.
- c. In October of each year the Nominating Committee shall submit to the faculty and to the professional staff slates composed of at least two nominees for each At-large seat to be filled in the Senate. Candidates may also be nominated by petition; if a petition signed by five members of the faculty or the professional staff in support of a candidate is submitted within the time specified in the election instructions, that candidate's name shall be included on the election ballot.
- d. Newly elected members of the Senate and all other members of the faculty and professional staff shall be asked by the Senate Administrator in February if they wish to indicate an interest in serving on one of the standing committees, and the preferences shall be turned over to the Senate Nominating Committee. The Committee shall submit to the April meeting of the Senate its recommendations as to the chairpersons and members of the standing committees for the ensuing year (the number of nominees for each committee constituting a recommendation as to the number of members of that committee) and such nominations shall be included in the minutes of the Senate. Each year, the Nominating Committee shall solicit for its consideration names of students from the Presidents of the Undergraduate Student Government of Storrs, the Associated Student Government of Avery Point, the Undergraduate Student Government of Hartford, the Student Government Association of Stamford, the

Associated Student Government of Waterbury, and the Graduate Student Senate. The chairpersons and at least half of the membership of each standing committee shall be senators”

4. *Not applicable*
5. *Not applicable*

Support for Motions I-IV passed unanimously as part of the consent agenda

Motion V passed by vote  
YES 65, NO 1, ABSTAIN 1