

**Resolution to Recommend Changes to the By-Laws of the  
University of Connecticut, Article IX  
Senate Executive Committee  
April 7, 2025**

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## Summary & Introduction

During late 2024 and early 2025, members of the Senate Executive Committee undertook a holistic review of both the University By-Laws, Article IX and the By-Laws, Rules & Regulations of the University Senate Article I to recommend updates focused on the following:

- Clarity – updating of old wording styles, use of more active voice
- Simplicity – updating of protocols and procedures that were overly complicated
- Modernization – updating of procedures to reflect the use of digital tools, such as virtual meetings, and updating representation to reflect the university’s current administrative structure
- Flexibility – updating of Senate Membership to be more representative of our changing community, and building in opportunities for growth

This resolution was presented at a Special Meeting to the University Senate on March 31, 2025 and passed at the April 7 Regular Meeting of the University Senate by electronic vote: 53 YAY, 1 NAY, 0 ABSTAIN.

This resolution includes both “track changes” and “clean copy” versions of the proposed changes. Please note that the language set to be removed is in red and the new language is in blue. There are also certain sections where current by-law language is proposed to be moved from one paragraph to another; in these cases, there will be a note in parenthesis at the end of any section being moved as to where it has been relocated (or been relocated from).

Please also note that this document contains only the sections of the University By-Laws to which changes are proposed; it is not the full by-law language. The full University By-Laws, Article IX including proposed changes (in blue) is attached as supplementary materials so that members of the Board of Trustees may review Article IX of the University By-Laws including the new language in full.

We appreciate your time and attention in reviewing this proposal.

Sincerely,

Senate Executive Committee

Laura Burton, Chair  
Maureen Armstrong  
Karen Bresciano  
Bob Day  
Jennifer Dineen

Sandy Grande  
Bryan Greene  
Karima Hamada  
Joe MacDougald  
Michael Morrell

Morty Ortega  
Alaa Selim  
Del Siegle  
Lorien Touponse

## A. Membership & Responsibilities

Background & Rationale:\_\_\_\_\_

The section titled was updated to better reflect that Senate responsibilities are covered in this section, and detailed information of each Senate constituency has been moved to Section B and updated to reflect new membership terms. The Dean of Students was added as an ex-officio Senate member, as the former Vice President for Student Success was an ex-officio member of the Senate.

Proposed Edit (Show Changes):

The University Senate shall consist of ex officio and elected members. The ex officio members shall be the President, the Provost, ~~all Vice Presidents, except the Executive Vice President for Health Affairs, and~~ all Vice Provosts, ~~the Dean of Students, and all Vice Presidents, except the Executive Vice president for Health Affairs.~~ These ex officio members shall not vote.

The Senate shall contain ~~voting members one-hundred four~~ elected, ~~voting members,~~ as ~~follows~~described in Section B:

~~1. Three deans of the schools and colleges, which are Senate electoral constituencies (see Section B below):~~

~~2. Seventy-two members of the faculty elected according to one or the other of the two faculty electoral processes described in Section B.2. below:~~

~~3. Seventeen professional staff members elected by and from the constituencies described in Section B.3. below:~~

~~4. Nine undergraduate students (see Section B.4 below):~~

~~5. Three graduate students (see Section B.5. below):~~

Elected Senators are expected to attend all regular meetings of the University Senate and the Committee to which they have been appointed. Senators shall inform the University Senate Administrator or the Chair of the Committee to which they are assigned in case they are unable to fulfill this requirement.

Clean Copy:

The University Senate shall consist of ex-officio and elected members. The ex officio members shall be the President, the Provost, all Vice Provosts, the Dean of Students, and all Vice Presidents, except the Executive Vice President for Health Affairs. These ex officio members shall not vote.

The Senate shall contain voting members elected as described in Section B.

Elected Senators are expected to attend all regular meetings of the University Senate and the Committee to which they have been appointed. Senators shall inform the University Senate Administrator or the Chair of the Committee to which they are assigned in case they are unable to fulfill this requirement.

## B. Elections

### Background & Rationale:

Updated election protocols to accurately reflect practices for electronic voting, rather than by paper ballot. Some general administrative changes were made for clarity (i.e. some sentences moved up or down within the section as warranted). Processes related to how Senate alternate appointments are made was simplified and made consistent with SEC alternate procedures (see Section G.1). Student terms of office were moved to a separate paragraph as student appointments and election protocols are different from those governing faculty and staff to avoid confusion.

### Proposed Edit (Show Changes):

The election of faculty and other staff members to the Senate shall normally be held between October and March and shall be conducted by secret ballot. A minimum of one week, excluding time when the University is in recess, shall be allowed between the distribution and collection of ballots for Senate elections. [Priority in case of tie votes shall be determined by lot for elections and alternate appointments.](#) Those elected shall take office on July 1 [and serve a three-year term. Senators shall be eligible for re-election, except that a member who has completed two consecutive three-year terms shall be ineligible for re-election to serve during the year which immediately follows the period of consecutive service \(which may have been extended by virtue of election to the Senate Executive Committee\).](#)

All elections shall be in the charge of the Senate Executive Committee ([SEC](#)) and the returns shall be ~~certified by two inspectors of election selected by the Senate available for inspection by request. After the election, the number of votes received by those persons who were elected and the number of votes received by nominees who were not elected must be kept on file in the Senate Office.~~

In any Senate election, persons eligible for election who feel unable to serve shall be given an opportunity to withdraw their names from the list of candidates for nomination. ~~The names of those persons who have withdrawn, as well as the names of persons who are completing two consecutive terms, shall be indicated on the nominating ballot.~~

~~After the election, the number of votes received by those persons who were elected and the number of votes received by nominees who were not elected must be kept on file in the Senate Office.~~

The Senate Executive Committee shall retain on file the number of votes cast for each candidate in each constituency for each annual class whose term has not expired, and shall designate the available candidate with the highest vote at the last previous election in the proper constituency as the alternate to replace any senator whose place will be vacant in any semester ~~because of resignation, retirement, or leave of absence from the University for the duration of the vacancy. If there is no available candidate that meets these requirements, and the vacancy is a semester or less, the seat may remain vacant until the next regular election cycle. If there is no available candidate that meets these requirements, and the remainder of the vacancy is more than one semester, the Senate Executive Committee will host a special election to fill the seat for the duration of the vacancy. Such alternates shall be designated for up to one year at a time and at the beginning of the semester unless the vacancy occurs later.~~

~~When it is known that there will be a vacancy throughout the last year or last two years of a three-year term in a constituency not otherwise scheduled to participate in a regular annual election, then that constituency will participate in order to elect a replacement to serve for the one- or two-year period remaining in the unexpired term.~~

~~Student senators shall be appointed on an annual basis for a one-year term by their respective student governing bodies. Student senate member terms begin as soon as appointed, and end on June 30.~~

~~The determination of the proper number of senators to be allocated to each constituency will be reviewed annually by the Senate and can be higher or lower depending on the constituency representation calculation for each constituency. If any constituency should~~

constrict over time, all filled seats shall remain until the end of the sitting senator's term and then removed.

Senators chosen from a constituency will be elected by and from among the members of that constituency. Faculty or professional staff members shall not be eligible to stand for election or to vote in the first regular election cycle following their initial appointment to the faculty or staff. The annual schedule for electing members from each constituency shall be determined by the Senate Office in such a way as to provide for the optimum staggering of three-year terms within each constituency and for a reasonable degree of uniformity in the total number of members to be elected each year from all constituencies. To achieve these objectives, when a constituency becomes eligible to elect an additional senator, the initial term may be limited to one or two years in order that succeeding three-year terms may begin in the most appropriate years.

The term of office of a senator shall begin on July 1 and shall extend for one year in the case of student members and for three years in the case of other elected members. Senators shall be eligible for re-election, except that a member who has completed two consecutive three-year terms shall be ineligible for re-election to serve during the year which immediately follows the period of consecutive service (which may have been extended by virtue of election to the Senate Executive Committee).

#### Clean Copy:

The election of faculty and other staff members to the Senate shall normally be held between October and March and shall be conducted by secret ballot. A minimum of one week, excluding time when the University is in recess, shall be allowed between the distribution and collection of ballots for Senate elections. Priority in case of tie votes shall be determined by lot for elections and alternate appointments. Those elected shall take office on July 1 and serve a three-year term. Senators shall be eligible for re-election, except that a member who has completed two consecutive three-year terms shall be ineligible for re-election to serve during the year which immediately follows the period of consecutive service (which may have been extended by virtue of election to the Senate Executive Committee).

All elections shall be in the charge of the Senate Executive Committee and the returns shall be available for inspection by request. After the election, the number of votes received by those persons who were elected and the number of votes received by nominees who were not elected must be kept on file in the Senate Office. In any Senate election, persons

eligible for election who feel unable to serve shall be given an opportunity to withdraw their names from the list of candidates for nomination.

The Senate Executive Committee shall retain on file the number of votes cast for each candidate in each constituency for each annual class whose term has not expired and shall designate the available candidate with the highest vote at the last previous election in the proper constituency as the alternate to replace any senator whose place will be vacant in any semester for the duration of the vacancy. If there is no available candidate that meets these requirements, and the vacancy is a semester or less, the seat may remain vacant until the next regular election cycle. If there is no available candidate that meets these requirements, and the remainder of the vacancy is more than one semester, the Senate Executive Committee will host a special election to fill the seat for the duration of the vacancy.

Student Senate members shall be appointed on an annual basis following procedures determined by their respective student governing bodies. Student Senate member terms begin as soon as appointed, and end on June 30.

The determination of the proper number of senators to be allocated to each constituency will be reviewed annually by the Senate and can be higher or lower depending on the constituency representation calculation for each constituency. If any constituency should constrict over time, all filled seats shall remain until the end of the sitting senator's term and then removed.

Senators chosen from a constituency will be elected by and from among the members of that constituency. Faculty or professional staff members shall not be eligible to stand for election or to vote in the first regular election cycle following their initial appointment to the faculty or staff. The annual schedule for electing members from each constituency shall be determined by the Senate Office in such a way as to provide for the optimum staggering of three-year terms within each constituency and for a reasonable degree of uniformity in the total number of members to be elected each year from all constituencies. To achieve these objectives, when a constituency becomes eligible to elect an additional senator, the initial term may be limited to one or two years in order that succeeding three-year terms may begin in the most appropriate years.

## B. Elections. 1 (Deans Constituency)

Background & Rationale:

To reflect the new structure of Campus Deans (rather than Campus Directors), and their unique appointments, any Campus Dean not already represented by the Deans Constituency is now eligible to vote in this constituency and one seat must be reserved for one of the Deans of a Regional Campus (Waterbury, Stamford, Avery Point, or Hartford).

#### Proposed Edit (Show Changes):

The Deans shall constitute a constituency from which they will elect ~~one~~ four members ~~each year~~ for a three-year terms. Of the four seats designated to this constituency, one must be filled by a Campus Dean of one of the Regional Campuses (Avery Point, Hartford, Stamford, Waterbury).

#### Clean Copy:

The Deans shall constitute a constituency from which they will elect four members for three-year terms. Of the four seats designated to this constituency, one must be filled by a Campus Dean of one of the Regional Campuses (Avery Point, Hartford, Stamford, Waterbury).

## B. Elections. 2 (Faculty Constituencies)

#### Background & Rationale:

For every 25 eligible faculty, the faculty constituency will now have 1 Senator – this no longer limits the total number of faculty Senators to 72 and may grow or constrict as faculty population changes. The number of at-large faculty Senators is now set to 6, with any fluctuations in faculty populations being accounted for in each individual constituency (school/college).

Administrative changes to reflect that the School of Engineering is now the College of Engineering, and the stagger of elections was updated so that the Senate may determine the election schedule.

#### Proposed Edit (Show Changes):

Two electoral processes for faculty membership in the Senate shall be followed, (a) constituency and (b) at-large. ~~Faculty members shall not be eligible to stand for election or to vote in the first regular election following their initial appointment to the faculty.~~

a. Faculty constituency elections

The voting members of the faculty of each of the following units shall, for these purposes, be deemed an electoral constituency: College of Agriculture, Health and Natural Resources, School of Business, Neag School of Education, ~~School~~ College of Engineering, School of Fine Arts, School of Law, College of Liberal Arts and Sciences, School of Nursing, School of Pharmacy, School of Social Work, and the Avery Point, Hartford, Stamford, and Waterbury Regional Campuses. A person who is a voting member of more than one faculty will belong to only one constituency, that of the faculty in which his or her principal appointment is held. The voting members of the faculty of each constituency shall consist of all full-time faculty holding the following titles: Professor, Associate Professor, Assistant Professor, Instructor, ~~and~~ Lecturer, ~~Professor-in-Residence, Associate Professor-in-Residence, Assistant Professor-in-Residence, and Instructor-in-Residence, including those designated as Clinical, in-Residence, or Extension.~~

The number of senators to be elected from each constituency will be one for each ~~thirty~~ ~~twenty-five~~ faculty members or major fraction thereof within that constituency, with the proviso that each school, college, or regional campus will have at least one senator. The faculty of a school, college, or regional campus that is thus allocated more than one senator will have the option of establishing non- overlapping sub-constituencies. ~~Senators chosen from a constituency will be elected by and from among the members of that constituency. The determination of the proper number of senators to be allocated to each constituency will be reviewed annually by the Senate. The annual schedule for electing members from each constituency shall be determined by the Senate in such a way as to provide for the optimum staggering of three-year terms within each constituency and for a reasonable degree of uniformity in the total number of members to be elected each year from all constituencies. To achieve these objectives, when a constituency becomes eligible to elect an additional senator, the initial term may be limited to one or two years in order that succeeding three-year terms may begin in the most appropriate years.~~

b. At-large elections

~~The number of faculty elected at-large will be the number remaining after the number of senators to be elected from constituencies is subtracted from seventy-two. Senators chosen at-large will be elected by and from the faculty electoral constituencies. The faculty electoral constituencies will elect six at-large members.~~

No school/college shall have more than ~~five~~ ~~one~~ faculty representatives elected at- large ~~except the College of Liberal Arts and Sciences, which may have no more than fifteen.~~

Clean Copy:

Two electoral processes for faculty membership in the Senate shall be followed, (a) constituency and (b) at-large.

a. Faculty constituency elections

The voting members of the faculty of each of the following units shall, for these purposes, be deemed an electoral constituency: College of Agriculture, Health and Natural Resources, School of Business, Neag School of Education, College of Engineering, School of Fine Arts, School of Law, College of Liberal Arts and Sciences, School of Nursing, School of Pharmacy, School of Social Work, and the Avery Point, Hartford, Stamford, and Waterbury Regional Campuses. A person who is a voting member of more than one faculty will belong to only one constituency, that of the faculty in which his or her principal appointment is held. The voting members of the faculty of each constituency shall consist of all full-time faculty holding the following titles: Professor, Associate Professor, Assistant Professor, Instructor, and Lecturer, including those designated as Clinical, in-Residence, or Extension.

The number of senators to be elected from each constituency will be one for each twenty-five faculty members or major fraction thereof within that constituency, with the proviso that each school, college, or regional campus will have at least one senator. The faculty of a school, college, or regional campus that is thus allocated more than one senator will have the option of establishing non-overlapping sub-constituencies.

b. At-large elections

The faculty electoral constituencies will elect six at-large members.

No school/college shall have more than one faculty representative elected at-large.

## B. Elections. 3 (Professional Staff Constituencies)

### Background & Rationale:

For every 125 eligible staff members, the professional staff constituencies will now have 1 Senator – this no longer limits the total number of professional staff senators to 17 and may grow or constrict as professional staff population changes. The number of at-large professional staff senators is now flexible to account for fluctuations in professional staff populations. Other professional staff constituency numbers are set to remain a constant number, as previously set.

Administrative changes to reflect structural changes at the University (establishment of the Division of Student Life & Enrollment). To ensure that all eligible professional staff

members are represented by a specific constituency and eligible to vote in two elections (a constituency election, and at large), a new professional staff constituency has been added to accommodate any eligible voting staff person not otherwise represented in Academic Development, Student Life & Enrollment, University Libraries, Schools/Colleges, or the Regional Campuses.

#### Proposed Edit (Show Changes):

The professional staff members shall be elected according to procedures approved by the Provost and Executive Vice President for Academic Affairs ~~from seven constituencies~~ as described below. There shall be one senator for every 125 eligible staff members or major fraction thereof. Staff members are ineligible to stand for election or to vote in the first regular election following their initial appointment to the staff.

- a. Academic Development (excluding regional campuses), who shall elect ~~two~~ three senators.
- b. ~~Enrollment Planning and Management~~ Student Life & Enrollment (excluding regional campuses), who shall elect ~~two~~ three senators.
- c. University libraries (excluding regional campuses), who shall elect one senator.
- d. Regional campuses, who shall elect four senators; one per campus for Avery Point, Hartford (to include Hartford, Social Work and School of Law), Stamford, Waterbury.
- e. Schools/Colleges (excluding regional campuses), who shall elect one senator.
- f. ~~Division of Student Affairs (excluding regional campuses), who shall elect two senators.~~ University Support Services consisting of eligible professional staff not otherwise represented in the above constituency groups (excluding regional campuses), who shall elect one senator.
- g. All professional staff shall elect ~~five at-large senators~~ the remaining professional staff seats to an at-large constituency.

#### Clean Copy:

The Professional staff members shall be elected according to procedures approved by the Provost and Executive Vice President for Academic Affairs as described below. There shall be one senator for every 125 eligible staff members or major fraction thereof.

- a. Academic Development (excluding regional campuses), who shall elect three senators.

- b. Student Life & Enrollment (excluding regional campuses), who shall elect three senators.
- c. University Libraries (excluding regional campuses), who shall elect one senator.
- d. Regional campuses, who shall elect four senators; one per campus for Avery Point, Hartford (to include Hartford, Social Work and School of Law), Stamford, Waterbury.
- e. Schools/Colleges (excluding regional campuses), who shall elect one senator.
- f. University Support Services consisting of eligible professional staff not otherwise represented in the above constituency groups (excluding regional campuses), who shall elect one senator.
- g. All professional staff shall elect the remaining professional staff seats to an at-large constituency.

## B. Elections. 4 (Student Constituencies)

### Background & Rationale:

For every 2500 students (undergraduate or graduate), there will now be one student senator, respectively. This change is being proposed to ensure that student representation in the Senate may grow or constrict as the university student population changes, using the same rationale applied to faculty and professional staff constituencies. There are no proposed changes to how students appoint their representatives, as that belongs within the jurisdictions of the respective student governing bodies.

### Proposed Edit (Show Changes):

There shall be one senator for every 2500 active undergraduate students or major fraction thereof and one senator for every 2500 active graduate students or major fraction thereof. If a student constituency should constrict over time, all filled seats shall remain until the end of the sitting senator's term and then removed.

4.a. 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. The Avery Point, Hartford, Stamford, and Waterbury campuses shall each be represented by one student senator for every 2500 active undergraduate students or major fraction thereof, with each campus having at least 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. [The remaining undergraduate student members shall represent the Storrs campus and shall be appointed by the President of the Undergraduate Student Government of Storrs according to procedures established by the Undergraduate Student Government of Storrs. Undergraduate representation shall never go below nine representatives.](#)

**5.b.** Graduate student members shall be appointed by the President of the Graduate Student Senate according to procedures established by the Graduate Student Senate. Regional Campuses shall be represented by one student senator appointed according to procedures established by the Graduate Student Senate. [Graduate representation shall never go below three representatives.](#)

### Clean Copy:

There shall be one senator for every 2500 active undergraduate students or major fraction thereof and one senator for every 2500 active graduate students or major fraction thereof. If a student constituency should constrict over time, all filled seats shall remain until the end of the sitting senator's term and then removed.

#### a. Undergraduate Students

The Avery Point, Hartford, Stamford, and Waterbury campuses shall each be represented by one student senator for every 2500 active undergraduate students or major fraction thereof, with each campus having at least 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. The remaining undergraduate student members shall represent the Storrs campus and shall be appointed by the President of the Undergraduate Student Government of Storrs according to procedures established by the Undergraduate Student Government of Storrs. Undergraduate representation shall never go below nine representatives.

#### b. Graduate Students

Graduate student members shall be appointed by the President of the Graduate Student Senate according to procedures established by the Graduate Student Senate. Regional Campuses shall be represented by one student senator appointed according to procedures established by the Graduate Student Senate. Graduate representation shall never go below three representatives.

## D. Officers

### Background & Rationale:

Proposed changes to this section clarify references on how to call a special meeting, clarifies the role of Recording Secretary, and clarifies election procedures for the Moderator role.

### Proposed Edit (Show Changes):

The President of the University shall be Chair of the University Senate. If the President chooses not to preside, the presiding officer shall be the Provost. ~~A moderator shall be elected from the membership for an annual term beginning in September.~~ At a special meeting called at the request of at least twenty-five percent of the members, the presiding officer shall be the Chair of the Senate Executive Committee.

The Senate shall elect a Moderator to serve an annual term starting in September. The Moderator must be a faculty or staff senator and does not participate in Senate votes, unless as a tie-breaker vote. The Senate Executive Committee (SEC) Vice Chair or Past Chair, as outlined in Section G.1 shall serve as the moderator pro-tem in the case that the elected Moderator is unable to perform their duties for any individual meeting(s) during their term.

A recording secretary of the Senate, elected by the Senate, and who is also not a senator, is responsible for recording and distributing minutes of Senate meetings.

### Clean Copy:

The President of the University shall be Chair of the University Senate. If the President chooses not to preside, the presiding officer shall be the Provost. At a special meeting called at the request of at least twenty-five percent of the members, the presiding officer shall be the Chair of the Senate Executive Committee.

The Senate shall elect a Moderator to serve an annual term starting in September. The Moderator must be a faculty or staff senator and does not participate in Senate votes, unless as a tie-breaker vote. The Senate Executive Committee (SEC) Vice Chair or Past Chair, as outlined in Section G.1 shall serve as the moderator pro-tem in the case that the elected Moderator is unable to perform their duties for any individual meeting(s) during their term.

A recording secretary of the Senate, elected by the Senate, and who is also not a senator, is responsible for recording and distributing minutes of Senate meetings.

## E. Meetings

### Background & Rationale:

Administrative clarification on processes related to the calling of a special meeting added, as well as adding of “location” to calling of meetings for clarity.

### Proposed Edit (Show Changes):

Meetings of the University Senate shall be held regularly at times to be fixed by the Senate. The dates, ~~and~~ times and locations of meetings shall be published ~~at~~ by the start of the academic year.

Special meetings of the University Senate may be called by the President or by the SecretarySenate Administrator at the request of at least twenty-five percent of the members. Such request, with signatures, shall be presented in writing to the SecretarySenate Administrator. The call for a special meeting shall be issued at least a week in advance of the meeting and shall state the purpose of the meeting.

On the request of any member of the Senate, if supported by four colleagues, a record vote shall be taken. These record votes shall be made a part of the minutes.

### Clean Copy:

Meetings of the University Senate shall be held regularly at times to be fixed by the Senate. The dates, times, and locations of meetings shall be published by the start of the academic year.

Special meetings of the University Senate may be called by the President or by the Senate Administrator at the request of at least twenty-five percent of the members. Such requests, with signatures, shall be presented in writing to the Senate Administrator. The call for a special meeting shall be issued at least a week in advance of the meeting and shall state the purpose of the meeting.

On the request of any member of the Senate, if supported by four colleagues, a record vote shall be taken. These record votes shall be made a part of the minutes.

## G. Committees

### G.1 Senate Executive Committee

#### Background & Rationale:

To ensure balanced representation from CLAS sub constituencies (currently listed as Life/Physical Sciences, Humanities/Centers, Institutes, Social Sciences), language has been added to ensure that not all CLAS SEC members may be from the same sub constituency in an election class. To further balance the SEC, the total number of CLAS SEC members has been reduced from four to three, as CLAS currently represents approximately 1/3 of faculty. A requirement has also been added to guarantee representation from a faculty member primarily based on a Regional Campus, and vacancy rules were updated to match vacancy practices for Senate membership (as described in Section B). New “Vice Chair” and “Past Chair” roles added to the SEC, both to ensure that the Chair is fully trained and informed when taking the role, and to ensure there is consistency and carry-over of information as leadership transitions take place. The role of Vice Chair or Past Chair is also designed to stand in for the Moderator as needed.

#### Proposed Edit (Show Changes):

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. 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; of these, the CLAS elected faculty must be representative of a unique sub constituency. The College of Liberal Arts and Sciences may have no more than a total of three members on the SEC at any time and no other school/college may have more than two members at any time. The SEC will include at least one but not more than two faculty whose appointment is primarily based on one of the regional campuses. No faculty or professional staff senator shall be eligible for immediate re-election to the SEC.

Both the undergraduate and graduate members shall be elected from among and by all student members of 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. ~~All terms end on June 30. 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~~ the available candidate with the highest vote at the last previous election in the proper constituency for for the duration of the vacancy. If there is no such candidate, an election will be held to fill 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.~~

Every other year, after the annual SEC election, the Senate shall elect one of the faculty or professional staff members of the SEC to serve a four-year term, consisting of year as Vice Chair, two years as Chair, and one year as Past Chair of the SEC. The Past Chair shall be a non-voting member of the SEC and does not count against representative limits on the SEC. In the case that the Chair is temporarily unable to serve, the Vice Chair or Past Chair will serve in their stead. In the case that the Chair position becomes vacant, the Vice Chair or Past Chair assumes the role of Chair for the remainder of the academic year. If there is

no incumbent Chair or Vice Chair, the Senate shall elect an eligible member of the SEC to serve a two-year term, consisting of one year as Chair and one year as Past Chair.

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.).

#### Clean Copy:

The Senate Executive Committee (SEC) shall consist of eight faculty members, two professional staff members, 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. 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; of these, the CLAS elected faculty must be representative of a unique sub constituency. The College of Liberal Arts and Sciences may have no more than a total of three members on the SEC at any time and no other school/college may have more than two members at any time. The SEC will include at least one but not more than two faculty whose appointment is primarily based on one of the regional campuses. No faculty or professional staff senator shall be eligible for immediate re-election to the SEC.

Both the undergraduate and graduate members shall be elected from among and by all student members of 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. All terms end on June 30. A vacancy on the SEC shall be filled by the available candidate with the highest vote at the last previous election in the proper constituency for the duration of the vacancy. If there is no such candidate, an election will be held to fill the vacancy.

Every other year, after the annual SEC election, the Senate shall elect one of the faculty or professional staff members of the SEC to serve a four-year term, consisting of one year as Vice Chair, two years as Chair, and one year as Past Chair of the SEC. The Past Chair shall be a non-voting member of the SEC and does not count against representative limits on the SEC. In the case that the Chair is temporarily unable to serve, the Vice Chair or Past Chair will serve in their stead. In the case that the Chair position becomes vacant, the Vice Chair or Past Chair assumes the role of Chair for the remainder of the academic year. If there is no incumbent Chair or Vice Chair, the Senate shall elect an eligible member of the SEC to serve a two-year term, consisting of one year as Chair and one year as Past Chair.

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).

## G.2 Committee of Three

### Background & Rationale:

This section was presented and passed at the March 31, 2025 Special Meeting of the University Senate as an amendment to the proposal, after receiving feedback from the

Provost's Office regarding the lack of language in the current by-laws regarding processes in case of the need for a recusal of a Committee of Three member.

#### Proposed Edit (Show Changes):

The Committee of Three, which functions in faculty dismissal and grievance procedures, is to be constituted as follows: Each fall, after the Senate election for the Faculty Review Board is completed, the Nominating Committee shall submit to the Senate for the election of one person to the Committee of Three for a three-year term by written ballot, a slate of at least three faculty members who are tenured professors (excluding those who have the administrative titles of department head or higher). The slate of nominees must not represent the same department as any member whose term continues into the following year. Members of the Faculty Review Board shall not be eligible for nomination.

~~When a vacancy occurs in the membership of~~In the case of vacancy on the Committee of Three, the Senate shall elect in the same manner from the faculty group in which the vacancy exists, except if the vacancy is for less than one year or is a recusal from a specific case, then it shall be filled by the available candidate with the highest vote in the last previous election in the appropriate class and constituency. Should any member of the Committee of Three have a conflict through departmental affiliation, personal connection, or other conflict of interest, they must recuse themselves from that specific case.

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In the case of vacancy on the Committee of Three, the Senate shall elect in the same manner from the faculty group in which the vacancy exists, except if the vacancy is for less than one year or is a recusal from a specific case, then it shall be filled by the available candidate with the highest vote in the last previous election in the appropriate class and constituency. Should any member of the Committee of Three have a conflict through departmental affiliation, personal connection, or other conflict of interest, they must recuse themselves from that specific case.

## G.3 Standing/Special Committees of the Senate

### Background & Rationale:

Language updated for clarity.

### Proposed Edit (Show Changes):

The Senate may appoint and define the duties of standing or special committees. The President and the Provost ~~shall may, with permission from the Senate, appoint be or assign a delegate to be an non-voting~~ ex officio members ~~of all to~~ standing committees.

Each standing committee shall keep accurate records of its proceedings and shall provide these to the SEC. Reports shall be presented to the University Senate as often as the amount and nature of business warrants, and at least annually.

Special committees shall be considered as discharged, without formal vote, when their final reports have been received by the Senate.

### Clean Copy:

The Senate may appoint and define the duties of standing or special committees. The President and the Provost may, with permission from the Senate, appoint non-voting ex-officio members to standing committees.

Each standing committee shall keep accurate records of its proceedings and shall provide these to the SEC. Reports shall be presented to the University Senate as often as the amount and nature of business warrants, and at least annually.

Special committees shall be considered as discharged, without formal vote, when their final reports have been received by the Senate.