Faculty Manual University of South Carolina Columbia

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Faculty Senate Bylaws

Proposed Changes

Submitted to Faculty Senate on February 3, 2021, March 3, 2021 and April 7, 2021 Items 1-3 Approved by Faculty Senate on February 3, 2021 Items 4-5 Approved by Faculty Senate on March 3, 2021 Items 6-7 Approved by Faculty Senate on April 7, 2021

Requiring action by Senate:

- 1. Faculty Advisory Committee (current page 7)
 Changes to formalize FAC's role in policy development/approval.
- 2. Faculty Budget Committee (current page 8)
 Minor changes of language required by Board of Trustees. (Redline indicates changes to current Manual language, not to revisions approved by General Faculty in September 2020, see Faculty Senate web page for that language.)
- 3. Curriculum and Courses (current page 8) & Committee on Instructional Development (current page 10)
 - Refocus mission of InDev per ad hoc committee on curriculum approval process improvements. Conform C&C description to style sheet.
- 4. Faculty Welfare Committee (current page 12) Clarification of committee's role and composition.
- 5. Terms of Employment (current page 45)
 - a. Clarification for summer compensation
 - b. Clarification about outside professional activity and COI reporting
 - c. Expand current section on research faculty to all professional-track faculty
 - d. Add section on Benefits and Privileges (overview of content of current Section 4)
 - e. Delete entire Section 4 Benefits and Privileges (current page 65-67) most detail is based on state benefits and contractual agreements that cannot be changed by faculty governance. The content is therefore moved to an appendix for administrative updates as needed.
- 6. Conform Manual to current organization of the Board of Trustees, which no longer has the standing committees specified in the Manual.
 - a. Revise description of the University Athletics Advisory Committee (current page 7)
 - b. Delete the Faculty-Board of Trustees Liaison Committee (current page 8)
- 7. Add language to the Faculty Manual to identify the purpose of the System Faculty Leadership Council and its USC Columbia representation (insert after "Steering Committee" on the current page 13)

Presented for information:

- 1. Appendix 1 (current page 68)
 - a. Editorial changes for greater stylistic consistency
- 2. New Appendix 4 (following current page 82)
 - a. Current Section 4 Benefits and Privileges with updates about current administrative details related to insurance and retirement
- 3. Introduction of proposed bylaws changes to provide election procedure for representatives to the System Faculty Leadership Council. Eligible for vote at the next Senate meeting (June).

FACULTY ADVISORY COMMITTEE

This committee shall will advise the faculty and administration on all matters pertaining to the general policies and operations of the university that lie outside or cut across the responsibilities of other standing committees. The committee will review academic affairs policy proposals before transmittal to the Policy Advisory Committee for formal university policies or to Faculty Senate for Faculty Manual changes. It shall will initiate studies and make recommendations to the faculty and administration regarding any matters affecting the general welfare of the university that faculty members, faculty bodies, and administrative officers refer to it. It also shall will review proposals of other standing committees and recommend procedures for their implementation. The committee will consists of eight elected members; the chair of the Faculty Senate, the provost, and vice provost responsible for faculty development affairs are ex officio members.

FACULTY BUDGET COMMITTEE

The committee shall will consist of ten sixteen members: three six elected members, the current and immediate past chairs or their designees of the Faculty Advisory Committee and the Welfare Committee, the chairs or their designees of the IT Committee and the Curricula & Courses Committee, the chair of the Faculty Senate, and the past chair or the chair-elect of the Faculty Senate; the provost and a representative of the Division of Administration and Finance shall will serve ex officio (non-voting).

This committee will serves as a liaison between the university administration and the university faculty (through the Faculty Senate) on matters pertaining to the university budget, advocates the faculty perspective on matters of budget and budgetary policy, and provides a venue for discussing faculty questions and concerns about the university budget and budgeting process. To accomplish its purpose, the Faculty Budget Committee shall will have input into university budget policy in two ways. First, the chair of the Faculty Budget Committee, the two other two elected members, and the chair of the Faculty Senate will be welcomed to attend the president's budget hearings. Second, the chair of the Budget Committee, the immediate past chair of the Budget Committee, and the chair of the Faculty Senate shall serve on the University Finance Committee members of the committee will represent the faculty on any permanent committee that may be established by the administration as part of the university-wide budget review process.

COMMITTEE ON CURRICULA AND COURSES

This committee shall consider, and recommend to the faculty, action on all requests for new or revised curricula leading to any formal recognition other than graduate degrees or first professional degrees in law, medicine and pharmacy. The committee willshall also consider, and recommend to the faculty, action on all requests for the institution, modification, or deletion of courses and of any prescribed programs of study that do not fall within the purview of the graduate faculty. The committee willshall review the various university curricula with special attention to duplication or obsolescence of courses. The committee willshall consist of eight faculty members, elected for terms of three years. In addition to the members elected by the faculty, there will-shall be one member appointed by the provost to serve ex officio, one representative from the regional campuses elected by the Palmetto College Campuses Faculty Senate, a representative of the Office of the University Registrar and two student members.

COMMITTEE ON INSTRUCTIONAL DEVELOPMENT

This committee willshall initiate studies and, make recommendations to the faculty and administration on to enhance the practice and status of teaching. It will review and initiate as necessary, policies governing: the approval of new courses and curricula; general education requirements; co-curricular activities; as well as student evaluation and faculty assessment of instruction. In addition, the committee will coordinate instructional innovation efforts with such bodies as may be established administratively or by the faculty for such purposes, to include innovation efforts with respect to learning spaces and instructional technology, and review distributed learning course proposals for compliance with best practice benchmarks as defined by the university and accreditation bodies. The committee shall then recommend compliant distributed learning course proposals for approval.

The membership of the committee wishall include seven faculty members elected for staggered three-year terms. The provost shall appoint four other faculty members, for staggered three-year terms, to guarantee broad representation of the colleges and academic ranks. The president of the student body with confirmation of the Student Senate and the Graduate Student Association, respectively, shall-will appoint one undergraduate and one graduate student to one-year terms; a representative from the Center for Teaching Excellence will serve ex officio. Additional eEx officio members may include representatives from the Office of the Provost, Office of Distributed Learning, Center for Teaching Excellence and the Graduate School, the Office of Institutional Research, Assessment, and Analytics, and the Faculty Senate Information Technology Committee.

FACULTY WELFARE COMMITTEE

This committee shall will consider university policies and the enforcement of policies regarding the welfare of the faculty, such as faculty salaries, other compensation and benefits, and any matters affecting the workplace environment. The committee may recommend appropriate changes or the enforcement of existing policy, propose new policies, or comment upon proposed university action affecting faculty welfare. Major changes in academic affairs policy should be forwarded to the Faculty Advisory Committee for its consideration. Major changes in policy should be forwarded with a recommendation to the Faculty Senate for its consideration and transmittal to the provost, president, or Board of Trustees. In addition to the six elected faculty members, there will be one faculty member from the the regional Palmetto Colleges elected by the Palmetto College Campuses Faculty Senate and two members appointed by the provost. A representative of the Office of the Provost shall will serve ex officio.

TERMS OF EMPLOYMENT

Unless otherwise noted in the letter of appointment, employment of the members of the faculty shall-will be for a period of nine months. The salary for one semester shall-will be one-half that of the nine-month period.

Faculty members may teach during summer (May – August) subject to the teaching load, as defined, and any further limitations determined by the Chief Academic Officer. Faculty members must advise the department chair or dean before December 1 of their summer school intentions and at that time may be assigned to teach in a summer session, as conditions warrant; but on the recommendation of the dean and the provost and with the approval of the president, faculty members may be assigned special duties for this period. Summer school teaching in the case of faculty hired after September 1, 1973, for employment beginning September 1974 or later, may depend on the availability of funds or the size of enrollment. With the approval of the dean, faculty members may receive compensation for sponsored research and other duties not related to teaching during the summer months. See policy HR 1.81 Summer Compensation for Faculty for further information.

All faculty members shall-will be available from August 16th through May 15th.

ACTIVITIES AND COMPENSATION BEYOND BASE EMPLOYMENT

Faculty members may be permitted to do professional work of an expert character outside the university and to receive pay for it when the work in question contributes to their professional development. Faculty members shall not undertake outside professional work without the approval of their dean. Faculty members will report any material increase in outside professional activity immediately and will make appropriate financial disclosure as specified in ACAF 1.50 Outside Professional Activities for Faculty and RSCH 1.06 Disclosure of Financial Interests and Management of Conflicts of Interest Related to Sponsored Projects (Research). The university reserves the right to declare a conflict of interest at any time; see also BTRU 1.18 Conflict of Interest. See also the Policies and Procedures Manual.

No member of the teaching staff shall will receive compensation for tutoring students in any course for which the member is empowered to grant the student credit or over which that member has any authority. This regulation does not prohibit tutoring for remuneration in subjects over which the tutor has no control.

Employees are subject to state law regulating dual employment; see HR 1.78 Dual Employment. See also the *Policies and Procedures Manual*.

PROFESSIONAL-TRACK RESEARCH-FACULTY

Research professorsProfessional-track faculty on fixed-term contracts are subject to the same terms of employment as other fixed-term appointees for annual and sick leave, and to annual performance reviews by their dean or director, as described in the unit policies and procedures

manual. Individuals hired on fixed-term contracts as research professors professional-track faculty shall beare ineligible for tenure. Service in a professional-track appointment is not considered part of a probationary period for tenure consideration. Their employment may be terminated by either party upon ninety days' written notice.

BENEFITS AND PRIVILEGES

Faculty of all tracks and ranks are subject to state regulations and university policies and procedures, including health insurance, retirement plans and other benefits offered by the state of South Carolina or by the University of South Carolina. Specific terms of these benefits are determined by the provider and applicable based on recorded individual Notice of Election. Other benefits and privileges include but are not limited to tuition assistance and special access to athletic tickets. Faculty have voice in the selection and potentialon expansion of these benefits and privileges through faculty governance processes including the Faculty Welfare Committee.

4/ BENEFITS AND PRIVILECES

All benefits are subject to state regulations, university policies and procedures, the individual plan document, and the duly executed and recorded Notice of Election forms.

INSURANCE PROGRAMS

In conjunction with the state of South Carolina, the university has a comprehensive program of insurance and annuity plans for eligible members of the faculty and staff and their eligible dependents. These plans include state health insurance, health maintenance organizations, dental insurance, life insurance, long term disability insurance, auto and homeowners' insurance, and long term care insurance. Information about these plans may be obtained from the Division of Human Resources.

DEFERRED COMPENSATION AND TAX-DEFERRED ANNUITIES

The university offers a variety of tax-deferred programs and will make payroll deductions for tax-sheltered annuities, but cannot contribute to their cost

RETIREMENT

Faculty members are entitled to all available benefits under law and through the state retirement system or the optional retirement program. The university may provide part time employment for retired faculty on an annual basis. It may approve part time service upon the written request of a retired faculty member, the recommendation of the chair or dean, and the approval of the provost and president.

THE SOUTH CAROLINA RETIREMENT SYSTEM

This section is subject to interpretation by the South Carolina Retirement System and to changes the General Assembly might enact.

The state guarantees a formula return based on average salary and years of credited service with the retirement system. Any retirement system member may retire with full-formula benefits at age sixty five or with twenty eight years of credited service. Members with fewer than twenty eight credited years may retire with reduced benefits at age fifty five with twenty-five credited years or at age sixty regardless of the number of credited years.

Members who leave state employment before retirement may withdraw the sum of their contributions plus interest. Members with five or more credited years may leave their contributions with the retirement system and qualify for deferred retirement income at age sixty. Members with twenty-five or more credited years may purchase the additional service needed for them to qualify for full-formula benefits provided that they retire within ninety days of the purchase. Members who leave the university and who have twenty-five or more credited years may continue contributing to the retirement system until they qualify for full-formula benefits.

Faculty members may purchase service credits for certain military, federal, or out-of-state service, or for nonmember prior service with a South Carolina public agency.

Any member who becomes permanently disabled after completing five years of creditable service may apply for disability retirement benefits.

At the death of a contributing member who has at least twelve months of credited service, the retirement system shall pay to the member's beneficiary a death benefit equal to the member's annual base salary. If the deceased contributing member has at least fifteen years of creditable service, the beneficiary has other survivor options.

OPTIONAL RETIREMENT PROGRAM

Faculty members hired on or after July 1, 1987, may choose to enroll in the optional retirement program. State law requires that they contribute at the same rate as faculty members contribute to the state retirement system. Members of the optional retirement program are immediately vested for both the employee and employer contributions. This program does not include the disability benefits provided by the state retirement system. Retirement, death, and disability benefits are based on the cash value of the faculty member's account.

WORKERS' COMPENSATION

Faculty members injured on the job or suffering an occupational illness or disease may be eligible for workers' compensation benefits. If a work related accident or illness occurs, faculty members should promptly receive medical care; notify their immediate supervisor, chair, or dean; and submit a "First Report of Injury" form, which is available from the Division of Human Resources. Failure to submit a form promptly can jeopardize a claim. When faculty members miss work because of a work-related injury, they must state in writing on forms available from the Division of Human Resources whether they will use available leave time or receive workers' compensation for the time lost from work.

EMPLOYEE ASSISTANCE PROCRAM

The university offers an employee assistance program for faculty who need help solving personal or work related problems. Information about this benefit may be obtained from the Division of Human Resources.

TUITION ASSISTANCE PROGRAM

Eligible faculty and staff members may apply to their supervisor, chair, or dean to take, tuition-free, one three-hour course (or a four-hour laboratory course) per academic term.

TRUSTEES ENDOWMENT FUND

The Trustees Endowment Fund provides funds for faculty assistance and is administered by the chair of the Faculty Senate, the provost, and the president.

ATHLETICS TICKETS

Admission to athletic events is available to the faculty and members of their immediate families at substantially reduced season ticket rates. Tickets at these special prices shall not be sold or transferred. Notices giving details of application procedures are sent to the faculty; incoming faculty members should contact the business manager of the athletic department promptly after their arrival, as faculty seating is limited.

INTEGRITY IN RESEARCH AND SCHOLARSHIP

The integrity of university programs requires that faculty eschew misconduct, that allegations of misconduct be resolved justly, and that a person making a good-faith allegation of misconduct not be subjected to recrimination.

"Misconduct" in this regard shall will be defined as serious deviation from accepted standards and practices in proposing, carrying out, or reporting the results of scholarly undertakings, such as fabrication, falsification, or plagiarism; material failure to comply with university, government, or professional requirements for protection of researchers, human subjects, or the public, or for ensuring the welfare of laboratory animals; or failure to meet other material professional standards or legal requirements governing research.

Honest error and differences in interpretation or judgment of data do not constitute misconduct. See also the *Policies and Procedures Manual*.

UNIVERSITY ATHLETICS ADVISORY COMMITTEE

The committee shall-will review and monitor admissions decisions and the academic performance of all student-athletes by regularly receiving appropriate and relevant information regarding the academic eligibility and progress of student-athletes, including graduation rates. The committee also receives reports on, reviews and advises, as appropriate, the Faculty Senate, the NCAA Faculty Athletic Representative (FAR), the president, the director of athletics, and the Board of Trustees on the following: annual inter-collegiate athletic program schedules and major changes to them; the annual budget of the Athletics Department; admissions decisions for athletes receiving grants-in-aid; NCAA certification reports, including Title IX9 reports; major requests for waiver of any institutional athletic policies; major changes in Athletics Department personnel (specifically the director of athletics, director of the academic support unit, and head coaches for each sport); the needs, interests, and concerns of student athletes; all other issues regarding inter-collegiate activities as referred to it by University officials. The committee shall will make at least an annual, written report of its activities to the Faculty Senate, the president, and the director of athletics.

Membership of the committee shall-will be six elected faculty members; three student members, (one undergraduate student-athlete who serves as either president or president-elect of the Student Athletics Advisory Committee; one undergraduate student appointed by the president of the student body; and one graduate student appointed by the student government with the consent of the Graduate Student Association; one member of the Intercollegiate Activities Committee of the Board of Trustees appointed by the permanent chair of that committee the Board; the NCAA faculty athletics representative (FAR); one representative from the Division of Student Affairs; and the director of athletics; and one at-large representative from the faculty, appointed by the president.

The chair willshall be a member of the faculty. The chair and the NCAA faculty athletics representative (FAR) shall sit with the Intercollegiate Activities Committee at its meetings, ex officio.

DELETE THE FOLLOWING:

FACULTY - BOARD OF TRUSTEES LIAISON COMMITTEE

This committee shall serve as liaison between the faculty and the Board of Trustees. Members shall be the chair and the past chair or chair-elect of the Columbia Faculty Senate, the chairs of the Faculty Advisory and Faculty Welfare committees, one person appointed by the president upon nomination by the Palmetto College Campuses Faculty Senate, and the chair of the faculty government at one of the comprehensive campuses. The representation of the comprehensive campuses shall rotate in alphabetical order, annually, among these campuses, Aiken, Beaufort, and Upstate. The chair of the Columbia Faculty Senate shall be chair of the committee and shall sit with the Board of Trustees as provided by the bylaws of the board.

The committee shall meet with the Academic Affairs Committee of the Board of Trustees, which deliberates on matters of mutual concern to the faculty and the Board of Trustees.

Insert after STEERING COMMITTEE:

SYSTEM FACULTY LEADERSHIP COUNCIL

The University of South Carolina System Faculty Leadership Council provides a representative voice in system affairs and facilitates collaboration among the faculty organizations comprised in the University of South Carolina system. With respect to functions the Board of Trustees delegates to University administration, the Council has a consultative function: it represents the will of the system's faculties to such bodies as may be established to administer system affairs and serves as a means by which system administrators may communicate with faculty. The Council coordinates faculty governance in those areas where the Board of Trustees delegates legislative powers to the faculties of individual campuses, including but not limited to standards of admission, granting of earned degrees, and curriculum. In no instance will the Council usurp authority previously delegated to campus faculties by the Board of Trustees.

The USC Columbia Faculty Senate will elect three representatives to the University of South Carolina System Faculty Leadership Council, including one representative from the Palmetto College and any other representatives as required by the bylaws of the Council. The chair of the Faculty Senate (or designee) will also serve on the Council.

APPENDIX I

OFFICERS OF THE UNIVERSITY

PRESIDENT

The president of the university shall beis the chief executive officer of the university system and shall exercises such executive powers as necessary for its appropriate governance under the authority of the Board of Trustees. The president is hall be the primary spokesperson for the university to the alumni of the institution, the news media, the educational world, and the general public and shall administers university policies as promulgated by the board, speaks for the university as its chief executive officer, and coordinates all activities of each campus of the institution directly or through designated representatives. The president shall reports directly to the board the current affairs of all components of the university system and shall discusses with the board basic issues, new or alternative directions, and recommendations on new policies. The president shall directs, coordinates and implements the planning, development, and appraisal of all activities of the university system and shall be is directly responsible to the board for its operation. The President shall serves as and performs the duties of Chancellor for the Columbia campus.

APPENDIX IV

BENEFITS AND PRIVILEGES

4/ BENEFITS AND PRIVILEGES

All benefits are subject to state regulations, university policies and procedures, the individual plan document, and the duly executed and recorded Notice of Election forms.

INSURANCE PROGRAMS

In conjunction with the state of South Carolina, the university has a comprehensive program of insurance and annuity plans for eligible members of the faculty and staff and their eligible dependents. These plans include state health insurance, prescription benefits, dental insurance, vision care, life insurance, long-term disability insurance, flexible spending accounts, auto and homeowners' insurance, cancer protection and hospital confinement insurance. Information about these plans may be obtained from the Division of Human Resources.

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THE SOUTH CAROLINA RETIREMENT SYSTEM

This section is subject to interpretation by the South Carolina Retirement System (SCRS) and to changes the General Assembly might enact. See the SCRS Handbook for current information.

This section is subject to interpretation by the South Carolina Retirement System and to changes the General Assembly might enact. The state guarantees a formula return based on average salary and years of credited service with the retirement system. Currently, there are two classes of

membership: Class Two and Class Three. Class Two members are generally employees who currently have earned service credit in SCRS or a correlated retirement system for a period of service prior to July 1, 2012. Class Three members are those members who do not currently have earned service in SCRS or a correlated retirement system for a period of service prior to July 1, 2012.

Class Two members may retire with full-formula benefits at age sixty-five with five years of credited years or with twenty-eight years of credited service. Members with fewer than twenty-eight credited years may retire with reduced benefits at age fifty-five with twenty-five credited years or at age sixty with at least five credited years.

Class Three members may retire with full-formula benefits at age sixty-five with eight years of credited years or meet the Rule of 90 requirement with at least eight years of earned service credit. This means that your age and years of service credit must add up to 90. Members may retire with reduced benefits at age sixty with at least eight credited years.

Active members may establish additional service credit for various types of previous employment and leaves of absence, and up to five years of nonqualified service, which is a type of service credit not associated with any specific employment. When you leave your money in your SCRS account, you retain your years of service credit, which may be added to any future service you may accrue should you later become employed in a position covered by one of the correlated retirement systems administered by PEBA. Your account will continue to earn interest until it becomes inactive. An account is considered inactive when no contributions have been made to the account in the preceding fiscal year and no other active, correlated system or State ORP account exists. You may apply for a refund at a later date or apply for a service retirement benefit upon reaching eligibility.

Faculty members may purchase service credits for certain military, federal, or out-of-state service, or for nonmember prior service with a South Carolina public agency.

If you are a Class Two member, you must have at least five years of earned service credit toward retirement unless your disability is the result of an injury arising out of and in the course of the performance of your job duties. If you are a Class Three member, you must have at least eight years of earned service credit toward retirement unless your disability is the result of an injury arising out of and in the course of the performance of your job duties.

At the death of a contributing member who has at least twelve months of credited service, the retirement system shall pay to the member's beneficiary a death benefit equal to the member's annual base salary. If the deceased contributing member has at least fifteen years of creditable service, the beneficiary has other survivor options.

The state guarantees a formula return based on average salary and years of credited service with the retirement system. Any retirement system member may retire with full-formula benefits at age sixty five or with twenty eight years of credited service. Members with fewer than twenty eight credited years may retire with reduced benefits at age fifty-five with twenty-five credited years or at age sixty regardless of the number of credited years.

Members who leave state employment before retirement may withdraw the sum of their contributions plus interest. Members with five or more credited years may leave their contributions with the retirement system and qualify for deferred retirement income at age sixty. Members with twenty five or more credited years may purchase the additional service needed for them to qualify for full-formula benefits provided that they retire within ninety days of the purchase. Members who leave the university and who have twenty five or more credited years may continue contributing to the retirement system until they qualify for full-formula benefits.

Faculty members may purchase service credits for certain military, federal, or out-of-state service, or for nonmember prior service with a South Carolina public agency.

Any member who becomes permanently disabled after completing five years of creditable service may apply for disability retirement benefits.

At the death of a contributing member who has at least twelve months of credited service, the retirement system shall pay to the member's beneficiary a death benefit equal to the member's annual base salary. If the deceased contributing member has at least fifteen years of creditable service, the beneficiary has other survivor options.

OPTIONAL RETIREMENT PROGRAM

Faculty members hired on or after July 1, 1987, may choose to enroll in the optional retirement program. State law requires that they contribute at the same rate as faculty members contribute to the state retirement system. Members of the optional retirement program are immediately vested for both the employee and employer contributions. This program does not include the disability benefits provided by the state retirement system. Retirement, death, and disability benefits are based on the cash value of the faculty member's account.

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Faculty members injured on the job or suffering an occupational illness or disease may be eligible for workers' compensation benefits. If a work-related accident or illness occurs, faculty members should promptly receive medical care; notify their immediate supervisor, chair, or dean; and submit a "First Report of Injury" form, which is available from the Division of Human Resources. Failure to submit a form promptly can jeopardize a claim. When faculty members miss work because of a work-related injury, they must state in writing on forms available from the Division of Human Resources whether they will use available leave time or receive workers' compensation for the time lost from work.

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Faculty Senate Bylaws

Add after ARTICLE IV:

ARTICLE V - SYSTEM FACULTY LEADERSHIP COUNCIL

Section 1. The University of South Carolina System Faculty Leadership Council provides a representative voice in system affairs and facilitates collaboration among the faculty organizations comprised in the University of South Carolina system. With respect to functions the Board of Trustees delegates to University administration, the Council has a consultative function: it represents the will of the system's faculties to such bodies as may be established to administer system affairs and serves as a means by which system administrators may communicate with faculty. The Council coordinates faculty governance in those areas where the Board of Trustees delegates legislative powers to the faculties of individual campuses, including but not limited to standards of admission, granting of earned degrees, and curriculum. In no instance will the Council usurp authority previously delegated to campus faculties by the Board of Trustees.

<u>Section 2</u>. The USC Columbia Faculty Senate will elect three representatives to the University of South Carolina System Faculty Leadership Council, including one representative from the Palmetto College and any other representatives as required by the bylaws of the Council. The chair of the Faculty Senate (or designee) will also serve on the Council.

Council members represent the Senate. The Faculty Senate Steering Committee will seek nominations in February, review them at its March meeting, and present a slate of candidates for election by the Senate at the April meeting. In developing a slate of nominees, the Steering Committee will favor faculty governance experience in such areas as curriculum approvals, faculty welfare, and policy development.

<u>Section 3.</u> Representatives elected to the Council will serve for staggered three-year terms. Vacancies will be filled temporarily by the Senate Steering Committee until the next election cycle, in which nominations to serve the remainder of a vacated term will follow the regular election procedure. In no case may any representative to the Council serve for more than five years continuously.

ARTICLE VI - ELECTIONS

Section 1. In the case of any positions to be filled by election by the Faculty Senate, nominations for such positions shall be made from the floor, except as provided in Article IV and Article VII of these bylaws. Voting shall be by secret ballot, and a majority is required for election.

[Renumber remaining articles.]