

Central Connecticut State University
UNIVERSITY SENATE ACTION

✓ C. Lovitt

Senate Motion Number FS 11.12.022B

TO: President Jack Miller

FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with: **Termination Hearing Committee bylaws** is presented to you for your consideration.
2. This motion was adopted by the University Senate on **2/13/2012**.
3. After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.
4. Under the By-Laws of the University Senate, Section 3.8, the following schedule of action is to be observed.
 - a) By **2/20/2012**, Senate action reported to the President of the University. (Within five school days of the session in which they are adopted).
 - b) By **2/27/2012**, the President of the University to return the motion to the President of the Senate. (Within ten school days of its receipt).

2/16/2012

Date

BB for CB

Candace Barrington, President, University Senate

ENDORSEMENT:

TO: President of the University Senate

FROM: President Jack Miller

1. Motion Approved : ✓
2. Motion Disapproved: _____ (Explanatory statement must be appended).
3. Action "is deferred": _____
4. Resolution Noted: _____
5. Other: _____

Date

2/27/12

President Jack Miller

[Signature]

Termination Hearing Committee

MISSION

The Termination Hearing Committee shall have the functions and follow the procedures as provided under Article 16 of the 2007–2016 CSU-AAUP/BOT Contract, and/or in the equivalent section of the current contract.

BY-LAWS

1. Membership

The committee shall consist of five AAUP faculty members.

2. Election of Members

The election of members shall be done by secret ballot.

All CCSU AAUP faculty members shall have the right to vote.

The term of service shall be for two years beginning September 1, with elections to be held in the Spring semester.

The Elections Committee of the Faculty Senate shall solicit nominations, and the ballot shall contain at least twice as many persons as are to be elected.

If a vacancy on the committee arises, it shall be filled according to the procedure described in the bylaws of the Faculty Senate.

The committee shall organize itself after September 1 each academic year, but not later than the fourth week of the Fall semester. The committee shall elect one of its members to be Chair.

3. Function

The Termination Hearing Committee shall have the functions and follow the procedures as provided under Article 16 of the AAUP/BOT Contract of 2007–2016, and/or the equivalent section of the current contract.

4. Annual Report to the Faculty Senate

Due to the highly confidential nature of this committee's work, the committee shall be exempt from the requirement to present an annual report to the Faculty Senate.
