

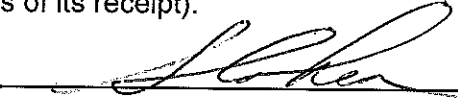
Central Connecticut State University
UNIVERSITY SENATE ACTION

Senate Motion Number FS 13.14.015B

TO: President Jack Miller
FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with: **Bylaws of the Faculty Senate** is presented to you for your consideration.
2. This motion was adopted by the University Senate on **03/10/2014**.
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 3.7, the following schedule of action is to be observed.
 - a) By **03/17/2014**, Senate action reported to the President of the University. (Within five school days of the session in which they are adopted).
 - b) By **03/31/2014**, the President of the University to return the motion to the President of the Senate. (Within ten school days of its receipt).

03/17/2014
Date



Stephen Cohen, 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: _____

3/21/14
Date


President Jack Miller

Bylaws of the Faculty Senate, Article 2.6.1.

The Steering Committee shall consist of the Vice President, The Secretary, and from three to five senators appointed annually by the President of the Senate. The number of Senators appointed shall depend on the constituencies represented by the President of the Senate, the Vice President and the Secretary. The Steering Committee (including; the President of the Senate) shall include Senators representing at least one of each of the following constituencies: Arts and Sciences; Business; Education and Professional Studies; Engineering and Technology; and a combined constituency that includes librarians, coaches and athletic trainers, counselors, part-time faculty and administrative faculty. The President of CCSU-AAUP, the President of the CCSU chapter of SUOAF-AFSCME, and the CCSU representative to the Faculty Advisory Committee to the Board of Regents shall be permanent invited guests of all meetings of the Senate Steering Committee. Appointments shall be confirmed by a majority vote of the Senate at the first regularly scheduled Senate meeting after the appointments are announced. In the event that an appointment is not confirmed, the President of the Senate shall make another appointment. This committee meets with the President of the Senate before each regular meeting to determine the agenda. It shall assign each Bill or Resolution a number running continuously from "FS-1" on. Should a Bill or Resolution arise in debate, the Secretary shall immediately assign it an appropriate number. The agenda, as agreed upon by the Steering committee, shall be sent to all members of the Faculty prior to each meeting.