MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair

Executive Committee

DATE: April 2, 2018

SUBJ: College of Professional Studies Procedures for Electing Senators

WHEREAS, Article VII.A.5. of the Constitution of the Faculty states that "Methods of nomination and election [of Senators], and of filling seats vacated before the end of a term, shall be proposed and implemented by the Voting Faculty of those [major] units according to methods consistent with generally accepted principles of democratic representation. These methods must be defined in the documents which define the protocols of faculty governance within each unit; and the protocols must be approved by the Senate by simple majority vote"; and

WHEREAS, The faculty of the newly established College of Professional Studies are engaged in the process of creating their governance procedures, including the "methods for nomination and election" of Senators;

BE IT RESOLVED, That the Fort Wayne Senate approves the College of Professional Studies' procedures for the nomination and election of Senators.

College of Professional Studies

College Senate Allocation

Purdue University Fort Wayne Senate allocation is determined by the ratio of 1 Senator for every 6 voting faculty (Continuing Lecturers do not count as voting faculty) within the College. In the College of Professional Studies each department/school is allotted one Senate representative to be selected by the departments/school, regardless of the number of voting faculty. If there are additional allotted senators then at-large Senate representatives would be elected from the voting faculty of the college in a process led by the Faculty Governance Committee.

Approved	Opposed	Abstention	Absent
Andrew Downs			Steven Carr
Jeffrey Malanson			
Kathy Pollock			Non-Voting
Abe Schwab			Wylie Sirk

Linda Wright-Bower Nashwan Younis