

MEMORANDUM

TO Jane Leatherman, Chair
Nominations and Elections Committee

FROM: Jay Johns, Chair
Senate Executive Committee

DATE: 03/26/2024

SUBJ: Charge to Ask for Self-Removal from Committee

The Executive Committee was informed that one faculty member, whose name you know, currently serves on five (5) Senate committees or subcommittees, which is a clear violation of article 5.1.2 of the Senate Bylaws.

While there are no provisions in the Bylaws or even *Robert's Rules of Order*, to remedy such a situation, our Parliamentarian, Craig Ortsey, gave it some thought and concluded that it would be best if that member of the Faculty would be asked by the Nominations and Elections Committee to resign from the Campus P&T Committee so that they are no longer in violation of the relevant Bylaws provision.

The Executive Committee concurs with our Parliamentarian's judgment and wishes to charge the Nominations and Elections Committee to work with the faculty member and have them choose which committee to step down from by 4/03/24. If the Faculty member fails to state which committee they will resign from, it will default to the P&T Committee.

Please, do not hesitate to get the Executive Committee involved in case of questions or problems.

Approved	Opposed	Abstention	Absent	Non-Voting
Kristin Barker				Craig Ortsey
Bernd Buldt				
Jay Johns				
Carol Lawton				
Assem Nasr				
Daniel Tembras				
Nash Younis				