

Senate Document SD 16-25  
(Approved, 2/13/2017)

Supersedes SD 88-16  
(Amended & Approved 2/13/1989) and  
SD 88-32  
(Amended & Approved 4/24/1989)

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair  
Executive Committee

DATE: February 2, 2017

SUBJ: College of Education and Public Policy Procedures for Electing Senators

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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 College of Education and Public Policy (CEPP) has revised their procedures for electing senators;

BE IT RESOLVED, That the Fort Wayne Senate approves CEPP’s revised procedures for the election of senators.

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## COLLEGE OF EDUCATION AND PUBLIC POLICY

### **IV. Faculty**

**E. Service in the Fort Wayne Senate and Senate Subcommittees:** Voting faculty in each of the three departments will elect one representative to serve in the Fort Wayne Senate. Departments will inform the Leadership Committee about the departmental representative. Additional representatives, if needed based upon the allocation formula utilized by the Senate, will be chosen at-large in an election coordinated by the Leadership Committee. Elected senators will serve three-year terms.

Representatives or nominees for the three subcommittees for the Senate will be elected at the college level: Curriculum Review Subcommittee, Academic Computing and Information Technology Advisory Subcommittee and the Graduate Subcommittee.

The Leadership Committee will coordinate the election of the members/nominees on the 3 subcommittees when vacancies occur. Elected members of the subcommittee will serve 3 year terms.

The Academic Computing and Information Technology Advisory Subcommittee representative will be elected at the college level. The nominees for Curriculum Review Subcommittee, and the Graduate Subcommittee will be elected at the college level and then forwarded to the full faculty senate for a vote of the representatives for the campus.