

TO: The Senate

FROM: The Rules Committee

DATE: October 11, 1988

SUBJ: Amendments to the Constitution

DISPOSITION: On passage, to the Faculty for ratification

EFFECTIVE: With the effective date of SD87-21 as defined therein

RESOLVED that, SD 87-21 be amended in Articles VIII, IX as follows, by the deletion of the language in parentheses and the addition of the language in italic face.

Article VIII, part A, Section 2:

The review power of the Faculty of Indiana University affiliation shall be exercised by a Faculty Board of Review, elected by that Faculty; the review power of the Faculty of Purdue University affiliation shall be exercised by a Faculty Grievance Board, *established by the chief administrative officer of IPFW. Subject to the university provisions,* *the* (The) Senate shall establish the composition and procedures (of these bodies) and the terms of office, qualification and disqualification, and replacement of (their) *the* members *of these bodies*. The Senate may, through its Bylaws, permit joint meetings of these bodies when appropriate and when permitted by university regulations.

Article IX:

IX. Amendments

Amendment of the Constitution shall require the following:

- A. Publication of the proposed amendment to all members of the Faculty.
- B. Approval of the proposed amendment via secret mail ballot of the Voting Faculty by a two-thirds majority of those voting or by a simple majority of the Voting Faculty, whichever shall be the less. *The Nominations & Elections Committee shall promptly notify the Faculty of the results of the ballot.*
- (C. Acceptance of the proposed amendment by the Boards of Trustees of Indiana University and Purdue University.)
- (D. Transmission of the written amendment and the dates of the Boards' acceptances to all members of the Faculty.)

The amendment shall become effective as provided for in the amendment or, failing that, on the first day of the calendar month following the completion of the (four) steps above.