

IUPUI Faculty Council Committee Annual Report 2009-2010

Committee Name: Constitution and Bylaws Committee

Chair: Cornelis de Waal

Secretary:

Members: Hattab, Eyas (Medicine), Packer, C. Subah (Medicine), Schmetzer, Alan (Medicine), Kosegi, Judith (Medicine: Health Prof. Program), Miller, Steven R. (Law: Library), Romito, Laura (Dentistry)

Action Items:

Action Item(s)	Status
Electronic voting	Completed; text of the constitution changed
Enabling committees to have staggered co-chairs.	Completed; text of the bylaws changed

Action Items to be carried over to 2010-2011:

Action Item(s)	Status
Senior Academy members on Boards of Review	Discussed in FAC, C&BL committee alerted at the end of the academic year that this will be an issue that the committee needs to look into.

Suggested new action items for 2010-2011:

Action Item(s)	Status

Please attach any completed documents or recommendations made by your Committee during this report year.

Report due: June 30, 2010

**Submit to*: Karen Lee
is**

**Faculty Council Office
UN 403
IUPUI
klee2@iupui.edu**

***Preferred submission method
via email.**

To: Executive Committee
From: Cornelis de Waal,
Chair Constitution and Bylaws Committee
Date: 2 December 2008

The Executive Committee has charged the Constitution & Bylaws Committee with drafting an addition to the Constitution that would allow for electronic voting in all matters.

In response to this request the Constitution & Bylaws Committee recommends adding to Article I of the IUPUI Constitution a new section B following the current section A, with the current sections B and C to be relettered C and D:

B Any provision in the IUPUI Constitution or Bylaws stating, directly or by implication, that voting shall occur by means of an in-person vote or by paper ballot be modified to permit electronic proxy voting. The method and means of electronic proxy voting shall be as established from time to time by the IUPUI Faculty Council Executive Committee.

However, given the proposal sent recently to the Executive Committee regarding NTTF representation, it should be noted that a revision of this article is also being proposed in that context. If that proposal is accepted in its current form, the above clause would be added as a separate section *after the newly proposed section B as a new section C*, with the remainder of the sections of the article to be relettered D and F.

MEMO

FROM: Cornelis de Waal, Chair Constitution and Bylaws Committee
TO: IFC Executive Committee
RE: Amendment of the Bylaws to allow for co-chairs for standing committees
DATE: April 1, 2009

In response to a request by the Chair of the Budgetary Affairs Committee to add a co-chair to ensure a smooth transition between chairs, a request that was later broadened by the IFC President to allow for the possibility to add co-chairs to any committee, I am sending you a proposed revision to the Bylaws that would allow for this. It gives the Committee on Committees the power to add a staggered co-chair option to any standing committee.

The addition to the Bylaws is marked in red; there are no deletions.

BYLAW ARTICLE III. COMMITTEES OF THE FACULTY

Section A. Committee on Committees

1. Composition. The Committee on Committees shall be composed of the members of the Executive Committee of the Faculty Council.
2. Responsibilities. The Committee on Committees shall:
 - a) determine the size, appoint the members, and designate the chairs of each standing committee of the faculty, except as provided otherwise by the Constitution or the Bylaws. At least one member of each standing committee shall be a member of the Faculty Council, and no committee shall have a majority of its members appointed from the same academic unit. To facilitate year-to-year transition, the Committee on Committees may designate that a standing committee will have staggered co-chairs, each serving two-year terms;
 - b) specify the terms of service of each person appointed to a standing committee, provided that no appointment shall be for a term exceeding two years, and that no person shall be eligible to serve more than three terms consecutively on the same committee;
 - c) make recommendations to the Council concerning the establishment of new committees, abolition of existing committees, or modification of the charge to any committee; and,
 - d) solicit and receive from the faculty, nominations for committee appointments, provided that the nominees shall have indicated their willingness to serve if appointed.