|  | administrative officer shall be empowered to call meetings of the college faculty or the governance body of that faculty and of its executive committee. The agendum of each meeting of these bodies shall provide, as a priority order of business, an opportunity for both the Chancellor and the chief administrative officer to present their reports. The president of the-university is the chair of the faculty. The faculty elects a presiding offieer as specified by the eonstitution and bylaws of the faculty. (BOT Policies: Article X, Section 2) | agendum of each meeting of these bodies shall provide, as a priority order of business, an opportunity for both the Chancellor and the chief administrative officer to present their reports. (BOT Policies: Article X, Section 2) |
| :---: | :---: | :---: |
| Section 150.04 SUNY Cortland Faculty Bylaws |  |  |
| Current | Recommendations | New |
| These bylaws define the role of the faculty in the governance of the university, in accordance with the legal requirements of the State University of New York, the Policies of the Board of Trustees of the State University of New York, and the local College Council. They identify faculty responsibilities and obligations within the administrative and academic structures of the university, and provide an process through which consultation with faculty and shared governance is ensured. within which the ideals of academic freedom, intellectual honesty, and social justice and shared governance is ensured. | These bylaws define the role of the faculty in the governance of the university, in accordance with the legal requirements of the State University of New York, the-Policies of the Board of Trustees of the State University of New York, and the loeat College Couneil. They These bylaws identify faculty responsibilities and obligations within the administrative and academic structures of the University and provide a process through which consultation with faculty and shared governance is ensured. within which the ideats of academic freedom, inteltectuat honesty, and social justice and shared governance is ensured. may be pursued. | These bylaws identify faculty responsibilities and obligations within the administrative and academic structures of the University and provide a process through which consultation with faculty and shared governance is ensured. |
| 150.04 Article I Name |  |  |


| The name of this organization shall be: The SUNY Cortland Faculty. | No edits suggested by ROGC |  |
| :---: | :---: | :---: |
| 150.04 Article II Responsibilities |  |  |
| Article II: Responsibility | Article II: Responsibilities | Article II: Responsibilities |
|  | 150.04 Article II Section A |  |
| Section A. <br> The SUNY Cortland Faculty shall assume the major responsibility for the development of the educational program of the university, and shall be responsible for the conduct of the university's instruction, research and service program. | Section A. <br> The SUNY Cortland Faculty shatlassume the major responsibility for the development of the educationat program of the university, and shall be responsible for the conduct of the university's instruction, research andservice program."shall have the obligation to participate significantly in the initiation, development and implementation of the educational program." (BoT Policies, Art. X, Sec. 4) | Section A. <br> The SUNY Cortland Faculty "shall have the obligation to participate significantly in the initiation, development and implementation of the educational program." (BoT Policies, Art. X, Sec. 4) |
|  | 150.04 Article II Section B |  |
| Section B. | Section B. | Section B. |
| The faculty shall carry out its responsibility through significant involvement at the departmental, school and university levels. The bylaws outline the extent and manner of faculty participation at the college level. In order to ensure adequate faculty involvement at the departmental and school levels, the following specifications shall in all cases be met: <br> Departmental Organization Each department shall elect/appoint a personnel committee to deal with reappointments, continuing appointment | The faculty shall carry out its responsibility through significant involvement at the departmental, school and university levels as described below. The bylaws outline the extent and manner of faculty participation at the college levet. in order to To ensure adequate faculty involvement at the departmental and school levels, the following specifications shall in all cases be met: <br> Departmental Organization <br> Each academic department and the library shall elect or appoint a personnel | The faculty shall carry out its responsibility through significant involvement at the departmental, school and university levels as described below. To ensure adequate faculty involvement at the departmental and school levels, the following specifications shall in all cases be met: <br> Departmental Organization <br> Each academic department and the library shall elect or appoint a personnel committee to deal with reappointments, continuing appointment and promotions, as well as other personnel matters |

and promotions, as well as other personnel matters specifically included in the department personnel policies and procedures as the responsibility of the department personnel committee. Chairs of departments may be elected to these committees as the individual departments see fit. The personnel committee shall be operative by Sept. 15 of each year and shall elect one of its members to serve as chair. The committee shall transmit their recommendations to the appropriate people, school or committee, with informational copies to the school dean. The committee shall also transmit their recommendations to the department chair if the chair is not a committee member.

## School Organization

The members of each of the three academic schools and the professional staff of the university shall elect/appoint school or divisional committees to deal with personnel matters. In the academic schools, a school curriculum committee shall also be elected/appointed.
Committees to deal with any other matters of concern to the school as a whole shall be selected through procedures approved by the members of the respective area and shall report to the school faculty. School committees shall receive and act upon recommendations from departments and
committee to deal with reappointments, continuing appointment and promotions, as well as other personnel matters specifically delegated to it by the department's personnel policies and procedures ineluded in the department personnet policies and procedures as the responsibility of the department personnet eommittee-per the criteria in the SUNY Cortland Handbook Chapter 220.06. Chairs of departments may be elected to these committees as the individuat departments see fit. The personnet committee shall be operative by Sept. 15 of each year and shall elect one of its members to serve as chair. The committee shall transmit their recommendations to the appropriate people, schoot or eommittee, with informational copies to the sehool dean. The committee shalt also transmit their recommendations to the department chair if the ehair is not a eommitee member. Academic departments shall also establish a curriculum committee. Departments may establish other committees as deemed necessary.

School Organization
The members of each of the three academic schools and the professional staff of the university shall elect or appoint school or divisional committees to deal with personnel matters. In the academic
specifically delegated to it by the department's personnel policies and procedures per the criteria in the SUNY Cortland Handbook Chapter 220.06.
Academic departments shall also establish a curriculum committee. Departments may establish other committees as deemed necessary.

## School Organization

The members of each of the three academic schools and the professional staff of the university shall elect or appoint school or divisional committees to deal with personnel matters. In the academic schools, a school curriculum committee shall also be elected or appointed. Committees to deal with any other matters of concern to the school as a whole shall be selected through procedures approved by the members of the respective area and shall report to the school faculty. School committees shall receive and act upon recommendations from departments and shall transmit such recommendations to relevant stakeholders.

| shall transmit such recommendations to the people and administrators concerned. | schools, a school curriculum committee shall also be elected or appointed. Committees to deal with any other matters of concern to the school as a whole shall be selected through procedures approved by the members of the respective area and shall report to the school faculty. School committees shall receive and act upon recommendations from departments and shall transmit such recommendations to relevant stakeholders. the people and administrators concerned. |  |
| :---: | :---: | :---: |
|  | 150.04 Article III Membership |  |
|  | The voting faculty of the university shall be defined as the individuals listed in Chapter 150.01 excluding those with qualified academic rank. <br> For voting within areas, each staff member shall be identified with the area where the individual's primary assignment of responsibility lies. Each member of the voting faculty shall have one vote. | The voting faculty of the university shall be defined as the individuals listed in Chapter 150.01 excluding those with qualified academic rank. <br> For voting within areas, each staff member shall be identified with the area where the individual's primary assignment of responsibility lies. Each member of the voting faculty shall have one vote. |
|  | 150.04 Article III Section A |  |
| Section A. | Section A. |  |
| In an attempt to be consistent with the Agreement between the State of New York and the Bargaining Agent and the Policies of the Board of Trustees of the State University of New York, the faculty of SUNY Cortland shall be defined as the chancellor, the president of the university, those administrative officers designated as | In an attempt to be consistent with the Agreement between the State of New York and the Bargaining Agent and the-Polieies of the Board of Trustees of the State University of New York, the faculty of SUNY Corttand shall be defined as the ehancellor, the president of the university, those administrative officers designated as |  |

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| area in which the individual's primary assignment of responsibility lies. Each member of the voting faculty shall have one vote. | area in which the individual's primary assignment of responsibility lies. Each member of the voting faculty shall have one vote. |  |
| :---: | :---: | :---: |
|  | 150.04 Article IV Officers |  |
| Article IV: Definitions <br> The phrase "consult with the faculty," as used herein, shall be interpreted as follows: <br> To meet with the faculty as a whole, or with that portion of the faculty directly concerned with the matter under consideration, for the purpose of determining what the will of the faculty may be. With the approval of the Senate, the opinions of the faculty may be solicited by means other than by a meeting. Meetings for consultation shall be held only after proper notice of time, place, and agenda has been given to all persons concerned. Votes may be taken by secret ballot. | Article IV: Officers | Article IV: Officers |
|  | 150.04 Article IV Section A |  |
| Section A. | Section A. | Section A. |
| The president of the university is the executive officer and chair of the SUNY Cortland Faculty. The elected officers of the faculty shall be the chair of the Senate who is also the presiding officer of the faculty, the vice chair/secretary, the past presiding chair and the treasurer. | The president of the-university SUNY Cortland President is the chief executive officer of the University and chair of the SUNY Cortland Faculty. The presiding officer of the SUNY Cortland faculty shall be the elected chair of the Faculty Senate. Other officers of the SUNY Cortland Faculty include the Faculty Senate The | The SUNY Cortland President is the chief executive officer of the University and chair of the SUNY Cortland Faculty. The presiding officer of the SUNY Cortland faculty shall be the elected chair of the Faculty Senate. Other officers of the SUNY Cortland Faculty include the Faculty |


|  | etected offieers of the faculty shall be the ehair of the Senate who is also the presiding officer of the faculty, the vice chair fsecretary, the-past presiding chair of the Faculty Senate and the-treasurer. | Senate vice chair, past presiding chair of the Faculty Senate and treasurer. |
| :---: | :---: | :---: |
|  | 150.04 Article IV Section B |  |
| Section B. | Section B. | Section B. |
| The duties of the officers of the SUNY | The duties of the officers of the SUNY | The duties of the officers of the SUNY |
| Cortland Faculty are: | Cortland Faculty are: | Cortland Faculty are: |
| The president of the university shall carry | The president of the university shall carry | The president of the university shall carry |
| out those duties as prescribed by the Policies of the Board of Trustees of | out those duties as prescribed by the Policies of the Board of Trustees of | out those duties as prescribed by the Policies of the Board of Truste |
| State University of New York. | State University of New York. | State University of New York. |
| The chair of the Senate shall: | The chair of the Senate shall: | The chair of the Senate shall: |
| Preside at any meetings of the SUNY | Preside at over any meetings of the SUNY | Preside over any meetings of the SUNY |
| Cortland Faculty, the Faculty Senate and the Steering Committee. | Cortland Faculty, the Faculty Senate and the Steering Committee. | Cortland Faculty, the Faculty Senate and the Steering Committee. |
| Propose agenda for Senate meetings and refer matters to faculty committees. The chair shall report to the Senate at its next meeting all matters referred to committees. | Propose agenda for Senate meetings and refer matters to faculty committees. The chair shall report to the Senate at its next meeting all matters referred to committees. | Propose agenda for Senate meetings and refer matters to faculty committees. The chair shall report to the Senate at its next meeting all matters referred to committees. |
| Appoint, with the advice and consent of the | Appoint, with the advice and consent of the | Appoint, with the advice and consent of the |
| Senate, committee members not otherwise provided for in these bylaws. | Senate, committee members not otherwise provided for in these bylaws. | Senate, committee members not otherwise provided for in these bylaws. |
| Carry out the directives of the faculty and Senate regarding time of meetings, | Carry out the directives of the faculty and Senate regarding time of meetings, | Carry out the directives of the faculty and Senate regarding time of meetings, |

programs, activities and business of the faculty.

Be responsible for the proper conduct of elections and voting on proposed amendments to these bylaws.

Confer with the president of the university or the president's delegated representative as the chair sees fit, or as directed by the Senate or by the faculty.

Supervise the administrative assistant to the senate.

Monitor the work of senate standing and ad-hoc committees.

Stay current with University Faculty Senate communications and distribute to campus as appropriate.

Serve as a member of select presidential committees.

Participate in designated campus events as the representative of the senate.

Appoint, with the concurrence of the campus president, committee members for the selection of SUNY Chancellor's Awards and Distinguished Faculty ranks, and participate in the selection process as delineated in the CAE and DFR procedures.
programs, activities and business of the faculty.

Ensure Beresponsible for the proper conduct of elections and voting on proposed amendments to these bylaws.

Confer with the president of the university or the president's delegated representative as the chair sees fit, or as directed by the Senate or by the faculty.

Supervise the administrative assistant to the senate.

Monitor the work of senate standing and ad-hoc committees.

Stay current with University Faculty Senate communications and distribute to campus as appropriate.

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Participate in designated campus events as the representative of the senate.

Appoint, with the concurrence of the campus president, committee members for the selection of SUNY Chancellor's Awards and Distinguished Faculty ranks and participate in the selection process as delineated in the CAE and DFR procedures.
programs, activities and business of the faculty.

Ensure the proper conduct of elections and voting on proposed amendments to these bylaws.

Confer with the president of the university or the president's delegated representative as the chair sees fit, or as directed by the Senate or by the faculty.

Supervise the administrative assistant to the senate.

Monitor the work of senate standing and ad-hoc committees.

Stay current with University Faculty Senate communications and distribute to campus as appropriate.

Serve as a member of select presidential committees.

Participate in designated campus events as the representative of the senate.

Appoint, with the concurrence of the campus president, committee members for the selection of SUNY Chancellor's Awards and Distinguished Faculty ranks and participate in the selection process as delineated in the CAE and DFR procedures.

Serve as a member of the Resource Advisory Council.

Assume the office of past presiding chair for one academic year following the last term of service as chair. These duties shall be assumed at the close of the spring semester.

Serve as a member of the College Council.

## The vice chair/secretary of the Senate

 shall:Serve as chair of the Senate in the latter's absence and in case of a vacancy shall act as chair pro-tem for the remainder of the chair's term. This shall not be considered to be a violation of Article X, Sections 5.c. and 8.b.

Discharge such other duties as shall be assigned by the chair with the advice and consent of the Senate.

Prepare and submit a slate of candidates for elected Faculty Senate committees (other than senators) to the Faculty Senate not later than six weeks before the end of the spring semester.

Serve as a member of the Resource Advisory Council.

Assume the office of past presiding chair for one academic year following the last term of service as chair. These duties shall be assumed at the close of the spring semester.

Serve as a member of the College Council.

## The vice chair tsecretary of the Senate

 shall:Serve as chair of the Senate in the absence of the chair and in case of a vacancy shall act as chair pro tem for the remainder of the chair's term. This shall not be eonsidered to be-a violation of Article IX.

Discharge such other duties as shall be assigned by the chair with the adviee and eonsent of the Senate. Discharge other duties assigned by the chair with the advice and consent of the Senate.

Ensure the proper administration of all elections (including vacancies) for Faculty Senate elected positions (officers, senators, committees, and USF representatives) per procedures in Article IX section 06. Prepare and submit a state of eandidates for elected Faculty Senate

Serve as a member of the Resource Advisory Council.

Assume the office of past presiding chair for one academic year following the last term of service as chair. These duties shall be assumed at the close of the spring semester.

Serve as a member of the College Council.

## The vice chair of the Senate shall:

Serve as chair of the Senate in the absence of the chair and in case of a vacancy shall act as chair pro tem for the remainder of the chair's term. This shall not be a violation of Article IX.

Discharge other duties assigned by the chair with the advice and consent of the Senate.

Ensure the proper administration of all elections (including vacancies) for Faculty Senate elected positions (officers, senators, committees, and USF representatives) per procedures in Article IX section 06.

Confirm with Human Resources that candidates are eligible for the position.

Confirm that candidates are eligible for the position in conjunction with Human Resources.

Present recommendations to the Faculty Senate for all appointed Faculty Senate committees no later than six weeks before the last day of classes of the spring semester.

Publicize the above elective slate not later than one week in advance of the Faculty meeting at which further nominations will be received from the floor.

Conduct the above elections not later than four weeks before the end of the spring semester each year.

Submit names to the Senate to fill the unexpired term for any elected or appointed office during the academic year except for those representatives to the Senate elected by and from their area.

Seek nominees for and conduct special elections.

Report to the Faculty Senate concerning appointments and elections.

Serve as the contact person for elections and committee placement.
eommittees (other thansenators) to the Faculty Senate not later thansixweeks before the end of the spring semester.

Confirm with Human Resources that candidates are eligible for the position. in eonjunction with Human Resources.

Present recommendations to the Faculty Senate for all appointed Faculty Senate committees no later than six weeks before the last day of classes of the spring semester.

Ensure the publication of Publicize-the above elective slate not later than one week in advance of the Faculty meeting at which further nominations will be received from the floor.

Ensure that Conduetthe above elections are conducted not later than four weeks before the end of the spring semester each year.

Submit names to the Senate to fill the unexpired term for any elected or appointed office during the academic year except for those representatives to the Senate elected by and from their area.

Seek nominees for and conduct special elections.

Present recommendations to the Faculty Senate for all appointed Faculty Senate committees no later than six weeks before the last day of classes of the spring semester.

Ensure the publication of the above elective slate not later than one week in advance of the Faculty meeting at which further nominations will be received from the floor.

Ensure that the above elections are conducted not later than four weeks before the end of the spring semester each year.

Submit names to the Senate to fill the unexpired term for any elected or appointed office during the academic year except for those representatives to the Senate elected by and from their area.

Seek nominees for and conduct special elections.

Report to the Faculty Senate concerning appointments and elections.

Serve as the contact person for elections and committee placement.

The treasurer of the Senate shall:

| The treasurer of the Senate shall: | Report to the Faculty Senate concerning appointments and elections. | Submit, at the end of the academic year, a financial statement of all funds under |
| :---: | :---: | :---: |
| Receive, and disburse with the written acknowledgment of the chair of the Senate, all funds of the faculty. |  | control. |
|  | Serve as the contact person for elections and committee placement. |  |
|  |  | programs including collaboration with the |
| Prepare and submit a faculty budget. | The treasurer of the Senate shall: | Joint Committee on Student Interests, promote fundraising, and acknowledge |
| Submit, at the end of the academic year, a financial statement of all funds under control. | Receive, and disburse with the written acknowledgment of the chair of the Senate, | gifts. |
|  | all funds of the faculty. | The past presiding chair of the Senate shall: |
| The past presiding chair of the Senate shall: | Prepare and submit a faculty budget. | Serve for one academic year following the |
|  | Submit, at the end of the academic year, | last term of service as an advisor to the |
| Serve for one academic year following the last term of service as an advisor to the Chair of the senate to ensure continuity of efforts. | financial statement of all funds under control. | Chair of the senate to ensure continuity of efforts. |
|  | Manage Faculty Senate scholarship programs including collaboration with the | Serve as a member of the Senate Steering Committee. |
| Serve as a member of the Senate Steering Committee. | Joint Committee on Student Interests, promote fundraising, and acknowledge gifts. | Attend Senate meetings as ex-officio, nonvoting member upon request of the current |
| Attend Senate meetings as an ex-officio, non-voting member upon request of the current chair of the Senate during the one academic year of service. | The past presiding chair of the Senate shall: | academic year of service. |
|  | Serve for one academic year following the last term of service as an advisor to the Chair of the senate to ensure continuity of efforts. |  |
|  | Serve as a member of the Senate Steering Committee. |  |


|  | Attend Senate meetings as an ex-officio, non-voting member upon request of the current chair of the Senate during the one academic year of service. |  |
| :---: | :---: | :---: |
| 150.04 Article V Faculty Senate |  |  |
|  |  |  |
| 150.04 Article V Section A Composition |  |  |
| Section A. | Section A. Composition No edits suggested by ROGC | Section A. Composition |
| 150.04 Article V Section B Duties and Powers of the Senate |  |  |
| Section B. Duties and Powers of the Senate <br> To serve as deliberative body for organizing and carrying out the business of the faculty. <br> To determine those issues which should be taken to the entire faculty and to forward these to the faculty. <br> To conduct a referendum on a question not contrary to local, state or federal law, or to provisions of these bylaws, at the formal request of at least $25 \%$ of the voting faculty. <br> To carry out those directives of the faculty which are within the jurisdiction of the Senate and not otherwise delegated in these bylaws. <br> To assume responsibility for: | Section B. Duties and Powers of the Senate <br> To serve as deliberative body for organizing and carrying out the faculty's business of the faculty. <br> To determine those issues which should be taken to the entire faculty and to forward these to the faculty. <br> To conduct a referendum on a question not contrary to local, state or federal law, or to provisions of these bylaws, at the formal request of at least $25 \%$ of the voting faculty. <br> To carry out those directives of the faculty which are within the jurisdiction of the Senate and not otherwise delegated in these bylaws. <br> To assume responsibility for: | Section B. Duties and Powers of the Senate <br> To serve as deliberative body for organizing and carrying out the faculty's business. <br> To determine those issues which should be taken to the entire faculty and to forward these to the faculty. <br> To conduct a referendum on a question not contrary to local, state or federal law, or to provisions of these bylaws, at the formal request of at least $25 \%$ of the voting faculty. <br> To carry out those directives of the faculty which are within the jurisdiction of the Senate and not otherwise delegated in these bylaws. <br> To assume responsibility for: |

The formulations of the programs of the business and special meetings of the faculty.

The initiation of studies and investigations relative to the achievement of the purpose of this organization.

The advisement and support of the chair of the Senate in such of the latter's responsibilities as are specified in this Chapter 150.03.

The determination of procedures of secret balloting in the elections of the faculty.

The publishing of the annual reports of faculty committees.

The approval and periodic review of the organizational structure and operating procedures of the graduate faculty.

The approval and periodic review of the organizational structure and operating procedures of the part-time faculty.

The changing of a provision of any policy or statement passed by the faculty which is discovered to be null and void because of a conflict with a University policy or statement which must take precedence (e.g., The Board of Trustees Policies or the Bargaining Agreement). The Senate shall

The formulations of the programs of the business and special meetings of the faculty.

The initiation of studies and investigations relative to the achievement of the purpose of this organization.

The advisement and support of the chair of the Senate in such of the latter's responsibilities as are specified in this Chapter 150.04.

The determination of procedures of secret balloting in the elections of the faculty.

The publishing of the annual reports of faculty committees.

The approval and periodic review of the organizational structure and operating procedures of the graduate faculty.

The approval and periodic review of the organizational structure and operating procedures of the part-time faculty.

The changing of a provision of any policy or statement passed by the faculty which is discovered to be null and void because of a conflict with a University policy or statement which must take precedence (e.g., The Board of Trustees Policies or the Bargaining Agreement). The Senate shall

The formulations of the programs of the business and special meetings of the faculty.

The initiation of studies and investigations relative to the achievement of the purpose of this organization.

The advisement and support of the chair of the Senate in such of the latter's responsibilities as are specified in this Chapter 150.04 .

The determination of procedures of secret balloting in the elections of the faculty.

The publishing of the annual reports of faculty committees.

The approval and periodic review of the organizational structure and operating procedures of the graduate faculty.

The approval and periodic review of the organizational structure and operating procedures of the part-time faculty.

The changing of a provision of any policy or statement passed by the faculty which is discovered to be null and void because of a conflict with a University policy or statement which must take precedence (e.g., The Board of Trustees Policies or the Bargaining Agreement). The Senate shall

| have the power to change the provision to make it conform to all necessary University policies or statements. | have the power to change the provision to make it conform to all necessary University policies or statements. | have the power to change the provision to make it conform to all necessary University policies or statements. |
| :---: | :---: | :---: |
| 150.04 Article V Section C Attendance |  |  |
| Section C. Attendance | No edits suggested by ROGC |  |
| 150.04 Article V Section D Quorum |  |  |
| Section D. Quorum | No edits suggested by ROGC |  |
| 150.04 Article V Section E Open Meeting Standards |  |  |
| Section E. Open Meeting Standards | No edits suggested by ROGC |  |
| 150.04 Article VI Committees |  |  |
| Article VII: Committees | Article VI: Committees | Article VI: Committees |
| 150.04 Article VI Section A |  |  |
| Section A. Duties of Committees | No edits suggested by ROGC |  |
| 150.04 Article VI Section B (Policy Committees) |  |  |
| Section B. Policy Committees | Section B. Policy Committees | Section B. Policy Committees |
| 1. There shall be four standing policy committees: | 1. There shall be four standing policy committees: | 1. There shall be four standing policy committees: |
| a. The Educational Policy Committee | a. The Educational Policy Committee | a. The Educational Policy Committee |
| Membership shall be as follows | Membership shall be as follows | Membership shall be as follows |
| two members representing arts and sciences | two members representing arts and sciences | two members representing arts and sciences |
| two members representing education | two members representing education | two members representing education |
| two members representing professional studies | two members representing professional studies | two members representing professional studies |
| one member representing library | one member representing library | one member representing library |
| one member representing professionals | one member representing professionals | one member representing professionals |

one at large member from the academic faculty
two student members
provost, (ex officio, non-voting)
registrar, (ex officio, non-voting)

## b. The Academic Faculty Affairs

Committee

Membership shall be as follows
one member representing
mathematics/sciences
one member representing
social/behavioral sciences
one member representing fine
arts/humanities
one member representing professional studies
one member representing education
one member representing library
(the chair should be tenured wherever possible)
one at large member from the academic faculty
two student members
provost, (ex officio, non-voting)
registrar, (ex officio, non-voting)
b. The Academic Faculty Affairs Committee

Membership shall be as follows
one member representing
mathematics/sciences
one member representing
social/behavioral sciences
one member representing fine
arts/humanities
one member representing professional studies
one member representing education
one member representing library
(the chair should be tenured wherever possible)
one at large member from the academic faculty
two student members
provost, (ex officio, non-voting)
registrar, (ex officio, non-voting)
b. The Academic Faculty Affairs

## Committee

Membership shall be as follows
one member representing
mathematics/sciences
one member representing
social/behavioral sciences
one member representing fine arts/humanities
one member representing professional studies
one member representing education one member representing library
(the chair should be tenured wherever possible)

## c. The Joint Committee on Student Interests

Membership shall be as follows:
one Faculty-At-Large
two members of the teaching faculty/library
one member from the professional staff
three members from the Student Senate Representatives to Faculty Senate

This committee shall elect the following positions from their membership:

Faculty Chair of the Joint Committee on Student Interests, who shall serve on the Senate Steering Committee

Student Chair of the Joint Committee on Student Interests

Faculty representative to the Student Senate

## d. The Professional Faculty Affairs

 CommitteeMembership shall be as follows:

## c. The Joint Committee on Student

 InterestsMembership shall be as follows:
one Faculty-At-Large
two members of the teaching
faculty/library
one member from the professional staff
three members from the Student Senate Representatives to Faculty Senate

This committee shall elect the following positions from their membership:

Faculty Chair of the Joint Committee on Student Interests, who shall serve on the Senate Steering Committee

Student Chair of the Joint Committee on Student Interests

Faculty representative to the Student Senate
d. The Professional Faculty Affairs Committee

Membership shall be as follows:

## c. The Joint Committee on Student

 InterestsMembership shall be as follows:
one Faculty-At-Large
two members of the teaching faculty/library
one member from the professional staff
three members from the Student Senate Representatives to Faculty Senate

This committee shall elect the following positions from their membership:

Faculty Chair of the Joint Committee on Student Interests, who shall serve on the Senate Steering Committee

Student Chair of the Joint Committee on Student Interests

Faculty representative to the Student Senate
d. The Professional Faculty Affairs Committee

Membership shall be as follows:

| one represent advancement | one represen advancement | one representative from institutional advancement |
| :---: | :---: | :---: |
| one representative from finance and management | one representative from finance and management | one representative from finance and management |
| two representatives from student affairs and the vice president for student affairs office | two representatives from student affairs and the vice president for student affairs effice | two representatives from student affairs two representatives from academic affairs |
| two representatives from academic affairs | two representatives from academic affairs | one representative from information resources |
| one representative from information resources | one representative from informatio resources |  |
|  |  | Office |
| one representative from enrollmen management and the President's |  |  |
|  |  | professionals |
| two representatives at-large from the professionals | two representatives at-large from the professionals |  |
|  |  | president for professionals or their |
|  |  | designee |
| designe |  | 2. Membership |
| 2. M |  | Members shall be appointed to these committees by action of the Senate. The |
| Members shall be appointed to these committees by action of the Senate. The | Members shall be appointed to these committees by action of the Senate. The | Senate secretary, along with support from the Senate administrative assistant, shall |
| Senate secretary, along with support from the Senate administrative assistant, shall | Senate secretary, along with support from the Senate administrative assistant, shall | epare the nominees for Senate action. e members on each committee shall be |
| prepare the nominees for Senate action. |  |  |
| The members on each committee shall be appointed for staggered two-year terms. | The members on each committee shall be appointed for staggered two-year terms. | The members of each committee will elect a chair of the committee for a one-year |

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The Student Senate shall be entitled to select voting members of the Faculty Senate committees as follows: one member of the Educational Policy Committee. The provost and vice president for academic affairs shall serve on the Educational Policy Committee as ex-officio without vote. The president may appoint consultants as non-voting members of the Academic Faculty Affairs Committee.
These members are in addition to student members.

## 3. Duties:

## a. Educational Policy Committee:

To consider and make recommendations to the Senate on matters related to educational policy, major curricular changes and other areas designated to it by the Senate.

To determine the procedures governing change of academic programs and

The members of each committee will elect a chair of the committee for a one-year term. When determining the slate of nominees, the Senate vice chair Secretary shall give due-onsiderationto consider representation by areas and divisions as well as the major responsibility of the committee, with help from Human Resources, as needed.

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## 3. Duties:

## a. Educational Policy Committee:

To consider and make recommendations to the Senate on matters related to educational policy, major curricular changes and other areas designated to it by the Senate.

To determine the procedures governing change of academic programs and curricula. The committee shall report to the Senate any procedural changes proposed.
curricula. The committee shall report to the Senate any procedural changes proposed. If no objection is raised by a member of the Senate within one Senate meeting of the committee's report on the changes, the changes shall be sent to the provost and vice president for academic affairs for approval. If objection is raised, then the Senate will vote on the reported procedural changes.

## b. Academic Faculty Affairs Committee:

To regularly review the policies and procedures of academic departments and of the library that affect faculty with academic rank for renewal of term appointment, for granting of continuing appointment, and for promotion as fully described in Section 220.06 and Chapter 220.07 of the SUNY Cortland Handbook.

To conduct a review of Section 220.06 and Chapter 220.07 of the SUNY
Cortland Handbook at least once every three years, and upon completing any such review to recommend needed changes to the Faculty Senate (or to certify that no changes are currently recommended to the Faculty Senate).

To provide guidance to any individual faculty member with academic rank regarding the departmental, school or sub-

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To conduct a review of Chapters 220.06 and 220.07 of the SUNY
Cortland Handbook at least once every three years, and upon completing any such review to recommend needed changes to the Faculty Senate (or to certify that no changes are currently recommended to the Faculty Senate).

To provide guidance to any individual faculty member with academic rank regarding the departmental, school or subschool personnel review process or problems deriving from it. (See paragraph
school personnel review process or problems deriving from it. (See paragraph 220.06, H. 5 of the SUNY

Cortland Handbook.)
To conduct an investigation of the review process used during a personnel action of an individual faculty member if formally requested by that individual.

The faculty member requesting the review should submit all pertinent materials related to the review to the chair of the Academic Faculty Affairs Committee. The individual need not submit a portfolio of supporting documents to the Academic Faculty Affairs Committee, since this material typically would not be reviewed, unless there appeared to have been violations directly involving the evaluation of these materials. It is important to note that disagreements between the candidate and reviewers regarding the weighting of materials do not in and of themselves represent procedural violations. The Academic Faculty Affairs Committee should avoid making judgments regarding subjective evaluations by the reviewers.

The Academic Faculty Affairs Committee may request additional materials from the individual requesting assistance. If appropriate, the Academic Faculty Affairs Committee also may interview members of

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The Academic Faculty Affairs Committee may request additional materials from the individual requesting assistance. If appropriate, the Academic Faculty Affairs Committee also may interview members of personnel committees involved in the process, as well as the department chair
personnel committees involved in the process, as well as the department chair and dean, or for librarians, the supervisor, director of libraries and the associate provost for information resources. However, cooperation by these individuals is strictly voluntary.

The investigation may be conducted by the Academic Faculty Affairs Committee as a whole, or by a review sub-committee consisting of at least three members of the Academic Faculty Affairs Committee appointed by the chair of the Academic Faculty Affairs Committee. If a subcommittee is appointed, the chair of the Academic Faculty Affairs Committee should serve on the sub-committee, and all members of the sub-committee should have tenure whenever possible. A committee member must recuse themselves in a situation in which a reasonable question might arise as to their impartiality, or if they are already involved in the personnel process for the faculty member requesting the investigation, provided that at least three other members are serving on the investigation.

A letter reporting the committee's conclusions will be issued to the individual and to the assistant vice president for human resources. This letter should include a description of the process used

The Academic Faculty Affairs Committee may request additional materials from the individual requesting assistance. If appropriate, the Academic Faculty Affairs Committee also may interview members of personnel committees involved in the process, as well as the department chair and dean, or for librarians, the supervisor, director of libraries and the associate provost for information resources. However, cooperation by these individuals is strictly voluntary.

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 conclusions will be issued to the individual and to the assistant vice president for human resources. This letter should include a description of the process used during the investigation and detailed descriptions of any violations of policiesduring the investigation and detailed descriptions of any violations of policies described in the Departmental Personnel Policies, the SUNY Cortland Handbook, the SUNY Board of Trustees policies, or the UUP agreement as well as unwritten but consistently followed procedures of that particular department, that may have occurred.

Except for the four duties specified above, all other faculty matters to be considered by the committee will be designated to it in writing by the Faculty Senate Steering Committee. This includes
recommendations by departmental, school or sub-school personnel committees, administrators or individuals.

## c. Joint Committee on Student Interests:

To consider and recommend to the Faculty and Student Senates, and their committees, matters related to policies and procedures, academic services, and other such matters that directly concern students. Further, this committee may also make recommendations for new policies and procedures, or other such student related matters designated to it by the Faculty or Student Senates.

A letter reporting the committee's conclusions will be issued to the individual and to the assistant vice president for human resources. This letter should include a description of the process used during the investigation and detailed descriptions of any violations of policies described in the Departmental Personnel Policies, the SUNY Cortland Handbook, and the SUNY Board of Trustees policies, or the UUP agreement as welt as unwritten but consistently followed procedures of that particutar the candidate's department, that may have occurred.

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To work collaboratively to address joint resolutions that pertain to both governing bodies.

To work collaboratively to address joint resolutions that pertain to both governing bodies.

The individual(s) selected to represent the faculty or student senates on the Joint Committee on Student Interests shall attend all Faculty and Student Senate meetings and report on the work of the governing body they represent. In the event that these individuals cannot attend a meeting, they will designate another member of similar classification (faculty or student) to appear in their absence.

The Joint Committee on Student Interests shall be responsible for recruiting applicants, reviewing applications, and selecting winners for the Faculty Senate and the Faculty Memorial Scholarships.

## d. Professional Affairs Committee

To consider and recommend to the Senate matters related to professional employees, their welfare, and other related subjects designated to it by the Senate. The committee also will review requests from professional employees regarding issues that are not addressed and/or resolved by existing formal processes and will consider such matters as the committee deems appropriate.
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To consider and recommend to the Senate matters related to professional employees, their welfare, and other related subjects designated to it by the Senate. The committee also will review requests from professional employees regarding issues that are not addressed and/or resolved by existing formal processes and will consider such matters as the committee deems appropriate.

To conduct periodic review of procedures and policies related to the employment of professionals, including mechanisms for

| To conduct periodic review of procedures and policies related to the employment of professionals, including mechanisms for advancement, rank, permanent appointment, et al, as outlined in the SUNY Cortland Handbook and contained in the current Agreement between the State of New York and United University Professions, including pertinent Memoranda of Understanding. To propose any changes in language or policy related to the above, as agreed upon by the committee, to the appropriate organization through the appropriate liaison or committee. <br> To communicate important Senate matters to professional employees, at the discretion of the committee. | that are not addressed and/or resolved by existing formal processes and will consider such matters as the committee deems appropriate. <br> To conduct periodic review of procedures and policies related to the employment of professionals, including mechanisms for advancement, rank, permanent appointment, et al, as outlined in the SUNY Cortland Handbook and contained in the current Agreement between the State of New York and United University Professions, including pertinent Memoranda of Understanding. To propose any changes in language or policy related to the above, as agreed upon by the committee, to the appropriate organization through the appropriate liaison or committee. <br> To communicate important Senate matters to professional employees, at the discretion of the committee. | advancement, rank, permanent appointment, et al, as outlined in the SUNY Cortland Handbook and contained in the current Agreement between the State of New York and United University Professions, including pertinent Memoranda of Understanding. To propose any changes in language or policy related to the above, as agreed upon by the committee, to the appropriate organization through the appropriate liaison or committee. <br> To communicate important Senate matters to professional employees, at the discretion of the committee. |
| :---: | :---: | :---: |
| 150.04 Article VI Section C (CRC) |  |  |
| Section D. College Research Committee <br> Membership: <br> Membership shall be appointed to this committee by action of the Faculty Senate. The Senate secretary, along with support from the Senate administrative assistant, shall prepare the nominations for Senate | Section C. Research Grants Committee or Research Funding Committee Membership: <br> Membership shall be appointed to this committee by action of the Faculty Senate. The Senate Vice Chair, along with support from the Senate administrative assistant, | Section C. Research Grants Committee or Research Funding Committee Membership: <br> Membership shall be appointed to this committee by action of the Faculty Senate. The Senate Vice Chair, along with support from the Senate administrative assistant, |

action. When determining the slate of nominees, the Senate secretary, along with support from the Senate Steering
Committee, shall give due consideration to the major responsibilities of the nominees for reviewing proposals and
recommending university policy regarding research. Those nominated should either have been successful at obtaining funding for their own research or have had experience in reviewing proposals for an agency outside of SUNY Cortland.

In addition, where possible the Senate Secretary, with support from the Senate administrative assistant and Human Resources, should attempt to provide for equal representation by areas of the university. The appointed members of the committee shall serve three-year staggered terms and shall elect a chair for a one-year term. The administrative officers of the university who are primarily responsible for the research function shall serve as ex officio members of the committee without vote.

## Duties:

To collaborate with the university's director of sponsored programs to provide interested faculty with information about, and assistance with, obtaining support for their research.
shall prepare the nominations for Senate action. When determining the slate of nominees, the Senate Vice Chair, along with support from the Senate Steering Committee, shall give due consideration to the major responsibilities of the nominees for reviewing proposals and recommending-advocating for faculty interests in university policy regarding research. Those nominated should either have been successful at obtaining funding for their own research or have had experience in reviewing proposals for an agency outside of SUNY Cortland.

In addition, where possible the Senate Secretary, with support from the Senate administrative assistant and Human Resources, should attempt to provide for equatproportional representation by areas of the university. The appointed members of the committee shall serve three-year staggered terms and shall elect a chair for a one-year term. The administrative officers of the university who are primarily responsible for the research function shall serve as ex officio members of the committee without vote.

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In addition, where possible the Senate Secretary, with support from the Senate administrative assistant and Human Resources, should attempt to provide proportional representation by areas of the university. The appointed members of the committee shall serve three-year staggered terms and shall elect a chair for a one-year term. The administrative officers of the university who are primarily responsible for the research function shall serve as ex officio members of the committee without vote.

## Duties:

To collaborate with the university's director of sponsored programs to provide interested faculty with information about,

To make recommendations to the Faculty Senate regarding the development of policies and to implement policies which may affect the research function of the faculty.

To be responsible for the Faculty Research Program.

To consult with the appropriate officers and organizations in making recommendations for matters of university policy regarding research.

To make periodic reports and file a written annual report at the end of the academic year.

To actively pursue sources of external funding appropriately matched to specific faculty research interests.
and assistance with, obtaining support for their research funding proposals.

To make recommendations to the Faculty
Senate regarding research funding policies and to advocate for policies which may improve the development of policies and to implement policies which may affeet the research function of the faculty.

To provide faculty information on, review proposals, and select awardees of the Faculty Research Program and the Outstanding Achievement in Research Award. be responsible for the Faculty Researeh Program.

To consult with the appropriate officers and organizations in advocating for faculty interests in making reeommendations for matters of-university policy regarding research.

To make periodic reports and file a written annual report of committee activities at the end of the academic year.

To engage in activities to improve the fundability of research funding proposals in collaboration with the university's director of sponsored programs.aetivelypursue
sources of external funding appropriately matehed to speeifie faeulty researeh interests.
and assistance with, obtaining support for their research funding proposals.

To make recommendations to the Faculty Senate regarding research funding policies and to advocate for policies which may improve the research function of the faculty.

To provide faculty information on, review proposals, and select awardees of the Faculty Research Program and the Outstanding Achievement in Research Award.

To consult with the appropriate officers and organizations in advocating for faculty interests in university policy regarding research.

To make periodic reports and file a written annual report of committee activities at the end of the academic year.

To engage in activities to improve the fundability of research funding proposals in collaboration with the university's director of sponsored programs.

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| 150.04 Article VI Section D (Steering) |  |  |
| Section E. Steering Committee of the Senate | Section D. Steering Committee of the Senate <br> No edits suggested by ROGC | Section D. Steering Committee of the Senate |
| 150.04 Article VI Section E (CCRC) |  |  |
| Section F. College Curriculum Review | Section E. University Curriculum Review | Section E. University Curriculum Review |
| Membership: | Membership | Membership: |
| A committee of 14 members shall be nominated by the Senate secretary and appointed by action of the Faculty Senate. | A committee of 1411 members shall be nominated by the Senate secretary and appointed by action of the Faculty Senate. | A committee of 11 members shall be nominated by the Senate secretary and appointed by action of the Faculty Senate. |
| Membership shall be as follows: | Membership shall be as follows: | Membership shall be as follows: |
| one member representing mathematics/science | one member representing mathematics/science | one member representing mathematics/science |
| one member representing social/behavioral sciences | one member representing social/behavioral sciences | one member representing social/behavioral sciences |
| one member representing fine arts/humanities | one member representing fine arts/humanities | one member representing fine arts/humanities |
| two members representing education | two members representing education | two members representing education |
| two members representing professional studies | two members representing professional studies | two members representing professional studies |
| one member representing professionals from academic affairs | one member representing professionals from academic affairs | one member representing professionals from academic affairs |

one member representing the library
two student members
dean of arts and sciences or designee (ex officio, non-voting)
dean of education or designee (ex officio, non-voting)
dean of professional studies or designee (ex officio, non-voting)
registrar (ex officio, non-voting)
associate provost for academic affairs (ex officio, non-voting)
curriculum coordinator, (ex-officio, nonvoting)

Terms of office shall be two years and shall be staggered. Faculty and student representatives shall be restricted to a maximum of three consecutive terms of office and shall not also serve on a school curriculum committee.

## Duties:

To consider curriculum changes that affect the three schools of the university and make recommendations to the provost in a timely and efficient manner.
one member representing the library
two student members
dean of arts and sciences or designee (ex officio, non-voting)
dean of education or designee (ex officio, non-voting)
dean of professional studies or designee (ex officio, non-voting)
registrar (ex officio, non-voting)
associate vice provost for academic affairs (ex officio, non-voting)
curriculum coordinator, (ex-officio, nonvoting)

Terms of office shall be two years and shall be staggered. Faculty and student representatives shall be restricted to a maximum of three consecutive terms of office and shall not also serve on a school curriculum committee.

## Duties:

To consider curriculum changes that affect the three schools of the university and make recommendations to the provost in a timely and efficient manner.
one member representing the library
two student members
dean of arts and sciences or designee (ex officio, non-voting)
dean of education or designee (ex officio, non-voting)
dean of professional studies or designee (ex officio, non-voting)
registrar (ex officio, non-voting)
vice provost for academic affairs (ex officio, non-voting)
curriculum coordinator, (ex-officio, nonvoting)

Terms of office shall be two years and shall be staggered. Faculty and student representatives shall be restricted to a maximum of three consecutive terms of office and shall not also serve on a school curriculum committee.

## Duties:

To consider curriculum changes that affect the three schools of the university and make recommendations to the provost in a timely and efficient manner.

| To make recommendations to the Educational Policy Committee on policy changes that may be necessary. | To make recommendations to the Educational Policy Committee on policy changes that may be necessary. | To make recommendations to the Educational Policy Committee on policy changes that may be necessary. |
| :---: | :---: | :---: |
| 150.04 Article VI Section F (GEC) |  |  |
| Section G. General Education Committee <br> Membership: <br> A committee of 13 members shall be nominated by the Senate secretary and appointed by action of the Faculty Senate. <br> Membership shall be as follows: <br> one member representing mathematics/science <br> one member representing social/behavioral sciences <br> one member representing fine arts/humanities <br> one member representing education <br> one member representing professional studies <br> one member representing the library | Section F. General Education Committee <br> Membership: <br> A committee of 1314 members shall be nominated by the Senate secretary and appointed by action of the Faculty Senate. <br> Membership shall be as follows: <br> one member representing mathematics/science <br> one member representing social/behavioral sciences <br> one member representing fine arts/humanities <br> one member representing education <br> one member representing professional studies <br> one member representing the library <br> two at-large members from the academic faculty | Section F. General Education Committee <br> Membership: <br> A committee of 14 members shall be nominated by the Senate secretary and appointed by action of the Faculty Senate. <br> Membership shall be as follows: <br> one member representing mathematics/science <br> one member representing social/behavioral sciences <br> one member representing fine arts/humanities <br> one member representing education <br> one member representing professional studies <br> one member representing the library <br> two at-large members from the academic faculty |



| To make recommendations to the provost regarding approval of general education courses. | To make recommendations to the provost regarding approval of general education courses. | To make recommendations to the provost regarding approval of general education courses. |
| :---: | :---: | :---: |
| To make recommendations to the Faculty Senate regarding changes in the structure and content of the General Education Program. | To make recommendations to the Faculty Senate regarding changes in the structure and content of the General Education Program. | To make recommendations to the Faculty Senate regarding changes in the structure and content of the General Education Program. |
| To make recommendations to the Educational Policy Committee regarding changes in general education policies. <br> (Approved by President Bitterbaum May 22, 2006) | In consultation with the Educational Policy Committee, to make recommendations to the Faculty Senate Edueational Policy Committee regarding changes in general education policies. | In consultation with the Educational Policy Committee, to make recommendations to the Faculty Senate regarding changes in general education policies. |
| 150.04 Article VI Section G (CTE) |  |  |
| Section H. Committee on Teaching Effectiveness | Section G. Committee on Teaching Effectiveness | Section G. Committee on Teaching Effectiveness |
| Membership: | Membership: | Membership: |
| A committee of seven members shall be nominated by the Senate Secretary and appointed by action of the Faculty Senate. | A committee of seven members shall be nominated by the Senate Secretary and appointed by action of the Faculty Senate. | A committee of seven members shall be nominated by the Senate Secretary and appointed by action of the Faculty Senate. |
| Membership shall be as follows: | Membership shall be as follows: | Membership shall be as follows: |
| one member representing the School of Arts and Sciences | one member representing the School of Arts and Sciences | one member representing the School of Arts and Sciences |
| one member representing the School of Education | one member representing the School of Education | one member representing the School of Education |


| one member representing the School of Professional Studies | one member representing the School of Professional Studies | one member representing the School of Professional Studies |
| :---: | :---: | :---: |
| one member representing the librar | on | one member representing the library |
| two at-large members from the academic faculty | two at-large members from the academic faculty | two at-large members from the academic faculty |
| one student member with at least a junior standing, 60 or more credit hours, and at least one year of full-time attendance at SUNY Cortland | one student member with at least a junior standing, 60 or more credit hours, and at least one year of full-time attendance at SUNY Cortland | one student member with at least a junior standing, 60 or more credit hours, and at least one year of full-time attendance at SUNY Cortland |
| Terms of office shall be three years and shall be staggered, except for studen terms, which shall be one year. | Terms of office shall be three years shall be staggered, except for studen terms, which shall be one year. | Terms of office shall be three years and shall be staggered, except for student terms, which shall be one year. |
| Duties: | Dutie | Duties: |
| To be responsible for the development and review of a standard CTE form to be utilized by faculty for the evaluation of their teaching. | To be responsible for the development and review of a standard CTE form to be utilized by faculty for the evaluation of their teaching. | To be responsible for the development and review of a standard CTE form to be utilized by faculty for the evaluation of their teaching. |
| To approve individual department procedures for the collection of CTE data and to assure departmental compliance with the procedures outlined in Chapter 260.02 of the SUNY Cortland Handbook. | To approve individual department procedures for the collection of CTE data and to assure departmental compliance with the procedures outlined in Chapter 260.02 of the SUNY Cortland Handbook. | To approve individual department procedures for the collection of CTE data and to assure departmental compliance with the procedures outlined in Chapter 260.02 of the SUNY Cortland Handbook. |
| To approve alternative time schedules for the evaluation of teaching utilized by departments, due to exceptional circumstances, in keeping with the | To approve alternative time schedules for the evaluation of teaching utilized by departments, due to exceptional circumstances, in keeping with the | To approve alternative time schedules for the evaluation of teaching utilized by departments, due to exceptional circumstances, in keeping with the |


| principle of regular, systematic, longitudinal evaluation of faculty. | principle of regular, systematic, longitudinal evaluation of faculty | principle of regular, systematic, longitudinal evaluation of faculty. |
| :---: | :---: | :---: |
| To make recommendations to the Faculty Senate regarding changes in the procedures and instrument utilized in the evaluation of teaching. | To make recommendations to the Faculty Senate regarding changes in the procedures and instruments utilized in the evaluation of teaching. | To make recommendations to the Faculty Senate regarding changes in the procedures and instruments utilized in the evaluation of teaching. |
| In collaboration with the Faculty Development Center, to promote excellence in teaching through on-campus programming and seminars, which focus on issues, related to teaching. | In collaboration with the Faculty Development Center, to promote excellence in teaching through on-campus programming and seminars, which focus on issues related to teaching. | In collaboration with the Faculty Development Center, to promote excellence in teaching through on-campus programming and seminars, which focus on issues related to teaching. |
| To make recommendations to the administration regarding resources th can be used by the faculty to improve teaching. | To make recommendations to the administration regarding resources that faculty can use be used by the faculty to improve teaching. | To make recommendations to the administration regarding resources that faculty can use to improve teaching. |
| (Approved by President Bitterbaum Dec. 7, 2010) | (Approved by President Bitterbaum Dec. 7, 2010) |  |
| 150.04 Article VI Section H (Ad Hoc) |  |  |
| Section I. Ad Hoc Committees | Section H. Ad Hoc Committees | Section H. Ad Hoc Committee |
| The Senate, in consultation with the Senate secretary, may appoint such other temporary committees as are needed to facilitate the business of the faculty. | The Senate, in consultation with the Senate secretaryChair, may appoint such other temporary committees as are needed to facilitate the business of the faculty. | The Senate, in consultation with the Senate Chair, may appoint such other temporary committees as are needed to facilitate the business of the faculty. |
| A written report of the work of the committee shall be submitted to the Senate. | A written report of the work of the committee shall be submitted to the Senate. | A written report of the work of the committee shall be submitted to the Senate. |
| 150.04 Article VII Graduate Faculty |  |  |
| Article VIII: Graduate Faculty | No edits suggested by ROGC |  |


| 150.04 Article VIII Meetings of the Faculty as a Whole |  |  |
| :---: | :---: | :---: |
| Ar | Article IX: Meetings of the Faculty as a Whole | Article IX: Meetings of the Faculty as a Whole |
| 150.04 Article VIII Section A (Calling Meetings) |  |  |
| Se | Section A. Calling Meetings |  |
| Meetings of the SUNY Cortland faculty shall be called and presided over by the chair of the Senate. | Meetings of the SUNY Cortland faculty shall be called and presided over by the chair of the Senate. | Meetings of the SUNY Cortland faculty shall be called and presided over by the chair of the Senate. |
| Meetings of the faculty may also be called as provided in the Policies of the Board of Trustees of the State University of New York. | Meetings of the faculty may also be called as provided in the Policies of the Board of Trustees of the State University of New York. | Meetings of the faculty may also be called as provided in the Policies of the Board of Trustees of the State University of New York. |
| Upon formal request of at least $15 \%$ of the faculty, a meeting of the faculty shall be called and presided over by the chair of the Senate. Such formal request shall include a statement of the business to be considered at the meeting. | Upon formal request of at least 15\% of the faculty, a meeting of the faculty shall be called and presided over by the chair of the Senate. Such formal request shall include a statement of the business to be considered at the meeting. | Upon formal request of at least $15 \%$ of the faculty, a meeting of the faculty shall be called and presided over by the chair of the Senate. Such formal request shall include a statement of the business to be considered at the meeting. |
| There shall be one plenary session of the faculty each academic year to be held during the afternoon of the president's opening address at the beginning of the fall semester or at another time designated by the chair of Senate that will accommodate the largest possible group of faculty. The purpose of this plenary of the faculty shall be to communicate concerns, issues or other business to the Steering Committee of the Senate to consider for the upcoming academic year. | There shall be one plenary session of the faculty each academic year to be held during the afternoon of the president's opening address at the beginning of the fall semester or at another time designated by the chair of Senate that will accommodate the largest possible group of faculty. The purpose of this plenary of the faculty shall be decided by the faculty senate steering committee to communicate concerns, issues or other business to the Steering | There shall be one plenary session of the faculty each academic year to be held during the afternoon of the president's opening address at the beginning of the fall semester or at another time designated by the chair of Senate that will accommodate the largest possible group of faculty. The purpose of this plenary of the faculty shall be decided by the faculty senate steering committee. |


|  | Committee of the Senate to consider for the upeoming aeademic year. |  |
| :---: | :---: | :---: |
| 150.04 Article VIII Section B (Agenda) |  |  |
| Section B. Agenda | No edits suggested by ROGC |  |
| 150.04 Article VIII Section C (Minutes) |  |  |
| Section C. Minutes | No edits suggested by ROGC |  |
| 150.04 Article VIII Section D (Quorum) |  |  |
| Section D. Quorum | No edits suggested by ROGC |  |
| 150.04 Article IX Elections |  |  |
| Article X: Elections | Article IX: Elections | Article IX: Elections |
| 1. Offices of the faculty to be filled by election by the voting faculty: | 1. Offices of the faculty to be filled by election by the voting faculty: | 1. Offices of the faculty to be filled by election by the voting faculty: |
| Chair of the Senate (past presiding chair designate) | Chair of the Senate (past presiding chair designate) | Chair of the Senate (past presiding chair designate) |
| Vice Chair/Secretary | Vice Chair/Secretary | Vice Chair/Secretary |
| Treasurer | Treasurer | Treasurer |
| Representative and alternate representative to the State University Senate | Representative(s) and alternate representative(s) to the State University Faculty Senate (also known as UFS) | Representative(s) and alternate representative(s) to the State University Faculty Senate (also known as UFS) |
| Elected representatives of the faculty to other organizations. | Elected representatives of the faculty to other organizations. | Elected representatives of the faculty to other organizations. |
| 2. Offices to be filled by election by the professional staff: | 2. Offices to be filled by election by the professional stafffaculty: | 2. Offices to be filled by election by the professional faculty: |
| Members of the College Review Panel and the Committee on Professional Evaluation will be chosen in elections conducted by | Members of the College Review Panel and the Committee on Professional Evaluation will be chosen in elections conducted by | Members of the College Review Panel and the Committee on Professional Evaluation will be chosen in elections conducted by |

the professionals, not in conflict with the bargaining contract.
3. Offices of the faculty to be filled by election within areas:

School committees, as provided in Chapter 150.03, Article II, Section B.2.

Representatives to the Faculty Senate, as provided in Chapter 150.03, Article VI, Section A.
4. Terms of Office:

At the regular election each odd-numbered year the Faculty Senate chair will be elected for a two-year (academic) term. The Chair shall serve for not more than two terms consecutively. Upon the end of service, the chair shall serve as pastpresiding chair for one academic year.

At the regular election each year, a candidate shall be elected to the offices of vice chair/secretary and treasurer. The terms of office of the vice chair/secretary and of the treasurer shall be for one year.

A new Faculty Senate chair shall assume office on the day following
Commencement. Other officers of the Senate shall assume office immediately
the professionals, not in conflict with the bargaining contract.
3. Offices of the faculty to be filled by election within areas:

School committees, as provided in Chapter 150.04, Article VI, Section B

Representatives to the Faculty Senate, as provided in Chapter 150.04, Article V.

## 4. Terms of Office:

At the regular election each odd-numbered year the Faculty Senate chair will be elected for a two-year (academic) term. The Chair shall serve for not more than two terms consecutively. Upon the end of service, the chair shall serve as pastpresiding chair for one academic year.

At the regular election each year, a candidate shall be elected to the offices of vice chair/secretary and treasurer. The terms of office of the vice chair/secretary and of the treasurer shall be for one year.

A new Faculty Senate chair shall assume office on the day following
Commencement. Other officers of the Senate shall assume office immediately following the last day of examinations in the spring semester.
the professionals, not in conflict with the bargaining contract.
3. Offices of the faculty to be filled by election within areas:

School committees, as provided in Chapter 150.04, Article VI, Section B

Representatives to the Faculty Senate, as provided in Chapter 150.04, Article V.

## 4. Terms of Office:

At the regular election each odd-numbered year the Faculty Senate chair will be elected for a two-year (academic) term. The Chair shall serve for not more than two terms consecutively. Upon the end of service, the chair shall serve as pastpresiding chair for one academic year.

At the regular election each year, a candidate shall be elected to the offices of vice chair/secretary and treasurer. The terms of office of the vice chair/secretary and of the treasurer shall be for one year.

A new Faculty Senate chair shall assume office on the day following
Commencement. Other officers of the Senate shall assume office immediately following the last day of examinations in the spring semester.
following the last day of examinations in the spring semester.

The terms of office for the three elected representatives of the Schools of Arts and Sciences, Professional Studies and Education, the professional staff, library, and management/confidential shall be two years.

At each regular election, one or two Senators shall be elected from each of these areas as needed to ensure a full representation for each area. The term of office for representatives to the Student Senate shall be one year.
5. Eligibility for Election: Every member of the voting faculty is eligible for any position, except that:

A nominee shall not be elected if the nominee has not accepted the nomination.

No member may be elected to more than two successive terms in one elective office of the Senate.

Members elected to the offices of vice chair, secretary, treasurer or serving as representative to the State University Faculty Senate, shall be ineligible to hold, concurrently, any other elective office of the Senate.

The terms of office for the three elected representatives of the Schools of Arts and Sciences, Professional Studies and Education, the professional staff, library, and management/confidential shall be two years.

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A nominee shall not be elected if the nominee has not accepted the nomination.

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Members elected to the offices of vice chair, secretary, treasurer or serving as representative to the State University Faculty Senate, shall be ineligible to hold, concurrently, any other elective office of the Senate.

Members elected from a particular area of the university must be members of that area and shall be ineligible to continue in office in the event they cease to be a member of that area.

## 6. Elective Procedures:

The Senate vice chair/secretary, along with support from the Senate administrative assistant shall conduct all elections, regular or special, for officers and members of the Senate. Voting shall be by secret ballot, using written or electronic means. Persons receiving a plurality of the votes cast shall be considered to be elected.

A regular election shall take place on or before April 15 each year. The Senate shall establish the time of any special elections that may be required.

The Senate vice chair/secretary, along with support from the Senate administrative assistant shall conduct all elections, shall prepare a slate of nominees for presentation to the faculty at a time designated by the chair of the Faculty Senate in consultation with the Senate. The slate shall be publicized at least one week in advance of the Faculty Senate meeting

Members elected from a particular area of the university must be members of that area and shall be ineligible to continue in office in the event they cease to be a member of that area.

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Members elected from a particular area of the university must be members of that area and shall be ineligible to continue in office in the event they cease to be a member of that area.

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A regular election shall take place on or before April 15 each year. The Senate shall establish the time of any special elections that may be required.

The Senate vice chair, along with support from the Senate administrative assistant shall prepare and publish the slate of nominees at least one week prior to any election. A regular election shall take place on or before the date of the Undergraduate Commencement each year. The Senate shall establish the time of any special elections that may be required. Additional elections may be held as needed during the academic year to fill vacancies.
at which further nominations will be received from the floor.

The chair of the Senate shall ask for the report of the Senate vice chair/secretary at a Faculty Senate meeting, after which the chair shall ask for nominations from the floor. Any candidate so nominated must consent to run for the office before their nomination is proposed. When the number of candidates is equal to the number of openings for a given position, the Senate may immediately direct the vice chair/secretary to cast a single ballot on behalf of the faculty to elect those candidates. When the number of candidates exceeds the number of openings for a given position, the final slate shall be posted at least one week in advance of the balloting.

## 7. Installation of Officers:

Newly elected officers and representatives of the SUNY Cortland Faculty shall be installed at a faculty meeting called by the retiring chair of the Senate in consultation with the Senate, prior to the last day of classes of the spring semester. They shall assume their duties at the end of the spring semester as outlined in Article X, Paragraph 4.b.
8. Vacancies:
receive from the floor. A regular election
shall take place on or before the date of the Undergraduate Commencement each year. The Senate shall establish the time of any special elections that may be required. Additional elections may be held as needed during the academic year to fill vacancies.

The chair of the Senate shall ask for the report of the Senate vice chair tseeretary at a Faculty Senate meeting, after which the chair shall ask for nominations from the floor. Any candidate so nominated must consent to run for the office before their nomination is proposed. When the number of candidates is equal to the number of openings for a given position, the Senate may immediately direct the vice chair tseeretary to cast a single ballot on behalf of the faculty to elect those candidates. When the number of candidates exceeds the number of openings for a given position, the final slate shall be posted at least one week in advance of the balloting.
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The chair of the Senate shall ask for the report of the Senate vice chair at a Faculty Senate meeting, after which the chair shall ask for nominations from the floor. Any candidate so nominated must consent to run for the office before their nomination is proposed. When the number of candidates is equal to the number of openings for a given position, the Senate may immediately direct the vice chair to cast a single ballot on behalf of the faculty to elect those candidates. When the number of candidates exceeds the number of openings for a given position, the final slate shall be posted at least one week in advance of the balloting.
7. Installation of Officers:

Newly elected officers and representatives of the SUNY Cortland Faculty shall be installed at a faculty meeting called by the chair of the Senate in consultation with the Senate, prior to the last day of classes of the spring semester. They shall assume their duties at the end of the spring semester as outlined in Article IX.

## 8. Vacancies:

A vacancy in an elective position shall exist when a person completes the term of office, resigns from the position, takes leave for one semester or longer and is not

| A vacancy in an elective position shall exist when a person completes the term of office, resigns from the position, takes leave for one semester or longer and is not available to serve, or is no longer a member of the faculty. A vacancy may also be declared to exist by a two-thirds vote of the Senate. <br> Any vacancy occurring among the elected officers or members of the Senate shall be filled, for the remainder of the vacated term, by a special election conducted among the appropriate voting constituency, within one month from the date that the vacancy occurs. | assume their duties at the end of the spring semester as outlined in Article IX. <br> 8. Vacancies: <br> A vacancy in an elective position shall exist when a person completes the term of office, resigns from the position, takes leave for one semester or longer and is not available to serve, or is no longer a member of the faculty. A vacancy may also be declared to exist by a two-thirds vote of the Senate. <br> Any vacancy occurring among the elected officers or members of the Senate shall be filled, for the remainder of the vacated term, by a special election conducted among the appropriate voting constituency, within one month from the date that the vacancy occurs. <br> Filling of vacancies shall follow procedures prescribed in Article IX, section 6 on elective procedures. | available to serve, or is no longer a member of the faculty. A vacancy may also be declared to exist by a two-thirds vote of the Senate. <br> Any vacancy occurring among the elected officers or members of the Senate shall be filled, for the remainder of the vacated term, by a special election conducted among the appropriate voting constituency, within one month from the date that the vacancy occurs. <br> Filling of vacancies shall follow procedures prescribed in Article IX, section 6 on elective procedures. |
| :---: | :---: | :---: |
| 150.04 Article X Conduct of Business |  |  |
| Article XI: Conduct of Business | Article X: Conduct of Business No edits suggested by ROGC | Article X: Conduct of Business |
| 150.04 Article XI Faculty Fees |  |  |
| Article XII: Faculty Fees <br> No fees for voting membership in the SUNY Cortland Faculty may be assessed. | Article XI: Faculty Fees <br> No fees for voting membership in the SUNY Cortland Faculty may be assessed. | Article XI: Faculty Fees <br> No fees for voting membership in the SUNY Cortland Faculty may be assessed. |

The SUNY Cortland Faculty may establish fees for the maintenance of its program of activities.

The Senate shall have authority to approve a budget for the faculty, and to assess fees, subject to the following limitations:

The Senate may approve budgetary items only for faculty recognition upon retirement, for distinguished service, and for the operational expenses of the Senate and faculty.

Fees may be assessed by the Senate not to exceed $\$ 10$ for a given academic year. All other budgetary items and fees in excess of the stated amount must be approved by a majority vote of a quorum of the faculty necessary for the conduct of business as provided in Article VI, Section D.

The fiscal year shall be from June 1 to May 31 inclusive.

The SUNY Cortland Faculty may establish fees for the maintenance of its program of activities.

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The Senate may approve budgetary items only for faculty recognition upon retirement, for distinguished service, and for the-operational expenses of the Senate and faculty.

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The fiseal year shall be from June 1 to May 31 inclusive.
150.04 Article XII Review of Governance Structure

Article XIII: Review of Governance Structure $\quad$ Article XII Review of Governance Structure
150.04 Article XII Section A

## Section A

There shall be a mandatory review of the entire governance structure at least every five years after the adoption of these bylaws. (The last such review took place during the 2018-2019 academic year.)

## Section A

There shall be a mandatory review of the entire governance structure at least every five years-after the adoption of these bylaws. There shall be a mandatory review of the governance structure at least every five years after these bylaws' adoption.

## Section A

There shall be a mandatory review of the governance structure at least every five years after these bylaws' adoption.
(The last such review took place during the 2023-2024 academic year.)

|  | (The last such review took place during the 2018-2019-2023-2024 academic year.) |  |
| :---: | :---: | :---: |
| 150.04 Article XII Section B |  |  |
| Section B | Section B | Section B |
| A committee shall be elected by the | A committee shall be elected by the | A committee shall be elected by the |
| Faculty Senate from nominees prepared by the Senate secretary, along with support | Faculty Senate from nominees prepared by the Senate secretary Vice Chair, along with | Faculty Senate from nominees prepared by the Senate vice chair, along with support |
| from the Senate administrative assistant. | support from the Senate administrative | from the Senate administrative assistant. |
| This committee shall conduct the review and present recommendations to the | assistant. This committee shall conduct the review and present recommendations | This committee shall conduct the review and present recommendations to the |
| Faculty Senate. Included in the review shall be the specific recommendations of the policy committee chairs with regard to procedures affecting their specific area. | to the Faculty Senate. Included in the review shall be the specific recommendations of the policy committee chairs with regard to procedures affecting their specific area. | Faculty Senate. Included in the review shall be the specific recommendations of the policy committee chairs with regard to procedures affecting their specific area. |
| 150.04 Article XIII Amendments |  |  |
| Article XIV: Amendments | Article XIII: Amendments | Article XIII: Amendments |
| This constitution or its bylaws may be amended as follows: | This constitution or its bylaws may be amended as follows: | This constitution or its bylaws may be amended as follows: |
| Proposals for changes or amendments to these bylaws shall be made in writing to the chair of the Senate who, with the advice and consent of the Senate, shall submit them to the faculty for a vote. | Proposals for changes or amendments to these bylaws shall be made in writing to the chair of the Senate who, with the advice and consent of the Senate, shall submit them to the faculty for a vote. | Proposals for changes or amendments to these bylaws shall be made in writing to the chair of the Senate who, with the advice and consent of the Senate, shall submit them to the faculty for a vote. |
| Notice of the time and place of voting on proposed amendments to these bylaws must be announced to, and the text of the proposed amendments must be circulated among, the membership at least one week prior to the voting. | Notice of the time and place of voting on proposed amendments to these bylaws must be announced to, and the text of the proposed amendments must be circulated among the membership at least one week prior to the voting. | Notice of the time and place of voting on proposed amendments to these bylaws must be announced to, and the text of the proposed amendments must be circulated among the membership at least one week prior to the voting. |

Voting on amendments to this constitution or its bylaws shall be by mail or electronic ballot and shall be approved by a twothirds vote.

Each proposed amendment shall state the time at which it is proposed to take effect.

With the approval of the president of the university this constitution, with any amendments thereto, shall be in effect.
(Amended by the Faculty Senate April 29, 1996, and approved by President
Taylor June 20, 1996)

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With the approval of the president of the university this constitution, with any amendments thereto, shall be in effect.
(Amended by the Faculty Senate April 29, 1996, and approved by President Taylor June 20, 1996)

| Section 150.05 Bylaws of the SUNY Cortland Graduate Faculty |  |  |
| :---: | :---: | :---: |
| Current | Recommendations | New |
|  | No edits suggested by ROGC |  |
| 150.05 Article I Name |  |  |
| Article I: Name | No edits suggested by ROGC |  |
| 150.05 Article II Object |  |  |
| A. General Responsibility | No edits suggested by ROGC |  |
| B. Specific Responsibilities | No edits suggested by ROGC |  |
| 150.05 Article III Members |  |  |
| Article III: Members | No edits suggested by ROGC |  |
| 150.05 Article IV Executive Committee |  |  |
| Article IV: Executive Committee | No edits suggested by ROGC |  |
| 150.05 Article IV Section A |  |  |
| A. Composition of the Executive Committee | A. Composition of the Executive Committee | A. Composition of the Executive Committee |
| The executive committee shall be composed of 13 members, as follows: | The executive committee shall be composed of 13 members, as follows: | The executive committee shall be composed of 13 members, as follows: |

