



Date: December 8, 2014

Memo to: David W. McLaughlin, Provost
Bonnie S. Brier, Senior Vice President, General Counsel, and Secretary of the University

From: Ann Marie Mauro
Chairperson, N/C-Faculty Senators Council
A/Y 2014-2015

Subject: N/C-Faculty Senators Council Resolution regarding Terms of Office and Rotating Elections

At the December 4, 2014 meeting of the N/C-Faculty Senators Council, the attached resolution was approved.

cc: Diane Yu, Deputy President
Carol Morrow, Senior Associate Provost/Chief of Staff to the Provost

N/C-FSC Steering Committee Members:

Randy Mowry, N/C-FSC Vice Chairperson

Fred Carl

David Elcott

Mary Killilea

Susan Stehlik

Patrick Ying

Ezra Sacks, N/C-FSC Governance Committee Co-Chair



N/C-FSC Resolution regarding Terms of Office and Rotating Elections

Approved 12/4/14

At the December 4, 2014 meeting of the N/C-Faculty Senators Council, the Council approved the following resolution:

Resolution:

IT IS RESOLVED: That each current member serves for a minimum of two years (including the current year.)

At the end of two years (spring, 2016) one-third of the council members will stand for re-election.

The following year (spring, 2017) another third of the council will stand for re-election.

The year after that (spring, 2018) the last third of the original council will stand for re-election.

Thereafter, all members will have three-year terms with one-third of the council elected each spring.

Members may elect to run again. The initial division of the Council into "thirds" for rotational purposes will be chosen by first volunteer participation and then randomly.