

NYUFSC

Faculty Senators Council

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MEMORANDUM

DATE: April 12, 2013

TO: Bonnie S. Brier, Senior Vice President, General Counsel, and Secretary of the University

FROM: Ted Magder
Chairperson, Faculty Senators Council
A/Y 2012-2013

RE: Faculty Senators Council Resolution regarding Amendment to NYU Bylaw 63(c)

At the April 11, 2013 meeting of the Faculty Senators Council, the attached resolution was approved.

CC: Carol Morrow, Associate Provost for Academic Operations
Marie Monaco, FSC Vice Chairperson
Mary Ann Jones, FSC Secretary
Raghu Sundaram, FSC Chair-Elect
Christine Harrington, FSC Governance Committee Chair
Cara Terzulli, Manager of Operations, Office of the Secretary

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Resolution regarding Amendment to NYU Bylaw 63(c)

Approved 4/11/13

At the April 11, 2013 meeting of the Faculty Senators Council, the Council approved the following resolution:

Background:

In the Bylaws of New York University (Amended and Restated: Effective September 1, 2011), NYU Bylaw 63 (c) Elections and Appointments states:

All elections for members of the Faculty Senators Council will be held prior to May 1, and the name of each representative to the Senate will be transmitted to the Secretary of the Senate within five days.

In the Rules of Procedure of the Faculty Senators Council of New York University (as Amended through May 3, 2012), Rule 1. Representation (d) Time of Elections states:

All elections for members of the Faculty Senators Council shall be held prior to May 1, and the name of each representative to the Senate shall be transmitted to the Secretary of the Senate within five days.

Resolution:

IT IS RESOLVED, that the Faculty Senators Council proposes the following amendment to NYU Bylaw 63 (c):

All elections for members of the Faculty Senators Council shall be held prior to June 1, except in extenuating circumstances, which have been explained in writing to the FSC Governance Committee by June 6. The name of each representative to the Senate should be transmitted to the Secretary of the Senate not more than five days after June 1.