

**GOVERNANCE COMMITTEE**

***Proposed Revisions to the Operating Paper of the Faculty and Faculty Senate***

**WHEREAS** there are currently only two seats on the Faculty Senate representing the non-tenure track faculty voting unit; and

**WHEREAS** there are approximately 600 FTE of non-tenure track faculty at SIUC (including the Medical School), giving non-tenure track senators about ten times the number of constituents as other senators; and

**WHEREAS** 165 of the 600 FTE of non-tenure track faculty at SIUC are continuing appointments, requiring a minimum of five consecutive full-time academic years of assignment, indicating stability; and

**WHEREAS** distribution formulas for the non-tenure track faculty voting unit at SIUC would impede elections;

**THEREFORE BE IT RESOLVED** that the Operating Paper of the Faculty and the Faculty Senate be amended as follows:

**II. The Faculty Senate**

A. Composition

2. Voting Units

- c. The Faculty Senate shall normally consist of ~~32~~36 members. The non-tenure track faculty unit shall have ~~two~~six seats. The remaining seats shall be apportioned among the voting units, save the non-tenure track faculty unit, using the Huntington-Hill Method according to the number of tenured and tenure track voting faculty FTE in each voting unit. However, each voting unit shall have at least one representative, and no elected member shall be deprived of a seat on the basis of this reapportionment.

3. Elections Process

- a. Each voting unit shall nominate and elect by a written secret ballot the appropriate number of representatives from among its eligible voters. No non-tenure track faculty nominees will be allowed from any college or equivalent unit currently holding two continuing seats on the Faculty Senate.