Faculty Senate Resolution Number S-2019-11

To: Joe Bertolino, Ed.D., President, Southern Connecticut State University
From: Maria Diamantis, Ed.D., President, SCSU Faculty Senate

The attached Resolution of the Faculty Senate is entitled:
RESOLUTION Regarding the Faculty Senate By-Laws to Include a Parliamentarian

This Resolution was approved by Faculty Senate on: April 24, 2019

[X] This Resolution is presented for APPROVAL

[ ] This Resolution is presented for INFORMATION

In accordance with the CSU-AAUP Contract (Article 5.10), "When the Senate makes a written recommendation to the President, the President shall acknowledge and respond to the recommendation in writing within fifteen (15) school days of receiving the Senate's recommendation."

After considering this resolution, please indicate your action on this form and return it to the President of the Faculty Senate.

Maria Diamantis, Ed.D., President, Faculty Senate

[Signature] 5/3/2019

Date

cc: Robert S. Prezant, Ph.D., Provost and Vice President for Academic Affairs

ACTION OF THE UNIVERSITY PRESIDENT

To: Maria Diamantis, Ed.D., President, SCSU Faculty Senate
From: Joe Bertolino, Ed.D., President, SCSU

Resolution for Approval:

[ ] Resolution APPROVED

[ ] Resolution DISAPPROVED (Provide comments below or attach statement)

Comments

Resolution for Information:

[ ] Resolution NOTED (applies to Informational Resolutions only)

Comments

[Signature] 6-4-19

Date

Joe Bertolino, Ed.D., President, SCSU
RESOLUTION REGARDING THE FACULTY SENATE BY-LAWS TO INCLUDE A PARLIAMENTARIAN

Whereas, Southern Connecticut State University (SCSU) exists for the primary purpose of furthering academic excellence; and

Whereas, The SCSU Faculty Senate is the official representative body of the Academic Faculty; and

Whereas, The Faculty Senate is responsible for making revisions to its By-Laws; now, therefore, be it

Resolved, That Section III. Rules of Order of the Faculty Senate By-Laws below be amended as follows:

The current edition of Robert's Rules of Order, Newly Revised shall govern the Faculty Senate except when it is not consistent with these Bylaws and any special rules of order the Faculty Senate may adopt. The Faculty Senate President shall appoint a member of the Faculty Senate to serve as Parliamentarian for the body.

Shall be amended to;

The current edition of Robert's Rules of Order, Newly Revised shall govern the Faculty Senate except when it is not consistent with these Bylaws and any special rules of order the Faculty Senate may adopt. The Faculty Senate President shall (subject to the majority approval of the Executive Committee) appoint a member of the Faculty Senate to serve as Parliamentarian for the body. The Parliamentarian: (a) must be knowledgeable about parliamentary procedure; (b) bring a copy of Robert's Rules of Order, Newly Revised, to all Faculty Senate meetings; (c) provide recommendations to the President regarding the conduct of Faculty Senate meetings; and, (d) advise Faculty Senate members about the use of parliamentary procedure.