

Senate Rules Committee Meeting
Tuesday, June 30, 2009

Present: Tracy Bars, Ali Emami, Michele Henney

1. US09/10-2: voting rights in the UO Senate for the Senate Vice President when the Senate Vice President is not otherwise a member of the UO Senate.

Resolved: If the Vice President of the UO Senate is not a serving UO senator, he shall serve ex-officio on the Senate with full voting authority and the membership of the Senate will be temporarily increased to 52 Senators for the period in question concerning questions of quorum.

****The committee decided to put forward this motion as written at the October Senate meeting.**

2. (Number not assigned): The committee intends to put forward a motion stipulating that candidates for Vice President must announce their candidacy at the meeting before the meeting when the election is held. This will ensure that all candidates have an equal opportunity to prepare and present a candidate's statement if they so choose.
****Ali will prepare the formal language, working with Paul as necessary.**
3. (Number not assigned): The committee intends to put forward a motion stipulating that for the purpose of the Vice President elections the voting body shall consist of continuing and new senators. This will allow new senators the opportunity to vote on who will be President during their term.
****Michele will prepare the formal language, working with Paul as necessary.**
4. (Number not assigned): The committee discussed putting forward a motion that would revise section 5.2 of the Enabling Legislation so that Vice President candidates would need to be current serving senators in order to stand for election.
****Tracy will prepare the formal language, working with Paul as necessary**
5. US09/10-1 To create a Senate Committee on Faculty Governance

Moved: That the Senate form a committee to prepare a draft university governance document for discussion at the announced meeting of the Statutory Faculty on Wednesday 18 November 2009 at 15:30. The Senate President is directed to contact the so-called "Dead Presidents" [former Senate Presidents, excluding the current (2009-10) President] and to contact the members of the UO Senate and to invite the individuals contacted to serve on said committee.

****Tracy will contact Gwen Steigelman to get the amended language from the 27 May 2009 meeting. Tracy will contact Frank Stahl and work with him over the summer to help prepare his motion for presentation at the 14 October 2009 Senate meeting.**