

Faculty Senate Resolution Number _____

To: Joe Bertolino, Ed.D., President, Southern Connecticut State University
From: Deborah Weiss, Ph.D., President, SCSU Faculty Senate

The attached Resolution of the Faculty Senate is entitled:

RESOLUTION Regarding _____

This Resolution was approved by Faculty Senate on: _____

- 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.

Deborah Weiss, Ph.D., President, Faculty Senate Date

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

ACTION OF THE UNIVERSITY PRESIDENT

Resolution for Approval:

- Resolution APPROVED
 Resolution DISAPPROVED (Provide comments below or attach statement)

Resolution for Information:

- Resolution NOTED (applies to Informational Resolutions only)

Joe Bertolino, Ed.D., President, SCSU

Date

SOUTHERN CONNECTICUT STATE UNIVERSITY FACULTY SENATE

Resolution Regarding the Selection of One-Year Alternates to Replace Committee Members

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

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

Whereas, Within the context of shared governance faculty participation furthers such excellence;

Whereas, The Faculty Senate is charged with maintaining and filling All-University committees;

Whereas, The Faculty Senate strives to fill all positions in All-University committees; and

Whereas, The Faculty Senate strives to fairly assign alternates to temporarily replace committee members when needed; now, therefore, be it

Resolved, That alternates on All-University committees will be elected to serve for one year; be it further

Resolved, That if a member of an All-University committee needs to be replaced for a semester or academic year, then the alternate shall be chosen using the process outlined below; be it further

Resolved, That the Faculty Senate Election Committee shall develop a mechanism for dealing with notifying current alternates of their status for the 2022 – 2023 academic year and beyond and affected SCSU documents shall be revised to conform to the new committee structure.

Choosing One-Year Alternates to (temporarily) replace Members on a Committee

- The spring self-nomination form shall have two boxes next to each committee with vacancies: “Member” and “Are you willing to serve as a one-year alternate if not elected as a member?”
- The nominees who do not receive enough votes to serve as a member in the spring, but are willing to serve as one-year alternates, will then be ranked as one-year alternates based upon the number of votes they received in the spring election.
- Before the fall self-nomination period begins, the Elections Committee will ask each member serving on an All-University committee to confirm that they will be able to

serve the entire academic year on each All-University committee of which they are a member.

- If there are not enough one-year alternates (from the spring election) to replace those members who temporarily cannot serve, then there will be an election for one-year alternates to temporarily replace those members on the committee.
- If there is a committee which has member vacancies after the spring election and also has members who temporarily cannot serve during the academic year, then the nominees with the most votes during fall election will fill the member vacancies. The one-year alternates will be the nominees with the most votes who were not elected as a member.
- Any committee that wishes to always have one-year alternates ready to serve (e.g., Promotion and Tenure Committee) shall list the number of one-year alternates in their bylaws.