

Agenda
Representative Senate Meeting
Monday, September 14, 2009
1:45pm, Kiva Auditorium

Welcome

1. Call to order
2. Guest President Ann Weaver Hart
3. Guest Provost Lisa Listens Q&A
4. Approval of Minutes May 8, 2009
5. Reports of Officers:
 - President Karen M. Turner
 - Vice President Paul S. LaFollette
6. Unfinished Business
7. New Business Amendments to the bylaws
8. Adjourn

Motions to amend Senate Bylaws:

(Language proposed to be added to the current bylaws is underlined. Language proposed for removal from the current bylaws is shown with strike marks through them. The complete Senate Constitution and Bylaws can be found @ the Senate web site: <http://www.temple.edu/senate/>)

ARTICLE V MEETINGS Section 1:

The Senate shall meet regularly at an hour and day each month from September through May prescribed by the Steering Committee. The December and May meetings shall be meetings of the University Faculty Senate.

The Secretary shall send notification to every member ~~through the University post office~~ at least one week before the prescribed day. The December and May meetings shall be meetings of the University Faculty Senate. The Representative Faculty Senate shall meet monthly in between those sessions.

ARTICLE VI - ORDER Section 4:

The Steering Committee, either in preparing the agenda or in the meeting, may at its discretion determine that a written ballot, a mail ballot, or an electronic ballot shall be taken on any ~~question~~ matter. For any vote taken on any matter during a meeting, a ~~A~~-written ballot must be taken if requested by any senator. In the event of a mail or electronic ballot, a short statement summarizing critical arguments for and against the matter shall ordinarily be included.

Explanation: These amendments are coming before the Representative Senate from the Faculty Senate Steering Committee. These amendments are updating the bylaws to reflect how the Steering Committee and Senate have been conducting business. Therefore, it is the intent of the Steering Committee that these amendments be submitted to the Representative Senate for a second reading and vote.