



UNIVERSITY OF ARKANSAS AT LITTLE ROCK
University Assembly Meeting
Thursday, August 18, 2016 • 2:00 p.m.
Donaghey Student Center, Ledbetter Rooms A/B/C

AGENDA

- I. Call to order
- II. Review of minutes
- III. Remarks by the Assembly President: Andrew Wright
- IV. Remarks by the Interim Chancellor: Zulma Toro
- V. New Business
 - A. Motion FS_2016_24: Faculty Senate (Legislation. Amendment to Article I of the Constitution of the Assembly of the University of Arkansas at Little Rock, 3/5 Majority vote at two consecutive Assembly meetings. First vote.)

Be it resolved that Article I of the Constitution of the University Assembly of the University of Arkansas at Little Rock, Officers of the Assembly be modified to read:

The president of the Assembly shall be elected by the Assembly from among the faculty members of the Assembly who are eligible to serve in the Faculty Senate, in an election at a meeting late in the Spring semester ~~of each year at the end of his/her term from among the faculty members of the Assembly who are eligible to serve in the Faculty Senate, according to procedures approved by the Faculty Senate.~~

Commentary: Changing from a meeting to an election will allow increased participation across campus. The assembly has become sufficiently large and diverse that requiring a vote at a meeting reduces participation and may skew the result. Using the Faculty Senate to develop and maintain procedures will allow flexibility in adapting the procedures over time. Deleting the “of each year” is a remnant from the days when term of president was one year.

Proposed revision:

Be it resolved that Article I of the Constitution of the University Assembly of the University of Arkansas at Little Rock, Officers of the Assembly be modified to read:

The president of the Assembly shall be elected by the Assembly from among the faculty members of the Assembly who are eligible to serve in the Faculty Senate, in an election at a meeting late in the Spring semester ~~of each year at the end of the out-going president's term from among the faculty members of the Assembly who are eligible to serve in the Faculty Senate, according to procedures approved by the Faculty Senate.~~

B. Motion FS_2016_25: Faculty Senate (Legislation. Amendment to Committee on Committees of the Assembly of the University of Arkansas at Little Rock, 3/5 Majority vote at two consecutive Assembly meetings.)

Be it resolved that Article I of the Constitution of the University Assembly of the University of Arkansas at Little Rock, Committee on Committees be modified to read:

The president of the Assembly and Faculty Senate shall serve as the chairperson of the Committee. ~~and The president of the Assembly and Faculty Senate or designee~~ shall have the responsibility for convening the initial meetings of the committees and councils of the Assembly and Faculty Senate in the fall semester.

Commentary: This change will take effect for Fall 2016.

C. Motion FS_2016_26: Faculty Senate (Legislation. Amendment to Article I of the Constitution of the Assembly of the University of Arkansas at Little Rock, 3/5 Majority vote at two consecutive Assembly meetings. First vote.)

Be it resolved that Article I of the Constitution of the University Assembly of the University of Arkansas at Little Rock, Officers of the Assembly be modified to read:

The president shall preside at meetings of the Assembly and of the Executive Committee of the Assembly. The president of the Assembly or designee shall have the responsibility for convening the initial meetings of the committees and councils of the Assembly and Faculty Senate in the fall semester.

Commentary: This change will take effect after the second vote in April, 2017.

VI. Open Forum

VII. Adjournment