



**Faculty Senate Meeting  
Minutes  
Wednesday, March 22, 2023  
12:00 p.m.**

Faculty Senate President David Shattuck called the March 22, 2023 Faculty Senate meeting to order at 12:04 p.m. and welcomed everyone.

**MEMBERS PRESENT: (115)**

ARCH: J. Feng, D. Froehlich, M. Kyropoulou, E. Morshedzadeh, P. Peters  
ARTS: R. Bush, J. Derges, J. Evans, S. Matijcio, D. Robinson, T. Van Kekerix  
BUS: C. Becker, B. Carlin, H. Lin, A. Lish, M. Murray  
EDU: S. Brower, B. Davis, S. Gronseth, K. Hassett, M. Lee, A. Peters, V. Rangel  
ENGR: D. Burleson, C. Chang, J. Conrad, D. Litvinov, H. Love, Y. Mo, J. Rao, H. Rifai, D. Shattuck  
HON: D. Price  
HRM: Y. Koh  
LAW: K. Brem, E. Trujillo  
CLASS: K. Anderson, J. Babcock, W. Breslin, F. Bunta, L. Camaj, A. Christensen, P. Cirino, M. Cottingham, H. Glass, M. Goldberg, E. Goodin-Mayeda, S. Grigorian, P. Gutierrez, K. Haubrick, A. Hernandez, M. Ivey, J. Kleinheider, M. Knoblauch, A. Pegoda, S. Scarrow, C. Tamber-Rosenau, A. Viana, Z. Xiao, L. Zhu  
LIB: K. Creelman, T. Davis-Van Atta, V. Douglas, S. Thompson, M. Warren, A. Wu  
COM: G. Gomez, K. Pilkinton  
NSM: M. Almus, K. Bassler, T. Bawa-Khalfe, B. Bodmann, J. Brgoch, J. Briggs, A. Caglar, R. Capuano, B. Dauwalder, L. Farmer, S. Gilbertson, T. Gill, R. Lee, J. May, A. Medrano, R. Meisel, D. Pattison, J. Subhlok, A. Vershynina, B. Xhabli, J. Yang  
COM: G. Gomez, K. Pilkinton  
CON: L. McWilliams, P. Schrader  
OPT: R. Manny, S. Modi, J. O'Brien, J. Porter  
PHA: D. Chow, G. Cuny, A. Marwaha, D. Thornton, M. Trivedi, G. Udugamasooriya  
HSPA: D. Engster  
RES CTRS: S. Chung  
RES FAC: O. Bannova  
GCSW: S. Ali, S. Narendorf  
TECH: M. Burns, A. Conklin, B. Detillier, M. El Nahas, J. Evans, A. Lendasse, F. Merchant, X. Yuan

**MEMBERS ABSENT: (27)**

ARTS: R. Koontz  
BUS: S. Basu, N. Celly, P. Kumar, J. Porra  
EDU: C. Arbona  
ENGR: K. Grigoriadis, D. Liu, M. Robertson  
GHL: P. Guchait, T. Legendre, J. Madera, C. Taylor  
HON: D. Gish  
LAW: D. Fagundes, J. Nelson  
CLASS: E. Alemán, P. Chakrabarti, M. Cuesta, D. Papell, E. Simas, C. Sisk, D. Womble  
NSM: A. Czader, E. Papadakis  
OPT: V. Das

**VACANT SEATS: (9)** ARTS – 2 seats (1 GPSC & 1 UC), BUS – 2 seats (1 At-Large, 1 UC); CLASS – 1 At-Large seat, COM – 1 GPSC seat, GCSW – 2 seats (1 At-large & 1 GPSC);

**VISITORS:** Raymond Bartlett (Administration & Finance), Katherine Carter (LIB), Diane Chase (Academic Affairs), Mark Clarke (Faculty Development & Faculty Affairs), Tiffany Davis (ELPS/EDU), Emran El-Badawi (MCL/CLASS), Mike Emery (Univ. Marketing & Comm), Christina Gola (LIB), Sabrina Hassumani (Academic Affairs), Lisa Holdeman Univ. Marketing & Comm), Athena Jackson (LIB), Mike Johnson (President's Office), Renu Khator (President's Office), Sarah Larsen (The Graduate School), Shawn Lindsey (Media Relations), Teri Longacre (Undergraduate Student Success), Dan Maxwell (Student Affairs), Emily Messa (Administration & Finance), Jeff Morgan (Education Tech & Innovation), Claudia Neuhauser (Div. of Research), Norma Ngo (CAPS), Dan O'Connor (CLASS), Raul Ramos (HIST/CLASS), Ariana Santiago (LIB), Maria Soliño (Hispanic Studies/CLASS), Marti Trummer-Cabrera (CAPS), Dan Wells (NSM), Donnell Young (Student Affairs)

### **Approval of Minutes: February 15, 2023 Meeting**

Minutes of the February 15, 2023 meeting were approved as distributed.

### **Special Acknowledgement: Dr. Mark Clarke**

FS President David Shattuck acknowledged Mark Clarke's accomplishments as Associate Provost for Faculty Development & Faculty Affairs and presented him with a gift.

The meeting was adjourned for five minutes so that senators and guests could partake of the appreciation cake and light refreshments that were provided to celebrate Dr. Clarke.

### **Report from and Discussion with the University of Houston System Chancellor and University of Houston President: [Renu Khator](#)**

President Renu Khator gave a heartfelt talk about mental health, the recent deaths on campus, and future plans for Agnes Arnold Hall. She had announced that two taskforces have been created to deal with these major concerns:

- 1) Mental Health (Co-Chairs Provost Chase & Dr. Bob McPherson)
  - Create better system for mental health outreach
- 2) Agnes Arnold Hall (Co-Chairs SVP Raymond Bartlett & Dr. Bob McPherson)
  - Brainstorm ideas/plans for Agnes Arnold Hall (short-term & long-term)

Q&A followed.

### **Report from the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: [Diane Z. Chase](#)**

Provost Diane Chase reported on the following items:

- Agnes Arnold Hall (Immediate plan):
  - Closing off Agnes Arnold Hall (before opening the Agnes Arnold Auditoriums next week)
- Integrative Studies degree program was approved by the Board of Regents during their February 23<sup>rd</sup> meeting.
- Dean of Education Search: Co-chair Athena Jackson announced that the search is going well and thanked everyone for submitting nominations. The search committee will share any updates as the process continues.
- DEI Update:
  - Goal to serve diverse population of students
  - Strategies – ensure that pool of applicants is broad as possible
  - Will offer a refresher on how to write recruiting materials

- Associate Provost for Faculty Development & Faculty Affairs will be posted soon. This will be an internal search.

Q&A session followed.

**Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Administration and Finance: [Raymond Bartlett](#)**

SVP Raymond Bartlett gave an update on the immediate plans for Agnes Arnold Hall:

- The building was secured last evening and will secure further with a physical barrier which will restrict access. Security will present 24/7 until further notice.
- He toured the building with UHPD and a third-party vendor (request for options were made)
- The immediate goal is to have a vendor chosen by the end of the day so as to erect a barrier to protect further access to the building (target completion by Monday, 8:00 a.m.).
- SVP Bartlett is working with the fire marshal to authorize who will be able to access the building

Q&A session followed.

**Report from and Discussion with the University of Houston System Interim Vice Chancellor and University of Houston Interim Vice President for Research: [Claudia Neuhauser](#)**

VP Claudia Neuhauser reported on the following items:

- Animal Care Operations (ACO): AAALAC (Association for Assessment and Accreditation of Animal Laboratory Care) visited the campus last week and recommended full accreditation for ACO (done every three years).
- Making progress on Core Facilities
  - Electron Microscopy facility – will need BoR approval due to the piece of equipment costing over \$1M (this facility is almost furthest along)
  - The Digital Humanities is furthest along and will start workshops in June 2023.
- On April 26, 2023, DoR will host a Team Signs workshop
- In May 2023, DoR plans to host an Air Force Scientific Research visit (coordinated with NSM)
- Open staff positions: DoR is getting close to filling the rest of the positions.

**Presentation by Counseling & Psychological Services Director [Norma Ngo](#) & Assistant Director for Outreach [Marti Trummer-Cabrera](#)**

Drs. Ngo and Marti Trummer-Cabrera gave a presentation on various mental health resources available on campus.

- JED Campus Initiative
- Suicide Prevention Training
- Ways to Support a Student in Distress

See attached pdf presentation.

Q&A session followed.

FS Pres. Dave Shattuck thanked Drs. Ngo and Trummer-Cabrera for presenting at the meeting and for their work on campus.

**CTAP Presentation by University of Houston Senior Vice Provost & Dean for Undergraduate Student Success [Teri Longacre](#) and University of Houston System Senior Associate Vice Chancellor and University of Houston Senior Associate Vice President for Administration: [Emily Messa](#)**

Dr. Teri Longacre gave presentation on the Flat Rate Cougar Textbook Access Program (CTAP) which focused on:

- Purpose of CTAP
- CTAP rates for academic year 2023-2024
- Faculty Benefits
- Five Easy Steps on how the program works
- Cumulative CTAP by the Numbers for spring 2022 – spring 2023

Dr. Emily Messa presented the following Office of Administration program and service updates to the Senate.

- Dining on Campus:
  - Farmer's Fridge – vending machines stocked with healthy items (i.e., salads, grain bowls, etc.)
  - New food trucks on campus, testing expanded food options at Tech Bridge (pop-up Chick-fil-A)
  - Award Winning Dining Program
  - Dining Cultural Series
  - Black History Month at Moody Dining Commons
  - Halal Options on Campus
  - Delicious Without
  - HUB Retail Concepts
- Parking and Transportation:
  - Updating Your Vehicle Information
  - Virtual Permits: Two Reminders
  - Future Plan for Parking Lot 12B
  - Big 12 Impact on Parking
  - Auto renewal of parking permits
- Public Art UHS

See attached pdf presentation for more details.

**Transition to Canvas by Associate Provost for Education Innovation & Technology: [Jeff Morgan](#)**

Dr. Jeff Morgan gave a brief report about the transition from Blackboard to Canvas and entertained questions from the senators.

**Resources for Faculty:**

Countdown to Canvas:

<https://uh.edu/canvas/faculty/countdown-to-canvas/>

Faculty Help for Canvas:

<https://uh.edu/canvas/faculty/>

**Second Reading of Senate Constitution Amendments by FS President [David Shattuck](#) on behalf of Faculty Governance Committee Chair [Vallabh Das](#)**

FS Pres. Dave Shattuck gave the second reading of the proposed Senate Constitution amendments.

FS Pres. Shattuck advocated strongly for the proposed changes. Voting will take place electronically.

**Report from and Discussion by Faculty Senate President: [David Shattuck](#)**

- There are CAPS flyers available for senators in the back of the meeting room.
- FS Pres. Dave Shattuck expressed his gratitude to be able to represent the Senate in the decision-making with regards to the mental health and Agnes Arnold Hall.
- He advocated for faculty raises at the February 23<sup>rd</sup> BoR meeting.
- Door Prize Recipient: Dr. Anna Vershynina received two complimentary tickets to “10-Minutes Play Festival” presented by the UH School of Theatre and Dance, Rob Shimko, Producer

**New Business**

None.

**Adjournment**

Meeting adjourned at 2:03 p.m.



Dr. Norma Ngo



Dr. Marti  
Trummer-Cabrera

# JED CAMPUS INITIATIVE



WE LEAD... A COMMITMENT TO CARE

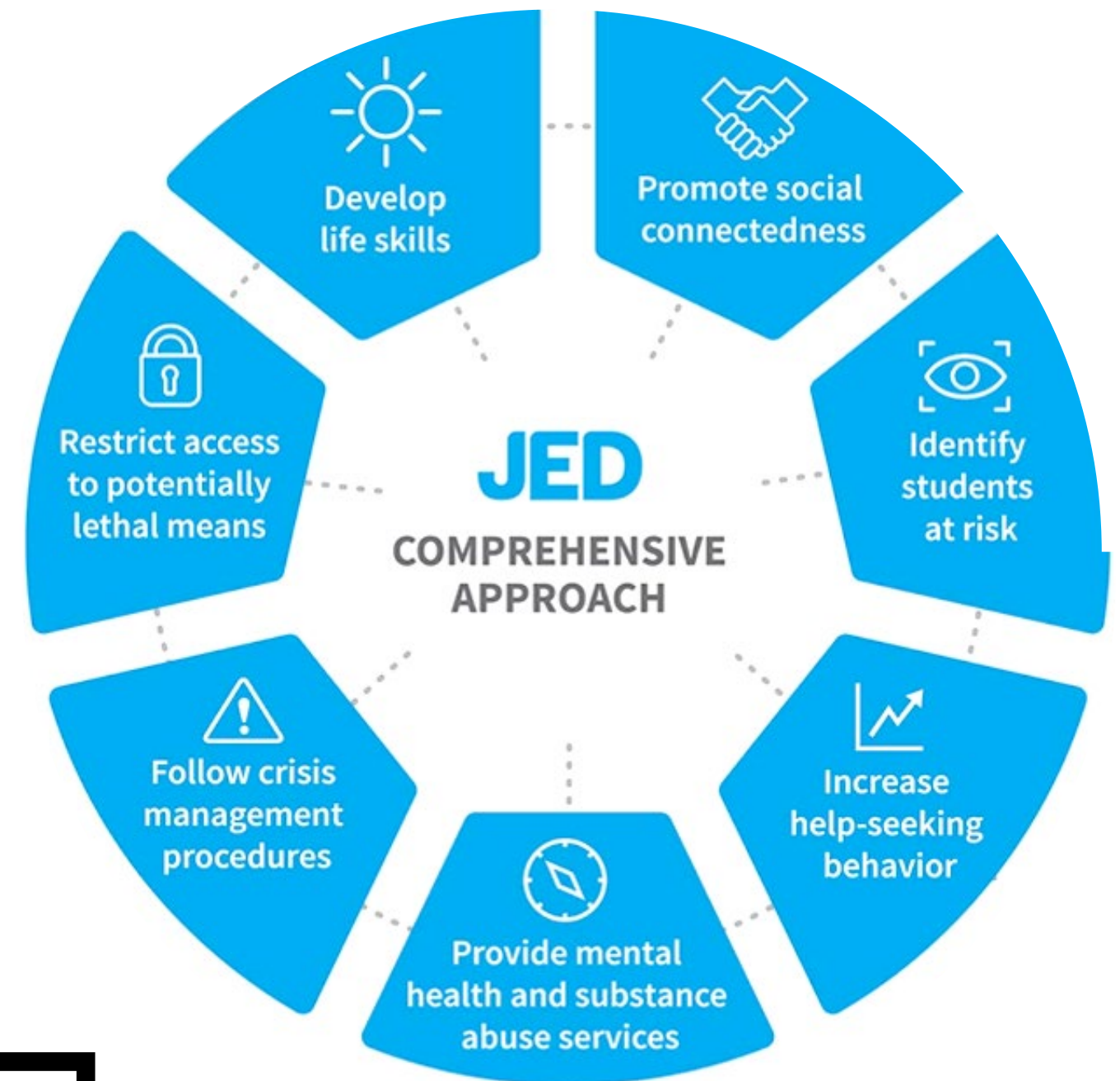


## What is JED Campus at UH?

This, nationwide initiative of The Jed Foundation (JED), guides us through a 4-year, collaborative process of comprehensive systems, program, and policy development with customized support to build upon existing student mental health, substance use, and suicide prevention efforts.

JED will help the University of Houston take a systematic and evidence-based review of how we can improve the emotional health and well-being of our students and decrease suicides.

[Learn More](#)



### Steering Committee:

AVP Chris Dawe      Dr. Norma Ngo  
Dr. Marti Trummer-Cabrera  
Mr. Reuben Parrish      Dr. Jon Rusciano  
Dr. Monica Lackups-Fuentes

# Suicide Prevention Training

Sign-up

Join CAPS in creating a  
UH Community of Care  
so that we can end suicide together!



**UH** UNIVERSITY OF  
**HOUSTON**

COUNSELING & PSYCHOLOGICAL SERVICES





Counseling and  
Psychological Services  
Division of Student Affairs

## SUPPORTING A STUDENT IN DISTRESS

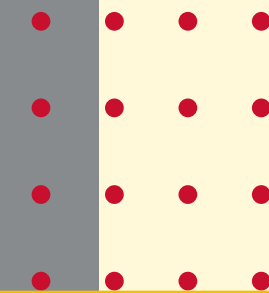
As your professor I must inform you of the policy....

As a part of our UH community I want you to get more support, here's how you can do that

- Offer to take the Student to CAPS
- Ask if they can make a plan to visit CAPS (or another support office)
- Ask them to visit Let's Talk
- Follow up within a week



**FREE & Confidential**



## Faculty Consultation Options

Let's Talk is available to all Faculty  
CAPS Department Liaisons

## CART Supporting Form

[uh.edu/cart](http://uh.edu/cart)

## Immediate Crisis Response

UHPD wellness check, 713-743-3333



# FLAT RATE COUGAR TEXTBOOK ACCESS PROGRAM

Fall 2023 Program Details

**C**ougar  
**T**extbook  
**A**ccess  
**P**rogram



## WHAT IS THE COUGAR TEXTBOOK ACCESS PROGRAM?

The Cougar Textbook Access Program, or CTAP, provides access to all required course materials for undergraduate students before the first day of class for one low flat fee per semester.

## WHAT'S INCLUDED?

CTAP course materials will be prioritized for digital content first. Where digital is not available, physical materials will be provided. Clicker subscriptions are also included.

## WHY CTAP?

### ✓ **Transparent**

All undergraduate students pay the same per-semester price, regardless of major or number of semester credit hours.

### ✓ **Affordable**

One low, predictable flat rate per semester provides for transparency for students and families and allows them to budget for that cost.

### ✓ **Accessible**

All required course materials are provided to students before the first day of class. Digital materials are easily available with one-click access inside the Canvas LMS. Physical materials are available through the UH Campus Store.

### ✓ **Convenient**

No shopping around. No book lists to worry about. All materials are included.

### ✓ **Flexible**

Students may choose to opt out on a semester basis.

### ✓ **Financial Aid Eligible**

CTAP fees are added to student fee bills and eligible financial aid may be used for payment.


## WHAT ARE THE CTAP RATES FOR ACADEMIC YEAR 2023-24?


**Fall**      **\$299**


**Spring**      **\$299**

**Summer**      **\$180**


## FACULTY BENEFITS


 Academic freedom ensured by preserving **faculty choice.**


 Course materials adoption process remains the same through the UH Campus Store.


 Course material adoption deadlines remain the same:

Summer deadline	March 15 <sup>th</sup>
Fall deadline	April 15 <sup>th</sup>
Spring deadline	October 15 <sup>th</sup>

 The UH Campus Store will help faculty obtain instructor desk copies of current editions at no charge if there is a need to change editions.

 Ancillary materials such as PowerPoints, quizzes, test banks, and solutions will be delivered in the same manner.

 Materials will be available digitally through the Canvas Learning Management System.

 Students will be prepared for learning on day one.

# COUGAR TEXTBOOK ACCESS

## in *Five Easy Steps*

1

Faculty adopts learning materials through the UH Campus Store just as they do today.

2

Student registers for classes and has option to opt-out of Cougar Textbook Access.

3

If student does not opt out, fee loads onto student fee bill for Cougar Textbook Access.

4

Before the first day of classes, digital materials are loaded into the LMS and participating students will receive an email with instructions for obtaining required physical course materials.

5

Follett bills UH Auxiliary Services for students enrolled in Cougar Textbook Access program, after the 12<sup>th</sup> class day.





## Cumulative CTAP By The Numbers | SPRING 2022 – SPRING 2023



**227**  
Courses



**594**  
Sections



**52,454**  
Participating  
students



**98%**  
Student  
participation  
rate



**36% - 57%**  
Average course  
material  
savings



**\$2,914,556**  
Total course  
material  
savings off  
new price

Office of Administration  
Spring 2023  
Program and Service Updates



## FARMER'S FRIDGE

- Located at Student Center South and Sugar land
- Stocked with items such as salads, grain bowls, breakfast items, and more!
- Unsold food from the Farmer's Fridge is donated to community partners
- Packed in reusable and recyclable jars





## NEW + NOTEWORTHY

### New Food Trucks on Campus

- Fry Guys
- Manna from Heaven Gourmet Food

### Testing Expanded Options at Tech Bridge

- Bldg.4 Chick-fil-A pop-up, Tues. & Wed., 12p-1p

# AWARD WINNING DINING PROGRAM

HISPANIC & LATINX HERITAGE  
SILVER NASPA AWARD



NACUFS CULINARY CHALLENGE  
2023



4-STAR GREEN CERTIFIED  
FIRST IN CHARTWELLS!



# DINING CULTURAL SERIES

HISPANIC + LATINX  
HERITAGE MONTH



NATIVE AMERICAN  
HERITAGE MONTH



DIWALI



LUNAR NEW  
YEAR



Each cultural event is curated with on-campus experts to celebrate and reflect the University of Houston's diverse student body.



## BLACK HISTORY MONTH AT MOODY DINING COMMONS

- Mathias Lattin Blues Band, Marion DeBose Electric Violinist, Swagg Boiz Step Team, Live DJ
- Vendor Market highlighting Black & African American-Owned Businesses
- Featured Menu from the Smithsonian's Sweet Home Café Cookbook

In partnership with –

- Auxiliary Services
- Zeta Phi Beta Sorority, incorporated – Phi Epsilon Chapter
- Black Business Student Association
- Zeta Zeta Chapter of Phi Beta Sigma Fraternity
- Black Student Union

حلال

Halal

Halal grilled diced chicken and halal diced beef available here

حلال

Halal

Halal grilled chicken available here

حلال

Halal

Halal chicken salad available here

حلال

Halal

Halal proteins are offered at this station today



## HALAL OPTIONS ON CAMPUS

To help you identify halal options, we've integrated a logo onto applicable menu boards and sneeze guards. The halal logo can be found on sneezeguards at **both dining halls** and on specific retail location menus including **Asado Burritos & Bowls, Mondo Subs, and Abu Omar food truck.**



# delicious without

AT MOODY TOWERS DINING COMMONS

Welcome to  
**DELICIOUS WITHOUT**, your  
dining station at Moody  
Towers Dining Commons that  
is dedicated to menu options  
prepared without the 9 major  
allergens and gluten.

Learn more about how we  
handle special diets and  
allergens here.



featuring menu options  
prepared without:



EGGS



WHEAT



PEANUTS



TREE NUTS



MILK



SHELLFISH



GLUTEN



FISH



SOY



SESAME

## DELICIOUS WITHOUT

FORMERLY KNOWN AS G8

Delicious Without is a dining station at **Moody Dining Commons** that is dedicated to menu options **prepared without the 9 major allergens and gluten**. In addition, all protein at Delicious Without is **halal**.

General Allergen Disclaimer: Be aware that we handle and prepare egg, wheat, milk, shellfish, fish, soy, peanut, tree nuts, sesame, and other potential allergens in the food production areas of our facility. We attempt to provide nutrition and ingredient information that is as complete as possible. Products may change without our knowledge and menu items are prepared in close proximity to other ingredients that may result in cross-contact with ingredients not listed, including allergens. Guests with food allergies or specific dietary concerns should speak with a manager for individualized assistance.

*fresh-made with you in mind*

# HUB RETAIL CONCEPTS

BURGER JOINT



local  
micro-brand

TACO STAND



local  
micro-brand

THE NOOK



local  
concept

ABSURD BIRD



internal  
brand

PAPER LANTERN



internal  
brand

MARKET



internal  
brand



## Updating Your Vehicle Information

- Since license plates are your parking permit, it is important for faculty to update their vehicle information in their myParking account.
- Update information in your myParking account in [AccessUH](#).
- To remove old vehicles you no longer own or use, email the information to [parking@uh.edu](mailto:parking@uh.edu).

## Virtual Permits: Two Reminders

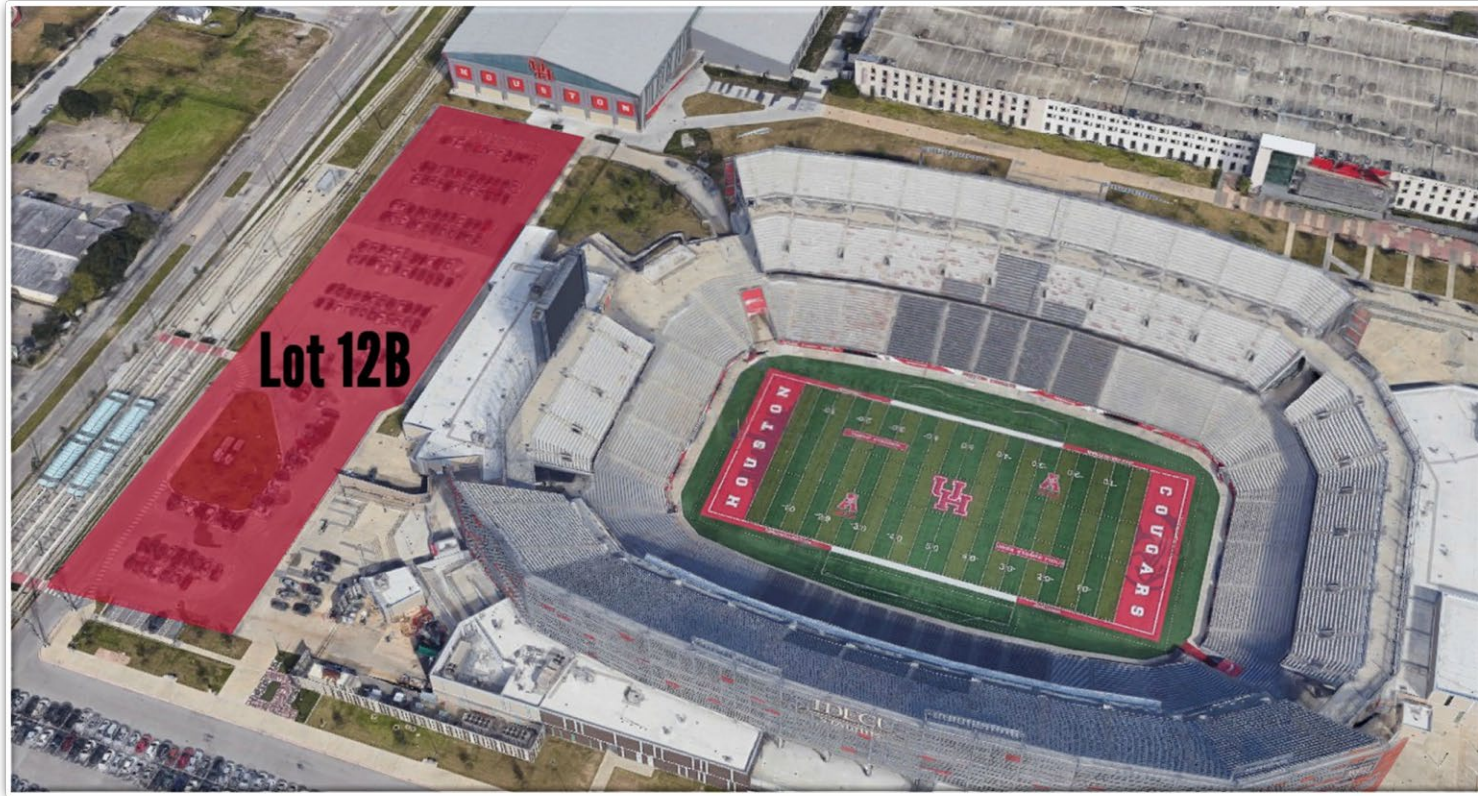
We switched over to virtual permits at the start of the fall 2022 semester. Now that we are seven months into it, the campus community has adjusted well. But there are two reminders:

**License plate must face drive lane**

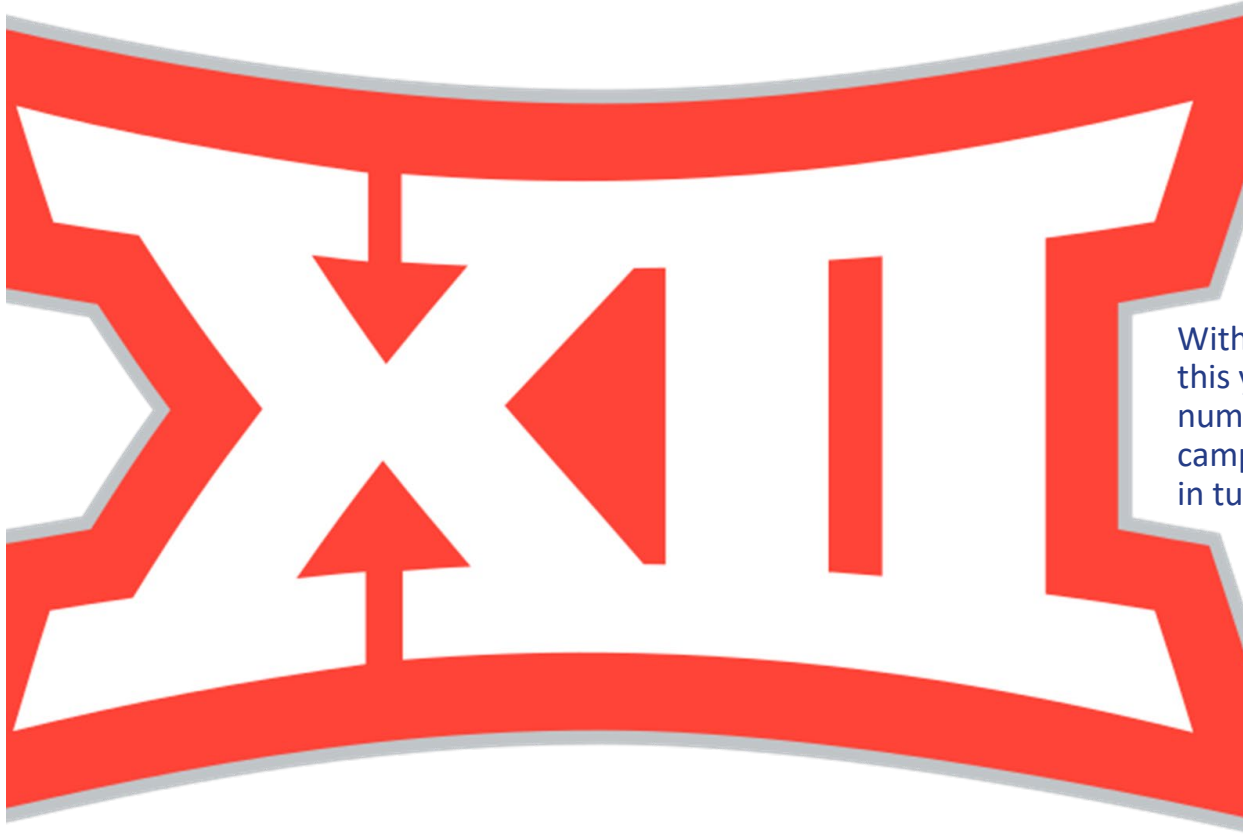


**Plate of vehicle parked must be active on permit**





Parking lot 12B (which is in Zone F) will be offline in the near future with plans for an Athletics building to be built on a portion of the lot.



## Big 12 Impact on Parking

With the University joining the Big 12 this year, we anticipate a greater number of visitors to be coming to campus to attend Athletic events, which in turn will impact parking.



myParking  
Account

## Auto Renewal of Parking Permits

All faculty and staff permits will be auto-renewed for the upcoming academic year with the exception of the following permits: MWF, TuThur, ADA, Evening and Weekend, UH Katy and Sugar Land. Information on how to “opt-out” of the renewal will be sent in late April.

Regular registration for those without a permit or who choose opt-out will open Monday, April 17<sup>th</sup>.

## Public Art UHS

### Art on Screen 23 | UMBRAL 0 x SÍNTESIS

Upcoming Program | Film Screening + Live Talk Featuring: Maximiliano Cruz, Artistic Director at FICUNAM | Thursday, April 20th, 5:00–8:00pm | University of Houston

RSVP

### Frank Stella Fridays

Now open for public viewing | Every Friday 12:00pm–3:00pm | Moores Opera Center, University of Houston



# Faculty Senate Constitutional Amendments

3/22/2023

Presentation and Second Reading



UH Faculty Senate

# Start date of Senate Leaders

- Currently, senate leadership including EC assume power at September meeting of the senate.
- This is too late since semester is well underway, committees have already begun their work and some EC members from previous group may have left the senate at the end of their term.
- **Proposal:** Specify an earlier fixed start date for senate president, president-elect and senate EC. Suggested date is **August 1**



# Article Three--Executive Committee

*Section One*--The Executive Committee shall consist of the president-elect, the president, the immediate past-president, and the secretary of the Faculty Senate, two members elected by the Senate, the chair of the Faculty Governance Committee, and the chairs of Senate standing committees. The president of the Faculty Senate shall act as presiding officer of the Executive Committee, and the secretary of the Faculty Senate shall act as the secretary of the Executive Committee. Members of the Executive Committee shall serve one-year terms. **All members of the executive committee including the president and president-elect will serve in their roles from August 1 of the year of election through July 31 of the following year.**



UH Faculty Senate

# President-elect candidates pool

- President-elect identifies at least two possible candidates for next president-elect position and submits their names to FGC by March 31.
- Constitution mandates that those senators whose terms are about to expire and have not been re-elected by May 31 cannot run for president-elect.
- Effectively this means that 1/3 of the senate is excluded from being eligible for president-elect.



# President-elect candidates pool

- **Proposal:** Remove the requirement for one more year of term remaining; senators may run for president-elect in the final year of their senate term.
- **Proposal:** Clarify that special elections must be held to fill seat vacated by president-elect.
- Note: Constitution does not place “current senator” requirement on the FS President and allows the term of FS President to be automatically extended for two years. This same facility is now extended to president-elect.



# Article Four--Faculty Governance Committee

- *Section Five*--Except as provided elsewhere, the Faculty Governance Committee shall oversee the election of all Faculty Senate members and its officers. By the April meeting of the Senate, the committee shall present two nominations for the positions of president-elect and secretary, and four nominations for the two at-large positions on the executive committee. The committee shall also present fourteen nominees to fill the twelve elective positions on the Faculty Governance Committee. Following the presentation of the slate, the chair of the committee shall call for additional nominations to be made from the floor. Senators whose term of office is about to expire and who have not been re-elected to an additional term by May 31<sup>st</sup> are eligible for election to the Faculty Governance Committee and **as president-elect**, but not the other positions. The election shall take place via electronic balloting after completion of the slate and prior to the next regularly scheduled meeting of the Senate.



UH Faculty Senate

# Article One--Membership

*Section Six*--Regular elections for a Senate seat shall be held a minimum of three months prior to the start of the new term. The Faculty Governance Committee will run each college election and shall certify the results of such elections to the secretary of the Faculty Senate.

Special elections to fill unexpired Senate terms shall be held within 60 days after a senator has resigned **or has been elected to role of president-elect**. The months of June, July, and August shall not be used in computing the 60-day period. Unexpired terms exceeding three months may be filled only by election. Unexpired terms of less than three months may be filled temporarily by an individual appointed by either the dean of the college or a college governance organization, at the end of which time a successor will be elected.

*Section Seven*--Members of the Senate shall be eligible for reelection **unless currently serving as president or president-elect**.



UH Faculty Senate

# Clarifying voting privileges

- In the proposed changes, position of president-elect, president and immediate past-president are not dictated by senator term duration and special elections are held to fill their college spot.
- To eliminate over-representation of the college/unit, these three individuals should not have general voting privileges unless mandated by Robert's rules.
- **Proposal:** Clarify voting rights for President-elect, President, and Immediate Past-president.





# Article Six--Meetings and Voting

*Section Nine* – Voting privileges for president, president-elect and immediate past-president are different from other senators and follow certain principles.

- The president, president-elect and immediate past-president may not vote on any general senate matters; however by virtue of being the chair of the senate, the president may vote to break a tied vote in faculty senate meetings, and the immediate past-president may vote to break a tied vote in the Faculty Governance Committee.
- The president-elect and immediate past-president retain their voting privileges on matters within the executive committee; however, by virtue of being the chair of the executive committee, the president may vote in the executive committee to break a tied vote.



# Bylaws – Section Two

## Duties of President:

- Be a **non-voting** ex officio member of all standing and ad hoc committees of the Faculty Senate.

## Duties of President-Elect:

- Be a **non-voting** ex officio member of all standing and ad hoc committees of the Faculty Senate, and act as liaison between these committees and the president.



# Questions?



UH Faculty Senate