Report to the Faculty Senate from the Council for Research December 8, 2016

The proposed changes to By-Laws of the Faculty Senate sections 4.56 and 4.57 were presented, moved, and discussed at the November 17, 2016 Faculty Senate meeting. Per 12.1 of the By-Laws of the Faculty Senate, because a proposed amendment to the By-Laws may not be voted upon at the meeting at which it is first moved, the sections are returned for a vote.

Rationale for change. Current language in the University Manual requires that the Council for Research elect its chairperson at the first meeting in September. The FSEC has previously discussed whether the chair should be elected earlier than September so there is continuity for the chairperson role. These changes reflect the most recent input from the Faculty Senate and the Council for Research.

By-Laws of the Faculty Senate Section 4. Powers and Duties of Committees

4.55 The Council for Research ...

4.56 The membership of the Council shall The Council shall elect its chairperson for the year from among the faculty members of the Council at <u>the its first last</u> meeting <u>of each academic year in September</u>. The name of the chairperson shall be made known to the University community and reported to the Faculty Senate and the President. <u>The chairperson shall serve a one-year term and may be re-elected once if his/her appointment to the Council allows.</u>

4.57 The Vice President for Research and Economic Development shall be responsible for calling the initial meeting of the Council each fall. Subsequent mMeetings of the Council shall be held at the call of its chairperson, as often as necessary, but at least twice each semester. Items for its agenda, which may be submitted to the chairperson, shall normally come from the President, the Council of Deans, the Faculty Senate or its Executive Committee, research bureaus and centers, principal investigators, or the Vice President for Research and Economic Development.

Proposed changes incorporated:

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