

RESOLVED, to amend Section IV and VI of the Bylaws to the Indiana University East Faculty Senate Constitution as follows

Section IV: Meetings

A. Voting

1. [Remains unaffected]

2. Voting to fill vacant seats on the Promotion and Tenure Committee, the Long Term Lecturer Contract Committee, the Faculty Board of Review, and the Nominating Committee shall be accomplished as follows:

a. Nominations: Every faculty member eligible to sit on the Nominating Committee, the Promotion and Tenure Committee, the Long Term Lecturer Contract Committee, and the Faculty Board of Review are nominees for these elections, unless and until that person removes his or her name from the list of nominees.

b. Slate Selection Date: The process of selecting the slate of candidates for an election to fill vacant seats of any of these committees shall occur at the regular Faculty Senate Meeting immediately preceding the regular meeting in which the general election to fill the vacant seats occurs.

c. Slate Selection: A list of names of faculty members eligible to serve on each committee will be made available to voting members of the Faculty Senate. Voting members will be instructed to vote for the number of candidates needed to fill each committee vacancy. Using the names receiving the highest numbers of votes, the Nominating Committee will prepare a slate for the general election that contains twice the number of candidates necessary to fill the vacancies for each committee. In no instance will this number be less than four.

d. General Election Voting: On election day preprinted ballots, containing the names of the candidates selected during the slate selection process, will be passed out to the voting members of the Senate. Voting members will vote for the number of candidates necessary to fill each vacancy.

e. Tabulation of the General Election Ballots: The nominating committee will tabulate the vote and report the results of the election to the President of the Faculty Senate. All vote tallies will be archived by the Faculty Senate Secretary and will be available for review by any Senate member who wishes to see them. [Passed: 3/2/99, 3/19/02]

[...]

Section VI. Committees

B. Authority

9. Lecturer Long Term Contract Review Committee

a. **Composition:** The senior lecturer committee will consist of 6 faculty members holding long-term contracts of at least 5-years or tenure who have each served at least two years as faculty at Indiana University east. Membership will last for two years with continuity and rotation guaranteed by filling only vacancies that exist at the start of each academic year. Each year three (3) faculty with long term contracts or tenure will be elected with at least one of those elected holding rank as senior lecturer, if a senior lecturer is available and willing to serve. The Committee must contain representatives from at least three different academic divisions of Indiana University east. The faculty member elected each year with the lowest vote shall serve as that year's alternate. The alternate member will have all committee rights and responsibilities except the vote, but will replace any voting member who is absent, becomes disqualified, or otherwise becomes unable to serve. During the second year of the alternate's term, he/she will become a voting member. If for any reason, a member is unable to fulfill his/her two year term, the Senate will elect a replacement for the unexpired term.

b. Ineligibility and Disqualification: Members who feel unable to render impartial judgment on a case must disqualify themselves from the case. Members of the Faculty Board of Review, the Vice Chancellor for Academic Affairs, and the Chancellor are ineligible to serve.

Cir. E08-07 (was Cir. E06-07)– Amendment to Bylaws
Lecturer Long Term Contract Review Committee
Election and Membership