

## MOTION FROM THE RULES COMMITTEE

### 1) Make the following change in Section VII of the Faculty Handbook:

#### VII. THE FACULTY SENATE

##### C. Organization of the Senate

##### 3. Secretary

- A. The Secretary shall be elected annually at the organizational meeting in May by the members of the Senate. The term of the Secretary shall be for one year and shall begin on January 1 following the election. In the temporary absence of the Secretary, the Chair of the Senate will appoint a member from the University to serve as acting secretary.

Change the preceding section of the Faculty Handbook to read:

##### 3. Secretary

- A. The Secretary shall be appointed annually by the Chair of the Senate at the regular meeting in December. The term of the Secretary shall be for one year and shall begin on January 1. The Secretary will be paid on an hourly basis from the Senate budget for all services rendered to the Senate.

**Rationale:** This is the current practice of the Faculty Senate. No faculty have been interested in serving as Secretary for many years so it seems pointless to continue the formality of “electing” a secretary who is actually being hired for services rendered.