

## Amendments to the Leeward Community College Faculty Senate Charter and Bylaws

*On Wednesday, January 24, 2006, the Faculty Senate voted on the proposed amendments to the LCC Faculty Senate Charter and Bylaws. This report contains a list of those amendments and the Senate's recommendations, along with the voting results.*

### General Revisions.

I accept revisions that clarify language and bring the Leeward Community College Faculty Senate Charter and Bylaws into line with current practice.	The Senate <u>recommends</u> this amendment.	
	Number of votes cast:	16
	Necessary for adoption:	11
	<b>Votes for motion:</b>	<b>15</b>
	Votes against:	1

### Isolated Changes.

Item	Article/Section	Changes		
# 1 Charter and Bylaws	Article IV, Sections 1, 2, 3, Members of the Faculty and the Faculty Senate	<p><b>SUBJECT: LECTURERS</b></p> <p>To amend Charter Article IV, Section 1, by striking out "Part-time members of the Faculty shall not have voting rights but shall have a voice in Faculty discussions and the right to appeal to the Faculty Senate" and inserting "Right to vote should include lecturers teaching at least seven credits. Part-time faculty should be defined as lecturers teaching six credits or less."</p> <p>To amend Charter Article IV, Section 2, by striking out "one Official Observer non-voting member selected by the Lecturer Organization" and by inserting "the Lecturer Organization is guaranteed on the Faculty Senate at least one voting member who teaches at least seven credits, with such member to be either elected in the general election or appointed by the Senate Chair."</p> <p>To amend Charter Article IV, Section 3, by inserting "Lecturers teaching at least seven credits are also eligible for election, with no more than two lecturers at any one time."</p>	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	18
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>16</b>
	Votes against:	2		
	Bylaws: Article V, Section 3, Clause B, Elections	To strike out Bylaws Article V, Section 3, Clause B, regarding non-voting Lecturer.		

Leeward Community College Faculty Senate Charter and Bylaws

Item	Article/Section	Changes		
# 2 Charter	Article IV, Section 1 Members of the Faculty and the Faculty Senate	SUBJECT: PROVOST AS HONORARY CHAIR  To amend Article IV, Section 1, by striking out “The Provost shall be the Honorary Chairman of the Faculty.”	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	18
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>18</b>
			Votes against:	0
# 3 Bylaws	Article I Section 2, I Officers of the Senate and Their Duties	SUBJECT: RIGHT TO RESCIND APPOINTMENTS  To amend Article I, Section 2, by striking out Clause I, which reads “May rescind, without referral to the Senate, appointments made subject to this section.”	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	17
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>14</b>
			Votes against:	3
# 4 Bylaws	Article II, Section 3 Meetings of the Senate	SUBJECT: NEW BUSINESS PROPOSALS  To amend Article II, Section 3, by striking out “only a simple majority vote” and inserting “a two-thirds majority of the Senators present.”	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	17
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>14</b>
			Votes against:	3
# 5 Bylaws	Article II, Section 9 Meetings of the Senate	SUBJECT: VOTING ON MOTIONS  To insert after Section 8 in Article II a Section 9 reading as follows: “Persons external to the Faculty shall not be present during voting on motions.”	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	17
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>17</b>
			Votes against:	0
# 6 Bylaws	Article III, Section 2 Committees	SUBJECT: YEAR-END REPORTS  To insert after Section 2 in Article III a new Section 3 reading as follows: “Chairs will provide a written year-end report to the Executive Committee.” Also, to change the section designations in Article III.	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	18
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>14</b>
			Votes against:	4
# 7 Bylaws	Article III, Section 4 Committees	SUBJECT: LIMIT TO SERVING ON COMMITTEES  To amend Article III by striking out Section 4, which reads, “No faculty member may simultaneously serve on more than two standing committees.”	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	18
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>17</b>
			Votes against:	1

Leeward Community College Faculty Senate Charter and Bylaws

Item	Article/Section	Changes		
# 8 Bylaws	Article IV, Section 1, A, B Executive Committee	<p>SUBJECT: EXECUTIVE COMMITTEE</p> <p>To insert a new Section 1 and Clauses A and B in Article IV regarding an Executive Committee:                      “Section 1. Executive Committee                      A. Functions                          1. Design and organize the Senate and meetings.                      B. Membership                          1. The officers include the Faculty Senate Chair, Vice-Chair, and Secretary. The officers of the Executive Committee also serve as the officers of the Senate.                          2. Faculty Senate Committee Chairs may also serve at the discretion of the Senate Chair.”</p> <p>Also, to change the section designations in Article IV.</p>	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	18
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>17</b>
			Votes against:	1
# 9 Bylaws	Article IV, Section 5 Faculty Committee	<p>SUBJECT: FACULTY COMMITTEE</p> <p>To amend Article IV, Section 5, by striking out “Faculty Committee” and inserting “Committee on Committees.”</p>	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	17
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>15</b>
			Votes against:	2
# 10 Bylaws	Article IV, Section 8, B, 3 Student Committee	<p>SUBJECT: STUDENT COMMITTEE</p> <p>To amend Article IV, Section 8, by striking out “non-voting” and inserting “voting” before the word “member.”</p>	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	18
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>16</b>
			Votes against:	2
# 11 Bylaws	Article IV, Section 8, B, 4 Student Committee	<p>SUBJECT: STUDENT COMMITTEE</p> <p>To insert after Sub-Clause 3 in Clause B, Section 8, Article IV, a new sub-clause 4 reading as follows: “Other bona fide students of the College may be invited to serve as a voting member.”</p>	The Senate <u>recommends</u> this amendment.	
			Number of votes cast:	18
			Necessary for adoption:	12
			<b>Votes for motion:</b>	<b>16</b>
			Votes against:	2

Leeward Community College Faculty Senate Charter and Bylaws

Item	Article/Section	Changes		
# 12 Bylaws	Article IV, Section 8, B, 5 Student Committee	SUBJECT: STUDENT COMMITTEE  To insert after Sub-Clause 3 in Clause B, Section 8, Article IV, a new sub-clause 5 reading as follows: "Student representation be at least three but not more than five members."	The Senate <u>recommends</u> this amendment.	
			Number of votes cast: Necessary for adoption: <b>Votes for motion:</b> Votes against:	18 12 <b>15</b> 3
# 13 Bylaws	Article VI, Section 1 Removal of Senators	SUBJECT: MISSED MEETINGS  To amend Article VI, Section 1, by inserting "during any given semester with the consent of the Senate."	The Senate <u>recommends</u> this amendment.	
			Number of votes cast: Necessary for adoption: <b>Votes for motion:</b> Votes against:	18 12 <b>17</b> 1
# 14 Bylaws	Article IX, Section 1 Parliamentary Procedure and Faculty Meetings	SUBJECT: ROBERT'S RULES  To amend Article IX, Section 1, by striking out "Robert's Rules of Order (revised)" and inserting "the current edition of Robert's Rules of Order Newly Revised."	The Senate <u>recommends</u> this amendment.	
			Number of votes cast: Necessary for adoption: <b>Votes for motion:</b> Votes against:	18 12 <b>18</b> 0
# 15 Bylaws	Time at Which Amendments to the Charter and Bylaws Take Effect	SUBJECT: EFFECTIVE DATE  To move that all amendments to the Leeward Community College Faculty Senate Charter and Bylaws take effect at the start of the 2006-2007 academic year.	The Senate <u>recommends</u> this amendment.	
			Number of votes cast: Necessary for adoption: <b>Votes for motion:</b> Votes against:	17 12 <b>17</b> 0