

BYLAWS of the University of Oregon Senate

ADOPTED BY THE UNIVERSITY SENATE

11 May 2011

UPDATED Through __ April 2022

ARTICLE 1: AUTHORITY and SCOPE

1.1 The University Senate is the primary legislative body at the University of Oregon. Its authority comes most recently from the University of Oregon Constitution adopted 7 December 2011 by the Faculty Assembly and approved by University President Richard Lariviere on 15 December 2011.

1.2 The responsibilities and limitations of the authority bestowed on the Senate by the Faculty Assembly are described in Sections 1.1 – 1.5 of the University of Oregon Constitution, including the statement that the Faculty Assembly delegates its daily governance authority to the University Senate.

1.3 Effective execution of the University Senate’s authority requires that the Senate expresses its views on University policies and priorities through appropriate legislation and resolutions. Legislation shall be limited to issues that relate to the academic mission of the University or student conduct. Resolutions shall be unrestricted in scope.

1.4 These bylaws go into effect immediately upon their approval by the Senate, and replace all previous University Senate bylaws.

ARTICLE 2: MEMBERSHIP, ELECTION PROCESS and VOTING PROCEDURES

2.1 Distribution of Senate seats. Apportionment and reapportionment of Senate seats is as stated in the University of Oregon Constitution Section 4.

2.2 Terms of Office and Re-election. The term of office for each elected Senator shall be two (2) years as stated in the University of Oregon Constitution. The only exception to this rule is the one year term of office for the Senate President, Vice President and Academic Council Chair, the latter of whom can be reappointed if so desired by the Academic Council (see **Article 6.4**). Senators may be re-elected without term limits.

2.3 Election Process. Election procedures for non-student University Senators and for student Senators are described in the University of Oregon Constitution Sections 5 and 6, and 4.1.5, respectively.

2.3.1 Resignations and Vacancies. If a non-student Senator resigns or there is otherwise a vacancy in the seat of any non-Student mid-term, such vacancy shall be filled in a manner consistent with the procedure outlined in the University of Oregon Constitution Section 6.4.

2.32.4 Voting Rights and Procedures. Only Senators and their substitutes as specified in this section have the right to vote in the University Senate. Senators or their substitutes must be present (whether in person or online) to cast a vote. ~~and voting~~ Voting in the Senate must be conducted by a voice, hand, or roll call vote (including electronic roll call vote conducted through a synchronous online platform) or by secret ballot. A secret ballot may be only used for votes pertaining to the awarding of honorary degrees or other honors or awards. Voting by proxy (other than as specified in this section), absentee, or mail, ~~or secret ballot~~ is prohibited.

2.4.1 Senators unable to attend a meeting of the Senate due to illness or absence on university business may arrange for attendance by a substitute. Such absence shall not be counted as one of the two absences allowed by Section 8.1 of the University Constitution.

2.4.2 If a Senator chooses to use a substitute, the substitute must be a member of that Senator's Constituent Group and, as appropriate, Voting Unit as indicated in Section 4.1 of the University Constitution.

2.4.3 The substitute shall have full senatorial privileges and obligations while in attendance, including the right to vote and to discuss motions, and their attendance shall be counted when determining a quorum. No person can serve as a substitute for more than one Senator at the same meeting.

2.4.4 Senators shall notify the Executive Coordinator of the University Senate (acting in this capacity as Statutory Faculty Executive Coordinator's designee) of each absence and substitution as far in advance of the meeting as is practical.

2.4.5 Senators are encouraged to acquaint their substitutes with their opinions regarding motions that are due to be considered at the meeting that the substitute will be attending so that effective representation is maintained.

ARTICLE 3: RULES AND PROCEDURES

3.1 The Senate shall adopt its own rules and procedures. The Senate is free to adopt its own internal rules and procedures (*i.e.*, Senate bylaws) except as explicitly stipulated in the University of Oregon Constitution Section 8. These exceptions are noted throughout this document.

3.2 The Senate shall follow Robert's Rules of Order Newly Revised. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the University Senate in all cases to which they are applicable and in which they are consistent with these bylaws, the University of Oregon Constitution, and any special rules of order the University Senate may adopt. Senate rules must also adhere to all local, state and national laws.

3.2.1 Deviations from Robert's Rules of Order Newly Revised. The Senate may choose to adopt rules that do not conform to Robert's Rules of Order Newly Revised. Any deviations from Robert's Rules of Order Newly Revised shall be presented to the Senate in the form of a motion and shall require a two-thirds affirmative vote to be adopted.

3.3 Senate Agenda. The Senate President shall set the agenda for each University Senate meeting in consultation with the Senate Executive Committee. The Senate agenda must be made public and available to the Senate at least 6 days prior to the Senate meeting. The Order of Business follows the sequence listed below, however the sequence may be modified by the Senate President in consultation with the Senate Executive Committee. Section 3.3 shall be a Special Rule of Order as defined by Robert's Rules of Order Newly Revised.

3.3.1 Call to Order.

3.3.2 Approval of the Minutes. The minutes from the previous meeting shall be brought before the Senate for discussion, revision if necessary, and formal approval by vote.

3.3.3 UO President's Remarks. The President of the University or their designee shall be granted this period at each Senate meeting to make a presentation.

3.3.4 New Business. New Business is the section of the Senate meeting where motions shall be brought to the Senate floor for discussion, consideration and action. Other action items, such as formal acceptance of the Curriculum Report from the Committee on Courses and motions from prior meetings that were tabled or sent back for revision shall also be presented in this part of the meeting.

3.3.5 Open Discussion. The Senate shall have the opportunity to discuss a topical issue of campus-wide concern during this part of the meeting. No formal action shall occur during the Open Discussion period and motions shall not be brought to the floor for consideration.

3.3.6 Reports. This shall be the section of the meeting when reports from University Standing or *ad hoc* Committees, Administrative Advisory Groups, Externally- Mandated Boards and other campus constituencies are presented.

3.3.7 Notice(s) of Motion. Notice shall be given for all motions to be discussed and acted upon by the Senate at a future meeting (See **Article 3.7** for more information concerning Legislation and Resolutions).

3.3.8 Other Business.

3.3.9 Adjournment.

3.4 Senate Meetings. The schedule, location and agenda of Senate meetings shall be posted on the Senate website. Senate meetings shall be open to the public. The only valid exceptions shall be those sections of Senate meetings dealing with Distinguished Service Awards and Honorary Doctorates (see **Article 3.10**) and those specified by the Oregon Public Meetings law (ORS 192.640, 650 and 660). Upon including in the public record one or more of the above-specified reason(s) for going into executive session, the Senate President shall be allowed to close the meeting to all non-Senators (University of Oregon Constitution Section 8.2).

3.4.1 Access to the Senate Floor. All Senators, Statutory Faculty as defined in the University of Oregon Constitution Section 2.3, and Emerit Faculty shall have the right to the Senate floor to speak on any matter under discussion in the University Senate. The President of the Senate may confer priority to the floor to Senate members when necessary to facilitate the business of the Senate (University of Oregon Constitution Section 8.3).

3.4.1.1 Visitors. Visitors are always warmly welcome at meetings of the University Senate. Visitors shall have access to the Senate floor at the pleasure of the Senate, which must formally suspend the Senate rules to allow visitors to speak at Senate meetings. A two-thirds affirmative vote shall be required for suspension of the rules. The Senate President shall have the right, without requesting a suspension of the rules, to invite visitors to make reports to the Senate.

3.4.2 Minutes of Senate meetings. All Senate meetings shall have formal minutes prepared by the Senate Executive Coordinator who shall also post them on the Senate website in a timely manner. All meeting minutes shall be approved by the Senate.

3.5 Senate Attendance. The Senate Executive Coordinator shall keep an up-to-date list of all Senate members. ~~Each~~ When attending in person, each Senator or their substitute shall officially sign in at each meeting. When attending online, each Senator or their substitute shall provide their actual name so that their attendance may be recorded. ~~and~~ Senate minutes shall record all present, excused, and absent members.

3.5.1 Senate Absences. The seat of any Senator shall be considered vacant if the Senator is absent two times in one academic term from regularly scheduled meetings of the Senate, unless the Executive Coordinator of the University Senate (acting in this capacity as Statutory Faculty Executive Coordinator's designee) has been notified in advance of the Senator's illness or anticipated absence on university business (University of Oregon Constitution Section 8.1).

3.6 Quorum. No motions shall be debated or voted on in the absence of a majority of the Senate membership. The quorum requirement remains half plus one of the prescribed

membership (51-54 Senators, see University of Oregon Constitution Section 4.1) even if some Senate positions are unfilled (University of Oregon Constitution Section 8.4). For purposes of determining quorum, substitute Senators shall be counted.

3.7 Senate Motions

3.7.1 Introduction of Motions. All members of the University Senate, members of the Statutory Faculty as defined in the University of Oregon Constitution Section 2.2 and Emerit Statutory Faculty shall have the right to introduce motions. Motions shall be legislation, policy adoptions, or resolutions as defined in the University of Oregon Constitution Section 7.2. Legislation shall be limited to issues that relate to the academic mission of the University or student conduct. Policy adoptions shall be restricted to new or revised University policies that are or will be posted on the University of Oregon Policy Library website. Resolutions shall be unrestricted in their scope. Final motion text must be made public and available to the Senate at least 5 days prior to the Senate meeting.

3.7.2 Format of Motions. Each motion must contain the following information prior to its consideration by the Senate. This information shall be approved by the Senate Rules Committee (See **Article 5.2**) and the Senate President before the motion shall come before the Senate.

3.7.2.1 Title of Motion. The title of the motion shall be brief and shall allow the reader to understand the gist of the motion.

3.7.2.2 Type of Motion. The type of motion, *i.e.*, Legislation, Policy Adoption or Resolution, shall be specified in this section.

3.7.2.3 Number of Motion. Each motion shall have a unique identifying number using the format USXX/YY- ZZ where US refers to the University Senate, XX/YY is the academic year that notice of motion was first given, and ZZ is the number of the motion, which shall be obtained from the Senate President. The Senate President shall number motions in a single sequence with each being assigned a number in the order that notice was formally given.

3.7.2.4 Sponsor(s) of a Motion. Every motion submitted to the Senate President shall be accompanied by the name, campus affiliation, and email address of each sponsor of the motion.

3.7.2.5 Notice of Motion. The date of the notice of motion to the Senate shall be included in the information about the motion sent to the Senate President and Senate Executive Secretary. Official notice of motion must be submitted in writing or email to the Senate Executive Coordinator and the Senate President for each motion prior to its consideration by the Senate. Notice of motion shall be generally given in a Senate meeting at

least one month prior to its formal discussion on the Senate floor in order to provide sufficient time for Senators to comprehend and examine the motion. When that conventional requirement cannot be met, the sponsors shall give notice of motion at least 21 calendar days (3 weeks) prior the next Senate meeting. The only exceptions to the 21 day rule shall be for motions sponsored by internal Senate Committees (*e.g.*, Senate Executive Committee, Senate Rules Committee, Senate Budget Committee, Senate Nomination Committee, and the Committee on Committees; see **Article 5**) which shall have 15 calendar days to give notice to the Senate Executive Coordinator and Senate President.

3.7.2.6 Motion. The exact wording of the motion to be presented to the Senate shall be placed in this section.

3.7.2.7 Background. This section shall contain all background information concerning the motion.

3.7.2.8 Fiscal Impact Statement. For each Resolution, Legislation or Policy Adoption to be introduced to the Senate, the Senate Executive Committee shall notify the Sponsor(s) whether a Fiscal Impact Statement is necessary. When so found, the Committee shall provide assistance, as requested by the Sponsor(s), in the preparation of the statement.

3.7.2.9 Other Information. This section shall include materials not included elsewhere in the motion.

3.8 Timetable for the University President to respond to Motions passed by the University Senate. Except for the contingencies described in Section 7.4 of the University of Oregon Constitution, legislation passed by the Senate shall become effective within 60 academic calendar days, unless otherwise specified (University of Oregon Constitution Section 7.2). Policies adopted by the Senate shall be immediately forwarded to the University President for their action on behalf of the University within 60 days. If the University President concludes that it is not in the best interest of the University to act as requested by a resolution of the Senate, then they shall explain to the Senate within 60 days the reasons for inaction or amended action (University of Oregon Constitution Section 7.2).

3.9 Limits to the Authority of the University Senate. Both the University President and the Statutory Faculty Assembly (defined in the University of Oregon Constitution Section 2.3) may override legislation and resolutions approved by the University Senate according to procedures outlined in Sections 7.2 and 9 of the University of Oregon Constitution.

3.10 Distinguished Service Awards and Honorary ~~Doctorates~~Degrees. ~~The University Senate through Senate Legislation has established~~policy establishes criteria for the granting of Distinguished Service Awards and Honorary ~~Doctorates~~Degrees. The ~~University~~ Senate President shall declare the Senate in Executive Session when considering nominees for either of these awards. All present during these deliberations

shall refrain from making public ~~the names of the nominees until the University has officially issued a public announcement~~ any information about these deliberations, including the names of the nominees and awardees. The Senate President may invite an appropriate individual or individuals to attend such an executive session to present information to the Senate regarding nominees for consideration.

~~— [NOTE: US16/17-17: Proposed Changes to Honorary Degree Policy, which was adopted on 4/26/17, ratified revisions to UO Policy 01.00.05 Granting of Honorary Degrees. This policy describes the criteria and process for awarding such degrees. It places authority to award honorary doctorates in the hands of the UO Board of Trustees and gives the UO President the authority to send nominations to the Board from a pool of recommended recipients developed and maintained by the Honorary Degrees and Distinguished Service Awards Committee of the University Senate. The policy also states that this committee will act in a “consultative fashion” with the UO President in selecting recipients of Distinguished Service Awards.” Only the Board of Trustees or the President has the authority to bestow Distinguished Service Awards.]~~

3.11 Modification of the Senate Bylaws. These bylaws may be amended by a two-thirds vote of ~~those voting, Senators present at a meeting at which~~ a quorum ~~being is~~ present. Temporary alterations, such as allowing a visitor the right to the Senate floor, may be presented directly within a Senate meeting. Permanent modifications to these bylaws shall be proposed in the form of a formal motion and shall follow the procedures for motions as set forth in **Article 3.7**.

ARTICLE 4: SENATE OFFICERS

4.1 Senate President. The Senate President shall be the presiding officer of the Senate. The term of office for the Senate President shall be approximately one year, commencing at the end of the final Senate meeting in Spring Term and continuing through the end of the final Senate meeting in the subsequent Spring Term. The Senate President shall routinely consult with the Senate Vice President and ~~immediate past~~ Senate Immediate-Past President on all issues facing the Senate.

4.1.1 Procedure when the Senate Presidency becomes vacant midterm. If the office of the Senate President ~~unexpectedly~~ becomes vacant, the Vice President shall automatically assume the office of the President for the remainder of the term of office of the former President. A Vice President who assumes the Presidency in this manner retains the position of the President-Elect and thus shall be Senate President for an additional full year term as described in **Article 4.2.2**.

4.2 Senate Vice President and President-Elect. The Senate Vice President and Senate President-Elect are two separate positions that are normally held by one person. The person elected Senate Vice President is automatically elected to the separate office of Senate President-Elect.

4.2.1 Senate Vice President. The Senate Vice President shall be elected each year by the Senate at its final Spring term meeting. The term of office for the Senate Vice President shall be approximately one year beginning at the end of the final Senate meeting in the spring term they were elected. The responsibilities of the Senate Vice President shall include but are not limited to chairing Senate

meetings when the Senate President temporarily steps down or is absent, chairing the Committee on Committees, being a voting member of the Senate Executive Committee and Faculty Advisory Council, and assisting the Senate President in governing the Senate as requested. The Senate Vice President shall assume the Senate Presidency when the Senate President vacates or resigns from the office unexpectedly as described in **Article 4.1.1**.

4.2.1.1 Procedure when the Senate Vice-Presidency becomes vacant midterm.

If the position of Senate Vice-President unexpectedly becomes vacant, the Senate may choose to elect an interim Senate Vice President who shall not also serve as President-elect. In the event that the Vice President resigns or leaves office for any reason, they shall not continue to serve as President-Elect.

4.2.2. Senate President-Elect. The Senate President-Elect, who normally is also the Senate Vice President (see **Article 4.2**), shall automatically assume the office of the Senate Presidency at the end of the final Senate meeting in Spring term one year after their election to this position.

4.3 Senate Immediate-Past President. Upon completion of their term, the Senate President shall assume the office of Immediate-Past President. The term of the Immediate-Past President shall be approximately one year, commencing at the end of the final Senate meeting in Spring Term and continuing through the end of the final Senate meeting in the subsequent Spring Term. The responsibilities of the Immediate-Past President shall include but are not limited to co-chairing the Committee on Committees and assisting the Senate President in governing the Senate as requested.

4.3.4 Senate Executive Coordinator. The Senate shall employ an Executive Coordinator. ~~The duties and responsibilities of the Senate Executive Coordinator shall include but not be limited to scheduling and attending all Senate and Senate Executive Committee meetings, taking notes in Senate meetings, generating the official Senate meeting minutes, managing the Senate website, and organizing Senate and elected committee elections. The Senate Executive Coordinator who shall report to support the Senate President and Vice President. and whose duties are specified in the University of Oregon Constitution. The person in this position shall, at the pleasure of the University President, also serve as the Executive Coordinator for the Faculty Assembly. Both positions are~~ The Senate Executive Coordinator's position is ex-officio and non-voting.

4.4.5 Parliamentarian. The Senate President annually shall appoint a Parliamentarian to the University Senate to advise on parliamentary procedures and to resolve Senate parliamentary issues. The Parliamentarian shall be well versed in parliamentary procedures and Robert's Rules of Order. The Parliamentarian's position is ex-officio and non-voting.

ARTICLE 5: INTERNAL STANDING COMMITTEES OF THE UNIVERSITY SENATE

5.1 Senate Executive Committee. The Executive Committee of the University Senate shall advise the Senate President, assist in setting the agenda for each Senate meeting and facilitate the work of the Senate. Monthly meetings shall be called by the Senate President and shall be generally scheduled two weeks prior to each Senate meeting. The Senate Executive Committee shall minimally consist of the Senate President (the chair), Senate Vice President, the ~~immediate past Senate~~ Senate Immediate-Past President, the chair of the Academic Council, three tenure-related faculty Senators, one Officer of Administration Senator, one ~~non-tenure track~~ Career faculty Senator, one Classified Staff Senator, the Officer of Research Senator, one Student Senator and the ASUO President or designee. The Senate President may appoint additional members including outside faculty to serve on this committee. The incoming Senate President shall appoint all members to this committee and their terms of office shall be one year commencing when the Senate President takes office. The Senate Executive Coordinator and the Senate Parliamentarian shall serve as ex-officio non-voting members of the Senate Executive Committee. To maintain close communication with the Senate, the University President shall be invited whenever appropriate to Senate Executive Committee meetings.

5.2 Senate Rules Committee. The Senate Rules Committee shall work with the sponsors of motions and negotiate to clarify proposed Senate motions in advance of the Senate meeting at which the motion is to be presented. The University Senate Rules Committee shall consist of three Senators appointed by the incoming Senate President for a one year term commencing when the Senate President takes office. The Rules Committee shall choose its own chair.

The Senate Rules Committee is not required to report on every proposed motion, but rather shall act at the request of the Senate President or at the request of the motion sponsor(s). If ~~the Senate President forwards~~ a motion is forwarded to the Rules Committee, the Committee chair shall ~~contact~~ liaise with the sponsor(s) of the motion to discuss possible changes to the motion. The intent of the motion shall not be altered or changed by the Rules Committee. Any conflicts between the sponsor(s) and the Rules Committee in word usage, meaning, purpose or structure of the motion ~~or resolution shall~~ should be remedied prior to its discussion in the Senate. If, however, the Rules Committee and the sponsor(s) cannot agree upon proposed changes to the motion, then the Rules Committee shall report on unresolved issues to the Senate when the motion is introduced on the Senate floor. The Rules Committee chair shall ~~assure~~ ensure that the motion has an appropriate Fiscal Impact Statement (See **Article 3.7.2.8**). ~~The Senate shall act only on the version of the motion that has been reviewed by the Senate Rules Committee.~~

5.3 Senate Nominating Committee. ~~The Senate Nominating Committee nominates individuals to various Senate and University Committees upon request by the Senate President. The Committees which are under the jurisdiction of the Senate Nominating Committee are internal Senate Committees, University Standing Committees, Senate members of Administrative Advisory Groups, Inter-institutional Faculty Senate, Senate~~

~~ad hoc committees and other committees as requested by the Senate President or the President of the University. The Senate Nominating Committee shall also nominate candidates for President Elect and Vice President of the Senate. The Senate Nominating Committee shall consist of three (3) current Senators appointed by the incoming Senate President. The term of office is one year commencing when the Senate President assumes office~~[Deleted].

5.4 Senate Budget Committee. The Senate Budget Committee is the University's primary agency for faculty participation in University fiscal policy. The Senate Budget Committee reports to and acts at the direction of the Senate. It is charged with informing the Senate and advising the University President and administration about university financial matters, including budgetary policies and decisions, and long-term financial strategies. In fulfilling its charge, the Senate Budget Committee shall review budget reports submitted to the UO Board of Trustees and obtain pertinent data from the university administration. The University Administration shall provide all financial information requested by the Committee in a timely fashion. The Senate Budget Committee may initiate the study of financial issues and make recommendations to the Senate for Senate action. The Senate Budget Committee may establish working subcommittees. The SBC shall consist of eight members from the Senate constituencies, serving staggered three-year terms. At least five shall be tenured faculty members. Four members shall be elected by the Senate from among its regular voting members, three of whom shall be tenured faculty members. Four members shall be appointed by the Senate President after consultation with the Senate Executive Committee. The Senate President should consider skills and balanced representation from Senate constituencies when making these appointments. Members may be re-appointed or re-elected without term limits. Appointments, nominations and elections may be done electronically and shall ensure that new SBC members are in place at least two weeks before the Fall term starts, and that the composition of the SBC meets the above requirements. New appointments or elections shall occur if a position becomes vacant. The Senate President shall be an ex-officio voting member of the Senate Budget Committee during their term of office. The University President and Provost shall be ex-officio non-voting members of the committee and each may designate administration members to accompany and/or represent them. The University President and members of the Administration shall keep the committee informed of actions impacting the University's budget by the Governor, the Legislature, the University of Oregon's governing board and the UO Foundation and other organizations and individuals. The Senate Budget Committee shall choose its own chair from its membership. One Senate member shall be chosen by the SBC to serve as Senate Liaison, charged with keeping the Senate regularly informed about SBC meetings and agendas and UO Board of Trustees financial matters. The Senate Liaison should present a report to the Senate each term. The SBC shall make a report to the University Senate. At a minimum, this report shall be in the form of an annual written report submitted by the Committee Chair to the Senate President and the Senate Executive Coordinator by June 1. The Committee may establish working sub-committees.

5.5 Committee on Committees. The Committee on Committees is charged with the oversight of the committee structure. Its work is focused primarily on ~~three areas~~:

- Appointing committee membership. The Committee on Committees shall designate the faculty membership of all appointed University Standing Committees established by Senate legislation. It shall also nominate individuals to various Senate and University Committees upon request by the Senate President. It may also, when appropriate, nominate faculty to Administrative Advisory Groups and Externally-Mandated Boards.
- Maintaining committee operating processes. The Committee on Committees shall create and maintain operating processes for each University Standing Committee and, where appropriate, Administrative Advisory Groups and Externally-Mandated Boards. It shall conduct an annual orientation for all chairs of University Standing Committees, and, where appropriate, Administrative Advisory Groups and Externally-Mandated Boards.
- Coordinating committees. The Committee on Committees shall ensure that each University Standing Committee and, where appropriate, Administrative Advisory Groups, and Externally-Mandated Boards, are meeting appropriately, fulfilling their charges, and reporting as required. It shall designate a Coordinator for each of the following committee categories: Academic and Research; Administrative; Awards; Governance; Grievances and Appeals; Student Matters; and Other. Each Coordinator shall ensure that committees within their category (1) have a full roster of members; (2) elect chairs as specified in committee descriptions; (3) hold meetings as appropriate; and (4) report to the Senate in a timely fashion. Each Coordinator shall submit an annual report on these matters to the Senate by November 1, and for purposes of the Senate Vice President's and Senate Immediate-Past President's annual review of committees, each shall maintain records of committee matters needing attention.

The Senate Vice President ~~is~~ and Senate Immediate-Past President are responsible for ensuring that the Committee on Committees is fulfilling its charge ~~in these three areas~~ and that the committee system is functioning well. Using records maintained by the Coordinators, they will conduct an annual review of committees and the committee system during the fall term.

The Committee on Committees shall generally have 10-12 members from Senate constituencies, with a majority coming from the Statutory Faculty as defined in the University of Oregon Constitution Section 2.3. To facilitate its work, the Committee membership should represent the broadest possible cross-section of campus academic units including CAS and the professional schools. The Senate Vice President ~~is~~ and Senate Immediate-Past President are the ~~chair~~ co-chairs of the Committee on Committees.

ARTICLE 6: ACADEMIC COUNCIL

6.1 Academic Council. As required by the University of Oregon Constitution Section 8.5, the Senate shall establish, and be advised by, the Academic Council which is charged with bringing issues relating to academic mission to the Senate with recommendation(s) for action, as needed.

6.2 Academic Council Membership. Membership of the Academic Council shall include a Chair or designee from each committee that has responsibilities covering academic issues, such as Academic Requirements, Committee on Courses, Graduate Council, Scholastic Review Committee, Undergraduate Council, and University Library Committee, Senate Budget Committee ~~and Faculty Personnel Committee,~~ and Core Education Council. The committees represented on the Academic Council shall be determined by the Senate and be subject to change by that body. The Provost or designees, ~~Senior Vice Provost for Academic Affairs~~ Executive Vice Provost or designee, and Senate President or designee shall be *ex-officio* non-voting members. Consultation with relevant members of the central administration and related committees (*e.g.*, Academic Infrastructure Committee, Enrollment Management Council) shall be sought as appropriate.

6.3 Academic Council Scope. The Academic Council shall act on request by any of the committees it represents, or on request by the Senate or on its own initiative. In addition, the Academic Council shall be responsible for vetting Senate motions that may affect academic excellence.

6.4 Academic Council Representation and Rules. The Academic Council shall designate its chair, who shall sit on the Senate Executive Committee, ~~and~~ shall have a seat in the University Senate, and have the same voting rights as any Senator. The Academic Council shall adopt its own internal rules and procedures.

~~**6.5 Academic Council Reporting.** The Academic Council shall make a report to the University Senate. At a minimum this report shall be in the form of an annual written report submitted by the Committee Chair to the Senate President and the Senate Executive Coordinator no later than the final University Senate meeting in May. The committee shall also make additional written or oral reports to the Senate as necessary.~~

ARTICLE 7: UNIVERSITY STANDING COMMITTEES

7.1 Scope of University Standing Committees. All University Standing Committees, whether elected and appointed, are established by University Senate legislation. Their charges have broad relevance to and impact upon the general University Community. University-wide issues include, but are not limited to, general academic issues, University fiscal matters, the curriculum, campus governance, student and faculty affairs, International Programs, University awards, Intercollegiate Athletics, campus planning, and issues affecting campus atmosphere.

7.2 Classification of University Standing Committees. There are two types of University Standing Committees: appointed and elected.

7.2.1 Appointed University Standing Committees. Members of these committees are appointed by the Committee on Committees (see **Article 5.5**). An ~~unexpected~~ vacancy in an appointed committee shall be filled by the Committee on Committees.

7.2.2 Elected University Standing Committees. The Senate Executive Coordinator shall organize and oversee the elections of candidates to elected committees. If a midterm vacancy occurs in an elected committee, the Senate President and Executive Coordinator shall work together to fill the vacancy with the next eligible candidate, determined in descending order of the number of votes received in the most recent election for the relevant committee or council. If no eligible candidate is available, the Senate Executive Committee, with advice and recommendations from the Committee on Committees, shall appoint an eligible person to fill the vacancy until the next regular election cycle. Filling a vacancy shall not preclude the appointee from standing for election to the same committee or council during the next election cycle if eligible.

~~**7.3 Reporting by University Standing Committees.** All University Standing Committees report to the University Senate and are required to submit annual written reports to the Senate President and Senate Executive Coordinator. They also shall submit oral or written reports when requested by the Senate President. Except for the Faculty Personnel Committee (FPC), these reports shall be due by the final Senate meeting of the academic year in May. The FPC report shall be submitted at the October meeting of the University Senate and shall reflect the work from the previous academic year.~~

~~**7.47.3 Participation on University Standing Committees by other University Stakeholder Groups.** Many University Standing Committees have members from the student body, Officers of Administration, Officers of Research, ~~Non-tenure track~~ Career faculty and/or Classified Staff. Unless specifically stated otherwise by Senate Legislation, every member of a University Standing Committee shall have full membership rights, including the right to vote.~~

ARTICLE 8: INTERINSTITUTIONAL FACULTY SENATE (IFS)

8.1 Inter-institutional Faculty Senate. Created by the State Board of Higher Education in 1970, the Inter-institutional Faculty Senate (IFS) brings together faculty voices from the public universities in Oregon, as defined by ORS Chapter 352. The University of Oregon has three voting IFS members, as follows: 1) the President of the University of Oregon Senate; 2) the President-Elect (Vice President) of the University of Oregon Senate; 3) a member of the Statutory Faculty, who will serve for a term of two years. Elections for this position will be held during the Senate meeting when the election for the President-Elect (Vice President) of the UO Senate is held.

