MEMORANDUM

TO:            Trustee Policy Committee

FROM:          June Pierce Youatt
               Executive Vice President and Provost

SUBJECT:       Approval of Revisions Academic Governance Bylaw Changes

RECOMMENDATION
The Trustee Policy Committee recommends that the Board of Trustees approve revisions to the Academic Governance Bylaws.

RESOLUTION
BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby approves revisions to the Bylaws for Academic Governance as presented in Attachment A.

BACKGROUND
Upon a careful review of the Bylaws, the revisions were initiated by the University Committee on Academic Governance. Over the course of the last academic year, Academic Governance has reviewed and approved the proposed revisions. All changes were approved by the University Council at its meeting on April 24, 2018.

In accordance with the Bylaws for Academic Governance (8.3.2.1), I have reviewed the changes, concur with the proposed revisions, and now request action by the Board of Trustees.

Cc:        J. Engler, B. Beekman, S. Udpa, R. Young, T. Curry, G. Lourens
time academic specialists who have served at least three consecutive years. Voting faculty must be engaged in academic activities of the University.

1.1.2.1.1 Full-time shall be defined as a workload equal to or greater than a 0.9 full time equivalent.

1.1.2.2. The voting faculty in the election of department, school, or college councils and committees and in elections pertaining to department, school, or college policies and decisions shall include all regular faculty engaged in the academic activities of that unit and may, if so provided by unit bylaws, also include health professions faculty, FRIB/NSCL faculty, fixed-term faculty, honorary faculty, specialists, lecturers, research associates, assistant instructors, or adjunct faculty.

1.1.2.3. A faculty member jointly appointed to two or more units may vote only once in a given election. In elections voted upon by two or more units, the faculty member shall vote in the unit which has primary responsibility for initiating personnel action, with respect to that faculty member.

1.1.2.4. A regular faculty member, health professions faculty member, or FRIB/NSCL faculty member may be elected to an academic governance body as a representative of any unit in which that faculty member holds faculty status.

1.1.2.5. A full-time fixed-term faculty member who has served at least three consecutive years and a full-time academic specialists who has served at least three consecutive years may be elected to an academic governance body, with the exception of the University Committee on Faculty Tenure, as a representative of any unit in which the person holds faculty status.

SECTION 3. UNIVERSITY ACADEMIC GOVERNANCE

3.3. THE FACULTY SENATE

3.3.1.2. Elected Faculty Representatives

3.3.1.2.1. Each college shall have at least two representatives, one of whom will be the Chairperson of the College Advisory Committee. Each college shall have one additional representative for every additional fifty voting faculty in excess of one hundred (1.1.2.1) not to exceed five total representatives. Each college with three or more representatives shall have at least one non-tenured faculty member among its representatives. See 2.2.5.1.