

Amendment One (Faculty Council Name Change):

So as to bring the name of the assembly of Troy University Faculty into conformity with typical usage within academia, both regionally and nationwide, be it resolved that the Troy University Faculty Council will be called the Troy University Faculty Senate.

Throughout the document, and in subsequent amendments, the appropriate name change shall be substituted appropriately.

Amendment Two (Defining an Absent Member and Member Removal):

To create a new Section 5 to Article IV of the Constitution which shall read:

So as to maintain adequate representation of the faculty, the Council shall have the power to remove a member of the Council who has repeatedly been absent from Council participation. After a member misses two meetings during the academic year, the President will provide a notice of excessive absences to the member. On the subsequent absence of the member, the President shall have the power to make a motion of removal for the ejection of the member from the Council. If the motion has the support of 2/3rds of the Council, the member will be removed and the President will call a special election to fill the remaining time of the member's term.

Amendment Three (Faculty Council Elections)

To change Article III, Section 2, Subsections C, E, and F of the Constitution to read as follows:

C. Elections shall be completed prior to May 1 of each year.

E. Elections of the Council will function as follows: By March 15, the Chair of the Election Committee will send out notices of vacancies in Council seats to the eligible general faculty. By May 1, the Chair of the Election Committee (in cooperation with the Deans) will distribute ballots, count and certify the elections, and present the results to the President. The President will then forward the results to the Executive Vice Chancellor/Provost and the Chancellor.

F. ... Newly elected members meet in June prior to their term beginning.

Approved by Faculty Vote: September 11, 2008

Amendment One approved by Chancellor Jack Hawkins: November 5, 2008

Amendments Two and Three approved by Chancellor Jack Hawkins: September 25, 2008