March 14, 2014—Attachment A

Motion to revise the Faculty Bylaws to delete the reference to the special rule of order allowing for informal discussion. Michelle Ceynar (Psychology), Governance Committee. Third and Final Reading. ACTION ITEM

Resolved, that Article IV Governance, Section 1 (page 14) of the Faculty Bylaws be revised as presented in Attachment A.

Changes to the Faculty Handbook are indicated using **bold** to signify additions or changes and **strike-through** to indicate deletion.

c) A quorum shall exist when at least 50 voting members of the faculty are present.

d) The Faculty Assembly has **may** adopted the following special rule(s) of order, as permitted by its governing authority, Robert’s Rules of Order, Newly Revised:

1) A motion for an informal discussion, with a specified time limit, is in order when no other motion is pending.

d) A quorum shall exist when at least 50 voting members of the faculty are present.