

UNH FACULTY SENATE  
MOTION # XX-M15  
*on amendment to UCAPC charter to include all senate-eligible faculty*

1. Motion presenter: James Connell, on behalf of the Senate Agenda Committee

2. Dates of Faculty Senate discussion: 3/21/2016, 4/11/2016

**3. Rationale:** The Agenda Committee has reviewed the Faculty Senate Constitution and Bylaws with a particular eye to two issues: The first is the upcoming inclusion of CCLEAR faculty in the senate and any changes that may require and any opportunities it may offer. With the addition of CCLEAR faculty (Contract, Clinical, Lecturer, Extension, Alternative Security, and Research) to the senate body, it is appropriate to allow those faculty eligible to vote for (and in most cases serve as) senators to also vote for UCAPC representatives for their respective colleges.

**4. Motion: To amend the UCAPC charter to read:**

**1.c. The faculty representatives from each college will be elected by written ballot by the members of the faculty in that college eligible to vote for faculty senators. If fewer than two members elected by the colleges are also members of the Faculty Senate, the senate will elect from among its members one or two additional representatives to the committee as necessary to meet the requirements of 1.b. above. If the senate elects two members, they will not be from the same college.**

**5. Senate action: The motion carried with a majority in favor, none opposed, and no abstentions.**

6. Senate chair's signature: 

Forwarded to the following on April 29, 2016:

President Mark Huddleston

Interim Provost P.T. Vasudevan

Mary Rhiel, Interim Senior Vice Provost for Academic Affairs