

Faculty Senate Bylaws Amendments to Accommodate Electronic Voting at Hybrid Faculty Senate Meetings

SENATE BYLAW 4:

4 (F) Senate Organization and Procedures: Chair Elect and Nomination Procedures

Senators will be notified of the list of the final nominees, and the election by means of a written **and/or secure electronic** ballot will be held at the last meeting of the Faculty Senate for the academic year.

4 (G)(1) Senate Organization and Procedure: Senate Meeting Procedures - Meetings

Add a new clause:

4 (G)(1)(c) **Meetings of the Senate may be conducted in a hybrid format combining a meeting in person with those attending and participating remotely via secure electronic means.**

4 (G)(2)(b) Senate Organization and Procedure: Senate Meeting Procedures - Conduct of Senate Business

Decisions in the Senate shall be taken by majority vote of the members present, **virtually or in person and voting**, except as provided in the Constitution and Bylaws.

4 (G)(3)(a) Senate Organization and Procedure: Senate Meeting Procedures - Voting in the Senate

Except in elections, voting in the Senate shall ordinarily be by ~~voice~~ **a show of hands (including analogous signals from those virtually present when their identities as senators have been verified)**; but, at the discretion of the presiding officer or upon the request of ~~any member~~ **20 members**, a vote shall be taken by ~~show of hands; or at the request of 20 members a vote shall be taken by~~ **means of a signed written ballot and/or secure electronic ballot.**

4 (G)(4) Senate Organization and Procedure: Senate Meeting Procedures - Quorum

A quorum for any meeting of the Senate shall consist of those elected members who are present **virtually and in person**. ~~In order to~~ **To** facilitate voting, members **present in person** should sit in seats designated for members by the Senate Steering Committee.

SENATE BYLAW 15:

15 Privileges of Non-members at Meetings of the Faculty Senate

Any member of the faculty shall have the right to attend meetings of the Senate **in person**, but shall not be entitled to a vote or to have the floor unless reporting at the request of the Senate. Members of committees elected by the Senate, but who are not members thereof, may have the privilege of the floor but shall not vote. **Virtual attendance and participation is for voting members.**