

BYLAWS OF THE FACULTY COUNCIL OF THE COLLEGE OF TECHNOLOGY

Article I

NAME

The name of this council shall be The Faculty Council of The College of Technology, hereinafter referred to as the Faculty Council.

Article II

OBJECT

The object of the Faculty Council is to serve as a council of the Faculty Senate of Idaho State University. The Faculty Council will be the policy recommending body of the faculty of the College of Technology of Idaho State University. Its primary responsibility is to consider proposed changes in the policies of the College that affect the general welfare of the faculty and to address other issues and concerns of the faculty. The Faculty Council may recommend for consideration such changes on its own initiative to the Dean of the College and/or the Faculty Senate.

Article III

Membership of the Faculty Council

Section 1: Membership

- A. The membership shall consist of eligible members elected from each department. Those faculty members who have had at least one year of full-time teaching service at the College of Technology, Idaho State University, are full-time faculty, and who are not members of the administration of the College are eligible for election to the Faculty Council.
- B. Each department is entitled to elect one full-time faculty member to the Faculty Council for every seven or major fraction thereof, full-time faculty teaching within the department. An annual assessment of apportionment will be done by the Faculty Council prior to appointment of the election committee.
- C. One ex-officio (non-voting) member will be appointed by the Chair of the Faculty Senate.

Section 2: Departments Authorized to Elect Faculty Council Members

- A. Business and Service Department

- B. Electronics Department
- C. General Education Department
- D. Health Occupations Department
- E. Human Resource Training and Development
- E. Trade and Industrial Department
- F. Technical Department

Article IV

Nomination and Election Procedures

Section 1: Annual Apportionment of Faculty Council seats

- A. The Vice President will request from the Secretary a list of all full-time faculty by department.
- B. The Vice President will provide the Faculty Council with the list of all full-time faculty by department and request they apportion Faculty Council seats prior to the appointment of the elections committee.

Section 2: Selection and Responsibilities of Election Committee Members

- A. The Vice President of the Faculty Council shall annually, in January, appoint an Election Committee. Before calling for elections, the Chairperson of the Election Committee shall obtain from the Secretary of the Faculty Council a list of those full-time faculty of the College of Technology, Idaho State University, who are qualified for election to the Faculty Council. It shall be the duty of this committee to set the date for nominations and elections. The Election Committee shall request the President to call an organizational meeting of the new Faculty Council during the last scheduled meeting of the Faculty Council after elections.
- B. Any full-time faculty member who has had one year of teaching service at the College of Technology, Idaho State University, and is not a member of the administration of the College may file a nomination with the Election Committee. The Election Committee will determine the eligibility of the nominees as defined in these bylaws.
- C. By March 15th, the election committee shall send a list of eligible faculty to each department electorate so they can select at least two nominees for each vacancy. Those nominees will then be presented to each department electorate for election to Faculty Council.
- D. The electorate will consist of those full-time faculty members of the College of Technology of Idaho State University.

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- E. Elections by secret ballot shall be held annually during the first week of April. At least three members of the Election Committee shall count and tally the secret ballots. The Election Committee will deliver the ballots and the written election results to the President of the Faculty Council. The written results and ballots will be maintained until the election has been certified by the Faculty Council.

Section 3: Selection and Election of Faculty Council Members by Department

- A. Elections shall be held annually during the first week of April.
- B. Faculty Council members shall be elected for three (3) years.
- C. The first runners-up will be designated as alternates and will be expected to attend those meetings which elected members are unable to attend.
- D. No member elected to and serving a full term on the Faculty Council shall be eligible to serve consecutive terms.

Section 4: Selection and Election of Faculty Council Officers and Executive Committee

- A. The election of Faculty Council officers and the Executive Committee will be held at the organizational meeting of the newly elected Faculty Council.
- B. Nominations shall be made from the floor for the office of President, Vice President and Secretary and two Faculty Council members for the Executive Committee.
- C. The President and Vice President must have been full-time faculty members for at least three years with the College of Technology.
- D. The President must have one remaining year on the Faculty Council.
- E. Voting shall be by secret ballot by all members of the Faculty Council. The incumbent secretary shall count and tally the ballots.
- F. The elected officers shall begin their terms immediately upon being apprised of the results of the elections.

Article V

Organization of the Faculty Council

Section 1: Officers

The officers of the Faculty Council shall include, but not be restricted to, a president, a vice president, and a secretary. The officers shall perform those duties set forth in these Bylaws.

Section 2: Terms of Office

The terms of officers and Faculty Council members shall begin at the last meeting in May.

Officers will serve for twelve (12) months. The President shall not be eligible to succeed himself/herself in office. The Vice President and Secretary shall be eligible to succeed themselves in their offices. In the event of a vacancy in the office of the President of the Faculty Council, the Vice President shall assume that office for the remainder of the term. A new Vice President shall be elected at the next regular meeting of the Faculty Council.

Section 3: Committees

The Faculty Council shall have, but not be limited to, the following committees:

A. Executive Committee

The Executive Committee shall have five members: the Faculty Council President, the Vice President, the Secretary, and two members elected from the Faculty Council.

B. Election Committee

The Election Committee shall have five members of the faculty appointed annually by the Vice President. The Election Committee will call all elections required under these Bylaws and notify the President of the Faculty Council of election results.

C. Rank and Promotion Committee (Committee added 1/09)

The Rank and Promotion Committee memberships and duties will conform to the Rank and Promotion Guidelines.

D. Ad Hoc Committees

The Faculty Council President, with the approval of the Faculty Council, shall appoint members of ad hoc committees. Such committees may include faculty members who are not Faculty Council members. A member of the Faculty Council will be the chair.

E. Subcommittees

Standing and ad hoc committees may designate necessary subcommittees subject to Faculty Council approval.

Article VI

Responsibilities and Duties

Section 1: Duties of the President of the Faculty Council

- A. The President of the Faculty Council shall preside at all meetings of the Faculty Council.
- B. The President shall call regular or special meetings of the Faculty Council.
- C. The President shall, with the approval of the Faculty Council, appoint all standing committees of the Faculty Council with the exceptions of the Election Committee and the Executive Committee.
- D. The President shall perform such other duties as are specified in these Bylaws or as may evolve through actions of the Faculty Council.
- E. The President shall appoint a parliamentarian to serve at all Faculty Council meetings.
- F. The President shall appoint a representative each semester to attend Faculty Senate Meetings. If the appointed representative is not an elected senator for the College of Technology then, he or she will be an ex-officio (non-voting) member of the Faculty Senate.

Section 2: Duties of the Vice President

- A. The Vice President shall serve as assistant to the President in all duties of the President. In the absence of the President, the Vice President shall preside at the meetings and at that time shall assume all responsibilities of the office.
- B. The Vice President shall, with the approval of the Faculty Council, appoint the Election Committee.
- C. The Vice President shall perform such other duties as may be assigned by the President.

Section 3: Duties of the Secretary

- A. The Secretary shall cause the minutes of all meetings of the Faculty Council to be recorded, collected, duplicated, and preserved.
- B. The Secretary shall cause these minutes to be distributed to all members of the faculty.
- C. The Secretary shall be responsible for maintaining the valid list of membership of the Faculty Council and duly authorized alternates at each meeting.

- D. The Secretary shall be responsible for notifying the Faculty Council when any member has been absent and not represented by an alternate for three meetings during the year.
- E. The Secretary shall be responsible for maintaining an accurate list of the faculty.
- F. The Secretary shall perform such other duties as may be assigned by the President.

Section 4: Responsibilities of the Faculty Council Members

Faculty Council members shall represent and promote the general interest and welfare of the faculty of the College of Technology. Members of the Faculty Council are the uninstructed representatives of their constituents. It shall be the responsibility of the members to seek the opinions of their constituents. The members of the Faculty Council shall feel free to make decisions and vote on matters according to their own judgment with consideration to constituents' input.

Article VII

Executive Committee

Section 1: Membership

The membership of the Executive Committee of the Faculty Council shall consist of the President, the Vice President, the Secretary, and two members elected from the Faculty Council.

Section 2: Duties

- A. The Executive Committee shall work in conjunction with the Faculty Senate Executive Committee for the welfare of the Faculty of the College of Technology.
- B. The Executive Committee shall serve as an advisory body to the Dean at such times as either requests, when the nature of a situation calls for urgent consideration of a faculty point of view, and during the absence of the faculty at vacation period.
- C. The Executive Committee shall perform such other duties as may be assigned to it by the Faculty Council and shall not abrogate the general policies of the Faculty Council.

Article VIII

Meetings of the Faculty Council

Section 1: Meetings

A. Regular Meetings:

1. During the school year, the Faculty Council shall meet at least once each session unless the president calls a special meeting.
2. Fifty percent of the Faculty Council membership shall constitute a quorum for the transaction of business.
3. All actions and recommendations of the Faculty Council shall be by a majority of voting members present.
4. Interested members of the faculty may attend meetings of the Faculty Council.
5. The Secretary of the Faculty Council shall make such provisions as are necessary to insure that voting be by members of the Faculty Council only.
6. At the discretion of the President of the Faculty Council, a special meeting may be called.

B: Special meetings of the Faculty Council

1. A special meeting shall be convened by the President of the Faculty Council when:
 - (1) A request stating the purpose of the meeting is submitted in writing signed by one third (1/3) of the Faculty Council members or twenty (20) percent of the entire faculty.

OR

 - (2) It is deemed necessary.
2. Meetings are conducted with respect to the business for which the meeting was called. New or additional business not germane to the stated purpose may not be introduced.

Section 2: Bylaws and Rules

The Faculty Council may adopt such bylaws and rules as it deems necessary for its actions.

Section 3: Authority and Responsibility

The Faculty Council derives its authority and responsibilities through the faculty governance structure of the University, as stated in the University Faculty and Staff Handbook.

Section 4: Campus Facilities

In carrying out its function as a recognized Council of Faculty Senate, the Faculty Council will have the use of the Campus facilities for its meetings, and such secretarial help, mail service and supplies as are necessary for proper and efficient dispatch of its duties.

Article IX

Order of Business and Rules of Procedure

Section 1: At regular meetings of the Faculty Council, business shall be conducted as follows:

- A. Call to order
- B. Call of the Roll
- C. Reading of the Minutes
- D. Report of the President
- E. Reports of the Standing Committees
- F. Reports of Special or Ad Hoc Committees
- G. Consideration of Old Business
- H. Consideration of New Business
- I. Adjournment

Section 2: At any special meeting of the Faculty Council, business shall be conducted as follows:

- A. Call to Order
- B. Call of the Roll
- C. Consideration of Stated Business for which the meeting was called
- D. Adjournment

Section 3: Participation in discussion at Faculty Council shall be of an informal, forum nature, except at those times when a specific motion is presented for action by the Faculty Council, wherein rules of parliamentary procedure relative to motions and voting shall prevail.

Section 4: Voting shall usually be by roll call but may be by secret vote and according to these Bylaws shall be duly certified and recorded in the minutes.

Section 5: The Faculty Council may resolve itself into executive session upon a two-thirds vote for discussing personnel problems only. All votes on such matters as discussed in executive session shall be taken in open meetings.

Article X

Attendance and Participation

Section 1: All meetings of the Faculty Council, excluding executive sessions, shall be open to all members of the electorate. Visitors shall participate in discussion only on agenda items, when recognized by the President of the Faculty Council.

Section 2: Regular attendance at meetings of the Faculty Council is expected of every member or alternate. If any member misses three meetings during an academic year, the Faculty Council may remove the member and replace the member with an elected alternate for the remainder of member's term.

A. Alternates:

- (1) At the time each department elects its Faculty Council member(s), it must also select an alternate or alternates.
- (2) The alternate shall have full voting privileges in the absence of the duly elected Faculty Council member.

B. Vacancies:

Any vacancy which may occur between regular elections among the elected members of the Faculty Council shall be filled by an alternate for any remaining portion of the term. An alternate will be recommended as a member by the President and approved by the Faculty Council. If an alternate is not available, a new election will be held in the appropriate department.

C. Resignations:

Any member of Faculty Council resigning before the completion of his or her term shall submit a letter of resignation to the Faculty council.

Article XI

Communications

Section 1: Faculty Council agenda

Any member of the Faculty may secure consideration by the Faculty Council of any appropriate matter by submitting a written request to the Faculty Council President.

Section 2: Minutes

Minutes of meetings shall be presented in sufficient detail to permit adequate understanding of Faculty Council actions by interested faculty members who are not present. The minutes shall be published as soon as possible following each meeting and be made available to all faculty members, the Dean of The College of Technology, and the Faculty Senate.

Section 3: Recommendations to the Senate/Dean

A recommendation or other formal communication of the Faculty Council shall forthwith be put into writing with a record of the vote, signed by the President or Vice President of the Faculty Council, and transmitted to the Senate/Dean for consideration.

Article XII

Parliamentary Authority

The rules contained in the current edition of ROBERT'S RULES OF ORDER, NEWLY REVISED shall govern the Faculty Council in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Faculty Council may adopt.

Article XIII

Amendment

Section 1: Proposal

A proposed amendment may be presented to the Faculty Council by any one of its members in written form or by an initiative petition signed by twenty (20) percent of the entire College faculty and presented to the President of the Faculty Council.

Section 2: Consideration of Amendment

Consideration of the proposed amendment shall be given at the next regular meeting of the Faculty Council which follows the first reading of that proposal. Approval by two-

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thirds of the entire Faculty Council on the issue is necessary. The proposed amendment may, on second reading, be amended on the floor of the Faculty Council. The amended proposal will be tabled until the next regular meeting.