Faculty Senate Coversheet

Resolution/Motion Title: Proposal to amend *Faculty Policies and Procedures* 5.10 and 5.22 Allowing the Possibility of University Staff to Participate in the Annual Preference Balloting for Department Chair

Faculty Document 3044 rev  
Sponsor: University Committee  
Vote on document: November 7, 2022

Individuals/Committees Consulted: NA

Background/Purpose:
This amendment would allow a departmental executive committee to include university staff in the annual preference balloting for department chair. The Office of the Secretary of the Faculty has fielded many questions about whether a department could extend voting to university staff in their department. This amendment would codify this possibility in FPP.

Since the first reading, an additional change has been made to the number of years that permission may be given for both annual preference balloting for chair and voting and participating in departmental meetings. The proposal changes this permission from up to three years to one year. This change was made in response to the suggestion of a faculty senator.

Distribution (if approved):  
UW Policy Library  
Department Chairs

A vote in favor of this means your department supports allowing executive committees to extend annual preference balloting for department chair to university staff and take annual votes to extend this and participation and voting rights in departmental meetings.

A vote against this means your department does not support allowing executive committees to extend annual preference balloting for department chair to university staff and take annual votes to extend this and participation and voting rights in departmental meetings.

Meeting Guide

(can be used to track amendments/changes to resolutions or motions up for consideration)

Main Motion/Resolution Moved: _____________________________ Seconded

Discussion (This is where you can ask questions or make comments)

If no further amendments, vote is taken on main motion with amendments if any.

Vote on Main Motion  Aye _____  Nay _____
Amendment Moved: ________________________________ Seconded
Discussion (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____  Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.

Amendment Moved: ________________________________ Seconded
Discussion (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____  Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.

Amendment Moved: ________________________________ Seconded
Discussion (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____  Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.