

SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

June 22, 2020 – VIRTUAL SENATE MEETING

Updated Link: (<https://udel.zoom.us/j/97560768003>)

4:00 PM

June 15, 2020

TO: Senators and Executives

FROM: Lynnette Overby, Vice President
University Faculty Senate

SUBJECT: Special Faculty Senate Meeting June 22, 2020

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, June 22 at 4:00 p.m..

The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda**
- II. Approval of the Minutes:** June 8, 2020
- III. Announcements:** Senate President Matthew Robinson
- IV. Regular Agenda:**
 - A. Unfinished Business:** None
 - B. New Business:**
 - 1. Recommendation from Co-Sponsoring Senators: Galileo, Hagstrom, Bhat, Custer, Raible, Buttrey, Orsega-Smith, Hestvik, Sundaram, Inguito, Morrison, Doty, Laberge, Obrusnikova, Rakesh, Biddle, Busch, and Fuhrmann for the approval of

a Resolution Revising Section 1.1.4.6 of the Faculty Handbook (Constitution of the Faculty of the University of Delaware).

WHEREAS, it is important to provide flexibility to conduct Senate meetings in Special Session, be it therefore

RESOLVED, that Section 1.1.4.6 of the Faculty Handbook be revised to provide one additional condition for holding special meetings as shown in **Attachment 1.**

Attachment 1

1.1.4.6 Faculty Senate Meetings

The Senate shall hold at least one regular meeting each month during the academic year (September through May). The Senate may by the vote of two-thirds of its membership increase the schedule of regular meetings. It shall hold special meetings (1) at the call of the President of the University, (2) at the call of the President of the Senate, (3) by majority vote of the senators present at any regular or special meetings, (4) by petition of twenty (20) percent of the voting membership of the University Faculty to the President of the Senate, ~~or~~ (5) by petition to the President of the Senate of at least twenty (20) percent of the senators, or (6) when requested by a majority of the voting members of the Executive Committee. The President of the Senate (or in his or her absence the Vice President of the Senate) in the last ~~three~~ four cases shall issue the call of the special meeting within a week of receipt of the request. The meeting shall be held within one week of the call. The call of a special meeting shall state the purpose or purposes of the special meeting and no business shall be transacted other than that specified in the notice of the meeting.