

FSH 1520 – Proposed revision to meeting procedure – voting faculty who are physically present or attending via compressed video / webcast.

ARTICLE III--FACULTY MEETINGS.

Section 1. Meetings. The university faculty meets at least once each semester. Meetings of the university faculty may be called at any time, with due notice, by the president. Meetings of the university faculty must be called with due notice by the president on the request of the Faculty Council or on the written petition of 25 members of the university faculty. The president, or a member of the university faculty designated by the president, presides at meetings of the university faculty.

Clause A. Venue. Faculty may participate and vote in meetings by being physically present at the designated venue on the Moscow campus, or by being physically present at another designated venue in the state that is connected via electronic video and audio link as outlined in Clause B. Venues will be designated annually by faculty council as described in 1540 A-1.

Clause B. Participation. To be eligible for meeting participation, venues remote from the Moscow campus must be linked to the Moscow venue via compressed video link or other electronic means that conveys audio and visual signals in both directions between Moscow and the remote venue. In addition, an authorized delegate of the Secretary of the Faculty must be present at each site to facilitate meeting participation and counting and reporting of votes (see Section 3, Clause C, Secretary's Delegates at remote sites).

Section 2. Secretary. The president appoints the secretary of the faculty from among the tenured members of the university faculty [see 1570]. The secretary is responsible for recording and distributing the minutes, tallying and recording of votes, and performs such other duties as may be assigned by the president or the university faculty.

Section 3. Quorum, Recognition of Speakers, Recording of Votes and Delegates.

Clause A. Quorum. A quorum consists of one-~~sixth~~ eighth of the membership of the university faculty, as defined in article II, section 17

~~who are assigned to the Moscow campus.~~ If there is not a quorum at a faculty meeting, Faculty Council actions reported in the agenda for that meeting have faculty approval and are forwarded to the president and regents. *[rev. 7-97]*.

Clause B. Recognition of Speakers. Participants wishing to speak at the Moscow site or at remote sites will be recognized by the presiding officer in Moscow and may obtain the floor with his/her approval.

Clause C. Recording of Votes. In determining the outcome of motions, the secretary will determine the number of votes for or against. The Secretary's Delegate at each electronically linked site will convey votes for and against to the Secretary (see FSH 1540 A).

Clause D. Secretary's Delegates. Delegates at remote sites shall be members of the University Multi-Campus Communications Committee appointed by the Committee on Committees as outlined in 1640.

STANDING RULES OF THE UNIVERSITY FACULTY

PREAMBLE: The university faculty have adopted for their convenience certain standing rules, given in this section. This section appeared for the first time in the 1979 edition of the Handbook and remains essentially in the form it took then. For further information, consult the Office of the Faculty Secretary (208-885-6151). [ed 7-97]

A. VOTING PRIVILEGE. Constituent faculties of colleges and other UI units must limit the voting privilege to those who are qualified under the provisions of the constitution of the university faculty. [See [1520 II-1](#) and [II-3](#).] Moreover, those who are qualified cannot be deprived of their vote in meetings of constituent faculties. [See [1520 IV-8](#).] Emeritus, adjunct, and affiliate faculty members, staff members, students, and others may be permitted to participate in meetings in an advisory capacity only, and they may serve as voting members of committees.

A-1. Venue Determination. The approved sites remote from the Moscow campus for General Faculty Meetings will be determined annually. At the first faculty council meeting in the fall, with other committee elections, the remote sites for the year will be approved (see also 1520, III-1-A).

1640.94

University Multi-Campus Communications Committee

A. FUNCTION.

A-1. To coordinate the orderly conduct of General Faculty Meetings at multiple sites across the state.

A-2. To design, review and recommend for approval by Faculty Council, operating protocols with respect to conducting faculty meetings with active participation of faculty across the state. Focus points include methods of recording and reporting of votes, recognition of members and other logistical issues.

A-3. To work in collaboration with the *Information Technology Committee* (see 1640.55) to review and make recommendations to Faculty Council on appropriate communication technologies to maintain high-quality faculty meetings.

A-4. To report annually to the Faculty Council on faculty satisfaction with communications during faculty meetings.

B. STRUCTURE AND MEMBERSHIP. Secretary of the Faculty who serves as chair, one faculty member who resides at the Moscow campus, the Executive Director of Information Technology or designee (w/o vote), and one faculty member from each designated remote site (see FSH 1540 A-1) who serves as the secretary's delegate at faculty meetings. To assure a quorum and remote site participation one alternate faculty member from each designated remote site will be selected. Committee members are appointed by the university's Committee on Committees and serve a three-year period.