

Motion 1: Faculty Governance Committee Legislation; majority vote; one meeting; no second required.

That the Composition of the Faculty Senate be modified as follows:

The Faculty Senate will be reapportioned every two years, prior to Faculty Senate elections, by the Executive Committee of the Faculty Senate, based on current information as to the number of full- time faculty members in each college or school. If a new college or school is created **or colleges or schools are reorganized** in the year between reapportionments, the Faculty Senate shall be reapportioned prior to Faculty Senate elections in that interim year.

Commentary: The Faculty Senate was reapportioned in 2019. Therefore, 2020 is not a year that the Senate would normally be reapportioned. Academic planning retrenchment and other separations from the UA Little Rock faculty are likely to impact the total number of faculty in each college. However, the specific number of full-time faculty in each college won't be known in the spring semester 2020 in time to allow for elections that normally occur toward the end of the spring semester.

Motion 2. Faculty Governance Committee. Legislation. Majority vote at one meeting. To adopt a plan for governance transition needed as a result of college reorganization effective July 1, 2020. (no second required)

To facilitate the transition of faculty governance at the college level into the new three-college structure and recognizing that all faculty have a right to be represented in the collegiate structure for the purposes of faculty governance, the following shall be implemented.

1. Immediately prior to the beginning of the fall semester 2020 in order to determine the voting membership of each college, the Faculty Senate Executive Committee shall conduct a census to assure that all eligible faculty are included accurately as members of a college and shall share their findings with the college faculty.
2. Once the census is complete, the President of the University Assembly or designee from the Faculty Governance Committee shall convene each new college assembly at the beginning of the fall 2020 semester for the purpose of electing a college executive committee as specified in the Generic Constitution for a College Assembly.
3. The newly elected executive committee for each college shall call a subsequent meeting of the college assembly no later than September 11, 2020 for the purpose of electing the various university level positions for Faculty Senate, councils and committees, having sought nominees from the

- college faculty for each position required. Once the election is completed lots shall be drawn to determine the length of each person's term for those positions requiring the staggering of terms. Until such time as these elections occur, the faculty serving in elected positions in the 2019 – 2020 academic year shall continue to serve.
4. While the college operates under the Generic Constitution for a College Assembly, college committees shall be formed using the departmental representatives who are elected or appointed by their unit.
 5. Each college shall establish an *ad hoc* committee for the purpose of creating a new college governance document during the fall semester 2020. This document shall be considered for approval by the college assembly no later than February 1, 2021.
 6. It is anticipated that new college governance documents shall be approved no later than April 1, 2021 in order to assure approved college governance prior to the normal end of spring semester elections for senators and representatives to councils and committees. Until such time as a new governance document for a college is approved, the Generic Constitution for a College Assembly shall continue in force.
 7. While each of the three colleges must develop and submit for approval a new college governance document, the current approved College of Business governance document shall remain in force as an approved governance document for the School of Business in the new college.