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UNH FACULTY SENATE MOTION # XXVI-M20 Constitutional Amendment allowing any sitting Senator to serve on the Agenda Committee as members-at-large

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UNH FACULTY SENATE
MOTION # XXVI-M20

**Constitutional Amendment allowing any sitting Senator to serve on
the Agenda Committee as members-at-large**

4/25/2022

1. **Motion presenter:** Vice-Chair Matthew MacManes on behalf of the Agenda Committee
2. **Dates of Faculty Senate discussion:** 04/11/2022 and 4/25/2022
3. **Motion:** The first paragraph of Article 5 of the University of New Hampshire Faculty Senate Constitution is hereby amended to strike the words beginning the second sentence, “Members of the Agenda Committee” and insert in their place, “The chair and vice chair”; the sentence “The remaining at-large members of the Agenda Committee may be any sitting senator.” Is inserted after the second sentence, prior to the sentence beginning “A slate of candidates...”; the new paragraph shall thus read,

Article 5 Officers of the Faculty Senate. In May of each year, the outgoing Faculty Senate chair will conduct an election, by the members of the Faculty Senate for the following academic year, for a chair, a vice-chair, and three at-large members of the Agenda Committee for one-year terms. The chair and vice chair must be tenured faculty. The remaining at-large members of the Agenda Committee may be any sitting senator. A slate of candidates will be presented by the out-going Agenda Committee two weeks before the election. Additional candidates may be nominated from the floor.

5. **Senate action:** The motion passed with 50 in favor, 1 opposed and 0 abstentions.
6. Senate chair’s signature:

A handwritten signature in black ink that reads "Kevin Foley". The signature is written in a cursive style with a long horizontal stroke at the end.

Forwarded to the following on May 11, 2022:

President James Dean
Wayne Jones, Provost
Kate Ziemer, Senior Vice Provost for Academic Affairs
All deans and associate deans
All department chairs