

Resolution

Whereas the strength of the Cornell University depends upon the coordinated efforts of the University Faculty and the Research, Teaching, and Extension Faculties;

Whereas the representation of these faculties should reflect their deep interconnections;

Be it resolved the Faculty Senate endorses OPUF modifications S1-S11 specified below with the understanding that there is a thorough review of the modifications during AY 2022-3.

S1	Voting and Nonvoting Members of the RTE Faculty
S2	Eligibility to Serve in the Faculty Senate
S3	Make-Up of the Faculty Senate
S4	Apportionment of Constituency Seats and College RTE Seats
S5	Election of At-Large Seats and College RTE Seats
S6	RTE Faculty Participation in Meetings
S7	Election of the Dean of Faculty
S8	Election of the Associate Dean of Faculty
S9	Election of the Faculty Trustees
S10	Election of University Faculty Committee Members
S11	Election of Nominations and Elections Committee Members

S1. The Voting and Nonvoting Members of the RTE Faculty

Current	Proposed
<p>I. Introduction</p> <p>C. The "University Faculty" (sometimes referred to herein as "the Faculty") shall mean the body defined as such in the Bylaws of Cornell University, as now in effect or as amended from time to time hereafter. At present, the Faculty comprises: (1) as voting members, the President, Professors Emeriti, University professors, professors-at-large in residence, and all professors, associate professors and assistant professors and all courtesy professorial ranks of the several colleges, schools and separate academic departments, divisions and centers at Ithaca and Geneva; (2) as nonvoting members, the professors, associate professors and assistant professors in (a) the Medical College and (b) those bearing the adjunct, visiting or acting title; and (3) such other persons as may have been, or may hereafter be, elected by the Board of Trustees, upon the recommendation of the Faculty, to voting or non-voting membership therein (Bylaws of Cornell University, Article XII, Section 1).</p>	<p>I. Introduction</p> <p>C. The "University Faculty" (sometimes referred to herein as "the Faculty") shall mean the body defined as such in the Bylaws of Cornell University, as now in effect or as amended from time to time hereafter. At present, the Faculty comprises: (1) as voting members, the President, Professors Emeriti, University professors, professors-at-large in residence, and all professors, associate professors and assistant professors and all courtesy professorial ranks of the several colleges, schools and separate academic departments, divisions and centers at Ithaca and Geneva; (2) as nonvoting members, the professors, associate professors and assistant professors in (a) the Medical College and (b) those bearing the adjunct, visiting or acting title; and (3) such other persons as may have been, or may hereafter be, elected by the Board of Trustees, upon the recommendation of the Faculty, to voting or non-voting membership therein (Bylaws of Cornell University, Article XII, Section 1).</p> <p>Research-Teaching-Extension (RTE) faculty with voting rights are those who have the title research professor (all ranks), clinical professor (all ranks), professor-of-the-practice (all ranks), lecturer (all ranks), research associate (all ranks), extension associate (all ranks), senior scientist, senior scholar, research scientist, principal research scientist, librarian (all ranks), or archivist (all ranks).</p> <p>RTE faculty without voting rights are those who have the title visiting scientist, visiting critic, visiting scholar, visiting fellow, instructor, or teaching associate as well as those whose title is modified by "visiting", "acting", or "courtesy".</p>

S2. Eligibility to Serve in the Faculty Senate

Current	Proposed
<p data-bbox="203 394 711 464">IX. Establishment and Organization of the Faculty Senate</p> <p data-bbox="203 485 548 516">B. Eligibility for Membership</p> <p data-bbox="203 541 735 646">Any voting member of the University Faculty tenured or non-tenured shall be eligible for membership in the Senate.</p>	<p data-bbox="816 394 1325 464">IX. Establishment and Organization of the Faculty Senate</p> <p data-bbox="816 485 1162 516">B. Eligibility for Membership</p> <p data-bbox="816 541 1401 646">Any voting member of the University or RTE Faculties shall be eligible for membership in the Faculty Senate.</p>

Note. Since tenure is not a criteria for membership there is no need to mention it.

S3. Make-Up of the Faculty Senate

Current	Proposed
<p>IX. Establishment and Organization of the Faculty Senate</p> <p>C. Membership</p> <p>1. The Senate shall consist of the following as voting members:</p> <p>(a) The President of the University (or Provost when attending as Chief Educational Officer) ex officio</p> <p>(b) The Dean, ex officio</p> <p>(c) The Secretary, ex officio</p> <p>(d) The Ithaca-Based Faculty Trustees, ex officio</p> <p>(e) Representative from the Cornell Association of Professors Emeriti</p> <p>(f) Nine at-large members of the University Faculty (three of whom must be non-tenured), and</p> <p>(g) Constituency members as described in Sections D, E, and F below such that the total membership falls within the limits specified in Section A of this Article above.</p>	<p>IX. Establishment and Organization of the Faculty Senate</p> <p>C. Membership</p> <p>1. The Senate shall consist of the following as voting members:</p> <p>(a) The President of the University (or Provost when attending as Chief Educational Officer) ex officio</p> <p>(b) The Dean, ex officio</p> <p>(c) The Secretary, ex officio</p> <p>(d) The Ithaca-Based Faculty Trustees, ex officio</p> <p>(e) One emeritus faculty member selected by the Cornell Academics and Professors Emeriti and one voting RTE faculty member from the library.</p> <p>(f) Nine at-large members of the University Faculty (at most six of whom are tenured).</p> <p>(g) Constituency members and College RTE members as described in Sections D, E, and F below such that the total membership falls within the limits specified in Section A of this Article above.</p> <p>(h) The Student Assembly, the Graduate and Professional Student Assembly, the Employee Assembly, the Postdoctoral Association, and ROTC shall each have one non-voting ex officio seat.</p>

Notes. This modification of Article IX-C expands the Faculty Senate so that it includes College RTE members and an RTE-designated seat for the Library. The non-voting ex officio status for ROTC, the Student Assembly, the Graduate and Professional Student Assembly, and the Employee Assembly is made explicit. The non-voting ex officio seat for post-docs is new.

S4. Apportionment of Constituency Seats and College RTE Seats

Current	Proposed
<p data-bbox="203 365 711 428">IX. Establishment and Organization of the Faculty Senate</p> <p data-bbox="203 470 529 499">D. Apportionment of Seats</p> <p data-bbox="203 541 797 1178">1. All membership seats on the Senate (other than memberships at large and ex officio memberships) shall be apportioned among the various constituencies as defined in Article I., Section I. at Ithaca and Geneva (hereafter called “constituencies”). Each constituency will have at least one seat on the Senate, except that constituencies with fewer than five voting faculty members may combine with another constituency (with the agreement of both constituencies) to establish a joint seat. Constituencies with more than 25 voting faculty members will have a second Senate seat. In addition, constituencies may elect an alternate senator to serve if the regularly elected senator is unable to do so. The alternate has voting rights and will count towards the quorum only when the regular senator is absent.</p>	<p data-bbox="820 365 1328 428">IX. Establishment and Organization of the Faculty Senate</p> <p data-bbox="820 470 1146 499">D. Apportionment of Seats</p> <p data-bbox="820 541 1414 1178">1. All membership seats on the Senate (other than memberships at large and ex officio memberships) shall be apportioned among the various constituencies as defined in Article I., Section I. at Ithaca and Geneva (hereafter called “constituencies”). Each constituency will have at least one seat on the Senate, except that constituencies with fewer than five voting faculty members may combine with another constituency (with the agreement of both constituencies) to establish a joint seat. Constituencies with more than 25 voting faculty members will have a second Senate seat. In addition, constituencies may elect an alternate senator to serve if the regularly elected senator is unable to do so. The alternate has voting rights and will count towards the quorum only when the regular senator is absent.</p> <p data-bbox="820 1220 1398 1388">Each college shall have at least one College RTE seat in the Senate. Colleges with more than 25 voting RTE faculty will have a second College RTE seat. Colleges with more than 100 voting RTE faculty will have a third College RTE seat.</p> <p data-bbox="820 1430 1398 1671">In this context the colleges are (1) Agriculture and Life Science, (2) Architecture, Art, and Planning, (3) Arts and Sciences, (4) S.C. Johnson College of Business, (5) Computing and Information Science, (6) Engineering (7) Human Ecology, (8) Industrial and Labor Relations, (9) Law, and (10) Veterinary Medicine.</p>

S5. Election of the At-Large Senators and the College RTE Senators

Current	Proposed
<p>IX. Establishment and Organization of the Faculty Senate</p> <p>E. Elections</p> <p>1. Members at large shall be elected by the University Faculty by mail ballot, in accordance with procedures established by the Committee on Nominations and Elections, from among candidates nominated by the Committee on Nominations and Elections.</p>	<p>IX. Establishment and Organization of the Faculty Senate</p> <p>E. Elections</p> <p>1. A Senator-at-Large must be a voting member of either the University or RTE Faculties. They shall be elected by voting members of the University and RTE Faculties in accordance with procedures established by the Committee on Nominations and Elections, from among candidates nominated by the Committee on Nominations and Elections.</p> <p>A College RTE Senator must be a voting member of the RTE Faculty and shall be elected by voting members of the University and RTE Faculties who belong to his/her college.</p>

S6. RTE Faculty Participation in Meetings of the Faculty Senate

Current	Proposed
<p>X. Powers, Duties, and Meetings of the Faculty Senate</p> <p>D. Meetings of the Senate</p> <p>6. Visitors at Meetings</p> <p style="text-align: center;">:</p> <p>University Faculty who are not members of the Senate shall be entitled and encouraged to attend any meeting of the Senate and to participate in debate, but not to make motions or vote.</p>	<p>X. Powers, Duties, and Meetings of the Faculty Senate</p> <p>D. Meetings of the Senate</p> <p>6. Visitors at Meetings</p> <p style="text-align: center;">:</p> <p>University and RTE Faculty who are not members of the Senate shall be entitled and encouraged to attend any meeting of the Senate and to participate in debate, but not to make motions or vote.</p>

S7. Election of the Dean of Faculty

Current	Proposed
<p>V. The Dean of the University Faculty</p> <p>F. Selection</p> <p>1. The Dean must be selected from among the tenured voting members of the Faculty and shall maintain such status.</p> <p>3. The Committee on Nominations and Elections shall conduct a mail ballot of the voting members of the University Faculty, using the Hare System, and shall promptly report the results to the President and the Faculty.</p>	<p>V. The Dean of the University Faculty</p> <p>F. Selection</p> <p>1. The Dean must be selected from among the voting members of the University Faculty.</p> <p>3. The Committee on Nominations and Elections shall conduct a mail ballot of the voting members of the University and RTE Faculties using the Hare System, and shall promptly report the results to the President and the electorate.</p>

Notes. By deleting “tenured” in paragraph 1 we are making it legal for an emeritus/a faculty member to serve as Dean of Faculty. The Emeriti are voting members of the University Faculty, but because they have retired, they do not have tenure status. The voting members of the University Faculty and the voting members of the RTE faculty elect the Dean of Faculty.

S8. Election of the Associate Dean of Faculty

Current	Proposed
<p data-bbox="203 401 735 464">VI. The Associate Dean and Secretary of the University Faculty.</p> <p data-bbox="203 506 334 533">B. Election</p> <p data-bbox="203 575 784 785">The Associate Dean and Secretary of the University Faculty shall be elected by that Faculty, from among its own members, by a mail ballot using the Hare system, on a slate of candidates provided by the Committee on Nominations and Elections.</p>	<p data-bbox="820 401 1352 464">VI. The Associate Dean and Secretary of the University Faculty.</p> <p data-bbox="820 506 951 533">B. Election</p> <p data-bbox="820 575 1398 890">The Associate Dean and Secretary of the University Faculty shall must be selected from among the tenured voting members of the University Faculty. The Committee on Nominations and Elections shall conduct a mail ballot of the voting members of the University and RTE Faculties using the Hare System, and shall promptly report the results to the President and all members of the electorate.</p>

S9. Election of the Faculty Trustees

Current	Proposed
<p data-bbox="203 401 716 464">IV. Powers and Meetings of the University Faculty</p> <p data-bbox="203 506 329 533">A. Powers</p> <p data-bbox="203 575 781 709">2. Its present power to elect Faculty Trustees for seating by the Board of Trustees pursuant to Article II, Sec. 2a, (4) (c) of the Bylaws of Cornell University.</p>	<p data-bbox="823 401 1336 464">IV. Powers and Meetings of the University Faculty</p> <p data-bbox="823 506 950 533">A. Powers</p> <p data-bbox="823 575 1401 709">2. Its present power to elect Faculty Trustees for seating by the Board of Trustees pursuant to Article II, Sec. 2a, (4) (c) of the Bylaws of Cornell University</p> <p data-bbox="823 751 1386 886">Faculty Trustees must be tenured members of the University Faculty and are elected by the voting members of the University and RTE Faculties.</p>

The OPUF is silent on who can serve as Faculty Trustee and who can participate in faculty trustee elections.

S10. Election of University Faculty Committee Members

Current	Proposed
<p>VIII. Committees of the University Faculty</p> <p>B. Membership of Committees</p> <p>1. The University Faculty Committee shall consist of the Dean and the Secretary, ex officio, and nine members of the Faculty. Five members of the UFC shall be current Senate members at the time of their election; four need not be current members of the Senate at the time of their Election. Members elected from the Senate shall serve a complete term on the University Faculty Committee even if their Senate term expires prior to the end of their University Faculty Committee term. No person shall serve more than two complete consecutive terms on the University Faculty Committee. The Dean shall serve as chair of the committee.</p>	<p>VIII. Committees of the University Faculty</p> <p>B. Membership of Committees</p> <p>1. The University Faculty Committee shall consist of the Dean and the Secretary, ex officio, and nine members of the University Faculty. Five members of the UFC shall be current Senate members at the time of their election; four need not be current members of the Senate at the time of their Election. Members elected from the Senate shall serve a complete term on the University Faculty Committee even if their Senate term expires prior to the end of their University Faculty Committee term. No person shall serve more than two complete consecutive terms on the University Faculty Committee. The Dean shall serve as chair of the committee.</p> <p>All voting members of the University and RTE Faculties are eligible to vote in elections that determine membership of the University Faculty Committee.</p>

S11. Election of Nominations and Elections Committee Members

Current	Proposed
<p>VIII. Committees of the University Faculty</p> <p>B. Membership of Committees</p> <p>2. The Nominations and Elections Committee shall consist of the Dean and the Secretary, ex officio, and nine members of the University Faculty. Six members will be elected at large by the Faculty. The Nominations and Elections Committee will nominate and the Senate will appoint three members in order to achieve a balance among the schools/colleges and disciplines, as well as the diversity of the Faculty. The Secretary shall serve as chair of the committee.</p>	<p>VIII. Committees of the University Faculty</p> <p>B. Membership of Committees</p> <p>2. The Nominations and Elections Committee shall consist of the Dean and the Secretary, ex officio, and nine members of the University Faculty. Six members will be elected at large by the Faculty. The Nominations and Elections Committee will nominate and the Senate will appoint three members in order to achieve a balance among the schools/colleges and disciplines, as well as the diversity of the Faculty. The Secretary shall serve as chair of the committee.</p> <p>All voting members of the University and RTE Faculties are eligible to vote in elections that determine membership of the Nominations and Elections Committee</p>