Article III: Membership - INITIAL

to the biversity and a record of exellence in teaching.

## Article III: Membership – MODIFIED (approved changes in red)

Only tenured or tenure-track faculty may serve as voting members of the Council. Most members shall hold a terminal degree, with sixteen (16) voting members appointed in consultation with the Executive Committee, the Senate, and the Provost. **Normally, members will serve for at least two years, but the process outlined below should encourage both the stability of experience and the practice of welcoming new members.** Ideally, membership shall be composed of faculty with a record of or significant potential for scholarly activity; a record of excellent service to the University; and a record of excellence in teaching.

In the spring of each year, the Faculty Development Committee (FDC) of the Council shall poll current members regarding their wish to serve subsequent terms; shall request nominations for new members from the above-named parties; and shall prepare and

e) Electronic meetings, conference call meetings, and various types of electronic votes are allowed, as long as there is a record in the form of minutes.

f)

- 9. Call to order
- 10. Approval of Agenda
- 11. Approval of Minutes
- 12. Old business
- 13. New Business
- 14. Announcements
- 15. Questions
- 16. Adjournment