Faculty Senate Routing Form  
(action/proposal attached)

I. Item Title: Proxy Voting

   a) Brief Description: Changes to the Senate By-Laws (Faculty Handbook Section 3.04): Article I. Meetings of the Faculty Senate 
F. A Senator who cannot attend a meeting of the Faculty Senate may designate another Senator as a proxy. Prior to the meeting, the Senator must send written notification to the Secretary of the Faculty Senate copying the Senator serving as proxy. A Senator may serve as a proxy for only one person per meeting.

   b) Initiated by: Rules Committee

II. Faculty Senate Action: X approved ☐ not approved ☐ other date: 11-30-11

   Vote: ☐ Voice Vote, Unanimous ☐ Voice Vote, Majority In Favor 
   ☑ Electronic Clicker: 17 Ayes 5 Nays ☐ Abstentions

   FS Secretary signature: Rebecca Lasher date 12/7/2011

III. Provost: ☐ for information ☐ Recognition of Receipt 
☐ for action................. ☐ approved ☐ not approved

   Comments: ___________________________________________________________

   Person responsible for Implementation: Faculty Senate Leadership

   Provost signature: Beth Logquist date 12-12-11

IV. Chancellor: ☐ for information ☐ Recognition of Receipt 
☐ for action................. ☐ approved ☐ not approved

   Comments: ___________________________________________________________

   Chancellor signature: David D. Boltz date 22 Dec 2011

Once finalized copies will be returned to the Provost Office’s representative who will scan and distribute electronically to: Chancellor  Provost  Chair of Faculty Senate  Secretary of the Faculty Senate  Associate Vice Chancellor for Academic Affairs (for catalog and handbook)
Resolution regarding Proxy Voting

WHEREAS the Faculty Senate is the deliberating body of the faculty at Western Carolina University, and

WHEREAS faculty senators are elected by their respective constituents to represent that constituent voice in matters deliberated, and it is important to the functioning of the Faculty Senate that a variety of voices be represented, and

WHEREAS discussion taking place in Faculty Senate is important and may provide additional information on the topic at hand and lead to more informed voting and

WHEREAS current Faculty Senate bylaws allow proxy voting but do not stipulate any limit on the number of proxy votes an individual senator may represent at any given meeting

THEREFORE BE IT RESOLVED that the Faculty Senate will limit the number of proxies that a single senator may hold, and vote, to one proxy per meeting, thus limiting the number of votes a single senator may cast on a given issue during a meeting to two

and

that the proposed changes to the Senate By-Laws (Faculty Handbook Section 3.04) would be in Article I to read as follows:

Article I. Meetings of the Faculty Senate

F. A Senator who cannot attend a meeting of the Faculty Senate may designate another Senator as a proxy. Prior to the meeting, the Senator must send written notification to the Secretary of the Faculty Senate copying the Senator serving as proxy. A Senator may serve as a proxy for only one person per meeting.”