

From: The Faculty By-Laws & Nomination Committees.

Action Item: Faculty Council Annulment pursuant to the BOT Resolution 551

The Faculty By-Laws Committee & the Nomination Committee bring forward the vote for Annulment of the Faculty Council pursuant to Resolution of the Board of Trustees 551 of Feb. 11, 2017. The full resolution can be found on the BOT website. Further, Section 4.09 c. states that "Annulment requires a two-thirds vote of a quorum of the Faculty, and a minimum of a majority of the Faculty, and there must be a **ten-day notice** of the annulment vote and the By-Laws to be annulled posted on the Faculty Portal. " This provision was met as required by the By-Laws section 4.09 c.

Section 4.09 of the BOT Resolution. Annulment

After three academic years of operation of the Faculty Council, the Faculty may annul all the By-Laws pertaining specifically to the Faculty Council, and the Faculty By-Laws must return to its pre-Council version.

Upon annulment, non-Faculty Council related updates to the Faculty By-Laws shall remain in effect. The annulment shall take effect at the beginning of the following academic year.

Annulment requires a two-thirds vote of a quorum of the Faculty, and a minimum of a majority of the Faculty, and there must be a ten-day notice of the annulment vote and the By-Laws to be annulled posted on the Faculty Portal. Only one annulment vote may be taken per academic year, but a vote may be taken in successive years.

d. An annulment vote does not require Board of Trustees approval.