

## Attachment B

### Faculty Council Proposal Summary

***Executive Summary in one paragraph***

The By-Laws Committee was tasked with making changes to Faculty By-Laws to better reflect our university's new administrative structure. LU no longer has colleges, yet, needs alternative language to organize faculty into committees among other issues. We propose the use of the term "discipline." Moreover, we use the term School of Adult and Continuing Education (SACE) instead of graduate faculty in the By-Laws, in line with the new administrative structure.

***Exact Wording of the Proposed Motion***

Applying the above changes to Sections 4.01(b), 5.09(b, f, g, o, p, q, r, s, and u), 6.01, 6.03, 6.04, 6.06, 6.09, 7.01, 7.03, 7.04, 8.06(d and e), and 13.05 of the Faculty By-Laws: All instances of "college", if any, shall be changed to "discipline". All instances of "graduate faculty", if any, shall be changed to "School of Adult & Continuing Education".

***Who the proposal will affect and how***

The By-Law changes will affect all faculty. It will specifically affect the academic departments or programs that used to be under a particular college but now are under a particular discipline. Eg. Dept. of Business & Entrepreneurial Studies and Dept. of Psychology & Human Services used to be part of PGE. They will now be part of the "Social Sciences & Business" Discipline. Moreover, the Political Science Program that used to be part of the History, Political Science, Philosophy & Religion Dept. along with four other humanities programs will now be a department under "Social Sciences & Business" discipline. These changes have been made so that programs/ departments are placed under the specific disciplinary category they belong.

***Summary of Proposal's Critical Issues***

The undergraduate faculty in the main campus will be organized under these three disciplines:

1. Arts & Humanities
2. Social Sciences & Business
3. Science & Technology

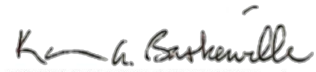
Our goal has been to align the Faculty By-Laws with the administrative changes introduced in 2018.

***Affirmation of majority approval of the submitting body***

Chair Signature: \_\_\_\_\_



Faculty Council Chair: \_\_\_\_\_



Submitting Committee: \_\_\_\_\_

Bylaws

Date: 1-28-21

Date: \_\_\_\_\_

1-14-2021

## Attachment B

### Faculty Council Proposal Summary

***Executive Summary in one paragraph***

To better reflect the university's new administrative structure, the Faculty By-Laws will now include "Associate Dean" reference along with "Dean."

***Exact Wording of the Proposed Motion***

Faculty By-Law changes:

Section 1.01: After "Academic Deans", add "and Associate Deans". Similar changes to: Section 4.01(a), Section 4.07(e), Section 6.01, 6.03, 6.04, 6.06, 6.09, 7.03, 7.04, 7.05, 7.06, 8.06(d and e), and 13.05.

***Who the proposal will affect and how***

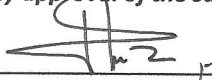
Faculty and administration.

***Summary of Proposal's Critical Issues***

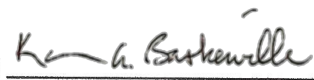
Given that Lincoln University now has an Associate Dean, the Faculty By-Laws need to reflect it.

***Affirmation of majority approval of the submitting body***

Chair Signature: \_\_\_\_\_



Faculty Council Chair: \_\_\_\_\_



Submitting Committee: \_\_\_\_\_

By laws

Date: 1-28-21

Date: \_\_\_\_\_

1-14-2021

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### Faculty Council Proposal Summary

**Executive Summary in one paragraph**

Since merging the Library and Information Technology committees together, members report that the committee is now too big and that the Library faculty are especially stretched thin. The By-Laws Committee proposes to remove "one faculty elected from the Library" language from the Library and Information Technology Committee description in the By-Laws.

**Exact Wording of the Proposed Motion**

Faculty By-Laws, Section 5.09(o) rewritten as follows: "Composed of the Head Librarian, four members elected by the Faculty (one from each discipline and one from the School of Adult & Continuing Education), the Chair of the Department of Mathematical Sciences, the Chair of the Computer Science Department, the Director of IT, the Director of Academic Technology Support, the Associate VP for External Relations, Marketing & Communications, and one student." (remove "one from the library")

**Who the proposal will affect and how**

This will affect the members of the Library and Information Technology Committee, Library Faculty, and all faculty (indirectly). The membership number in the committee drops to eleven. The Head Librarian is still part of the committee.

**Summary of Proposal's Critical Issues**

**Affirmation of majority approval of the submitting body**

Chair Signature: 

Faculty Council Chair: 

Submitting Committee: Bylaws

Date: 1-28-21

Date: 1-14-2021