

## Proposed DRAFT of New Procedures For Meetings and Electronic Voting of the Full Faculty

1. A quorum of the assembled full faculty will consist of one third of the total number of full faculty.
2. Debate on resolutions facing the assembled full faculty can proceed in the absence of a quorum; voting cannot.
3. In the event a vote is called for during assemblies of the full faculty, and a quorum is absent, the Faculty Secretary, in consultation with the Senate Executive Committee, will administer electronic voting. The voting procedure is as follows:
  - a. within three days of the assembly, the Faculty Secretary will post by e-mail to the full faculty the motion(s) in question and, if practical, the minutes from that meeting.
  - b. after the ballot is posted, the following three business days will be reserved for debate and discussion by e-mail. No voting can occur during this time.
  - c. after three business days of debate, an electronic ballot will be presented to the full faculty.
  - d. voting will proceed for a minimum of three business days, even if a quorum (1/3 of the full faculty) is reached prior to the end of those three days.
  - e. if no quorum is achieved after three days, voting must continue until a quorum is met.
4. In cases when major issues face the full faculty, and there is no reasonable opportunity to assemble, the Faculty President may initiate electronic voting as described above. Such issues will be determined by the Faculty President in consultation with the Faculty Secretary, the Senate Executive Committee, and, if practical, the Senate itself.
5. Meetings of the full faculty will be held once a semester, with one additional date per semester reserved for called meetings or other faculty events.
6. The Handbook is adjusted to eliminate references to voting on major issues twice.
7. The Handbook is adjusted to specify assemblies of the full faculty in early September and early February (to avoid THEC). Reading Days in both the Fall and Spring will be reserved for called meetings of the full faculty.