



## AGENDA

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**Date:** March 12, 2024

**Time:** 2:30 p.m.

**Location:** Madren Center Auditorium

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### 1. APPROVAL OF MINUTES

### 2. SPECIAL ORDERS

- a. Status of the University Libraries; Dean Christopher Cox
- b. Clemson Give Day; Allison Addison, Director, Donor Engagement
- c. Faculty Representative to the Board of Trustees, Brian Powell

### 3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
  - i. Welfare Committee; Chair Billy Terry
  - ii. Finance Committee; Chair Greg Cranmer
  - iii. Scholastic Policies Committee; Chair John DesJardins.
  - iv. Research and Scholarship and Creative Endeavors Committee; Jessica Larsen
  - v. Policy Committee; Chair Sarah White
- c. University Committees/ Commissions
  - i. Committee on Committees; Chair Fran McGuire
- d. Faculty Representative to the Board of Trustees; Brian Powell
- e. President's Report

### 4. UNFINISHED BUSINESS

### 5. NEW BUSINESS

- a. FSR 202401 Dissolution of the Convention of the Delegates
- b. **BALLOT:** Faculty Senate Officers  
Vice President/President Elect: Lauren Duffy,  
Secretary: Jennifer Holland, Neil Calkin

### ADJOURN

**ANNOUNCEMENTS:**

**UPCOMING MEETINGS:**

1. Convention of the Delegates Meeting: March 14<sup>th</sup>, 2:30 pm
2. Advisory Committee Meeting: March 26<sup>th</sup>, 2:30 pm
3. Executive Committee Meeting: April 2<sup>nd</sup>, 2:30 pm
4. Faculty Senate Orientation, Transition Meeting, and Reception: April 9<sup>th</sup>, 10:00am-6:30pm



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## FACULTY SENATE RESOLUTION 202401

**Welfare Committee Approval: February 20, 2024**

**Faculty Senate Consideration (proposed): April 9, 2024**

**Topic: “Dissolution of the Convention of the Delegates”**

**Whereas**, the *Bylaws of the Clemson University Faculty Senate* establish provisions for representative voice of faculty not eligible for participation on the Faculty Senate through the appointment of Delegates and their participation in the Convention of the Delegates; and

**Whereas**, the Board of Trustees approved, in October 2023, the faculty proposal to amend the *Constitution of the Faculty of Clemson University* that expanded the definition of “faculty” to include those not eligible to serve to be eligible for election to the Senate; and

**Whereas**, the Convention of the Delegates approved CODR 202401 to recommend the dissolution of the Convention of the Delegates and remove the delegate appointment process; and

**Whereas**, the Welfare Committee considered this request and concurs with the discussion points and recommendations in CODR 202401; it is therefore

**Resolved**, that the *Bylaws of the Clemson University Faculty Senate* Article VI§1 be amended to **strike** the word, “delegates”, and **insert** the words, “appointed in each college”, after the word, “senators”; and it is

**Resolved**, that the *Bylaws of the Clemson University Faculty Senate* Article VI§2 be amended to strike the words, “or selection”, and strike the words, “and VIII”; and it is

**Resolved**, that the *Bylaws of the Clemson University Faculty Senate* be amended to strike Article VIII: Convention of the Delegates, in its entirety.

*This resolution will become effective upon approval by the Clemson University Faculty Senate.*

39 **FINAL PROPOSED LANGUAGE**

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41 ARTICLE VI: College Delegation

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43 Section 1. Membership. The College Delegation is comprised of Senators **appointed in**  
44 **each college**, ~~Delegates and Alternates.~~

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46 Section 2. Membership Eligibility. Membership is by official election ~~or selection~~ as  
47 outlined in Articles III ~~and VIII~~.

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49 ~~ARTICLE VIII: Convention of the Delegates~~

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51 ~~Section 1. Purpose. The purpose of the Convention of the Delegates is to serve as a forum~~  
52 ~~for shared governance, specifically special faculty. The Convention of the Delegates shall be~~  
53 ~~empowered to develop those procedural bylaws which facilitate the achievement of its~~  
54 ~~purposes.~~

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56 ~~Section 2. Membership. Members of the Convention of the Delegates shall be conferred the~~  
57 ~~title of "Delegate" by the Faculty Senate Advisory Committee. All special rank faculty except~~  
58 ~~adjunct faculty, temporary lecturers, visiting lecturers, and postdoctoral researchers are~~  
59 ~~eligible for membership. The Faculty Senate Vice-President shall be granted ex-officio, non-~~  
60 ~~voting membership to serve as an advisor to the Convention of the Delegates and will attend~~  
61 ~~each meeting.~~

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63 ~~Section 3. Election and Terms of Office. The College Delegation has the authority to decide~~  
64 ~~the mechanism by which the delegate seats are filled and will notify the Faculty Senate of~~  
65 ~~the delegate representatives by May 15. Delegates serve one-year renewable terms,~~  
66 ~~beginning August 1. Delegate seats will be allocated to the ratio of the number of eligible~~  
67 ~~persons in a college to the total number of members in the university. Each college will have~~  
68 ~~as many seats as are in the nearest whole number when its ratio is multiplied by the total~~  
69 ~~number of seats in the Convention of the Delegates, provided each college has at least one~~  
70 ~~seat. For the purposes of this calculation, the Library is considered a college. If the total~~  
71 ~~number of seats allocated thus far is less than the total number of seats in the Convention~~  
72 ~~of the Delegates, the remaining seats are allocated to the colleges with the larger fractions.~~  
73 ~~If this formation produces an exact tie for a seat, each college involved will be awarded a~~  
74 ~~seat. The Faculty Senate President will obtain a new allocation from the Chairperson of the~~  
75 ~~Faculty during October of every odd-numbered year after the most recent allocation. This~~  
76 ~~allocation will be given to the Lead Senator of each college in time for the annual selection~~  
77 ~~process and who will control the numbers selected for the Convention of Delegates at that~~  
78 ~~time.~~