

BFA Bylaws & Nominations and Elections Committees Notice of Motion Motion to Create a BFA Bylaws & Elections Committee BFA-M-4-022625

Whereas: the traditional role of Secretary of the Boulder Faculty Assembly has been changed to Parliamentarian and Bylaws and Elections Chair, and assigned new responsibilities, by vote of the Assembly; and

Whereas: the duties of the Parliamentarian and Bylaws and Elections Chair now include the role of Chair of the BFA Bylaws Committee and Chair of the BFA Elections and Nominations Committee; and

Whereas: the BFA Bylaws Committee and the BFA Elections and Nominations Committee have historically worked closely together in the revision, support, and monitoring of Assembly membership and in ensuring the adherence to procedure in all matters relevant to the Assembly and its Standing Committees,

Let it be resolved that the BFA Bylaws Committee and the BFA Elections and Nominations Committee be merged into one single committee: the BFA Bylaws and Elections Committee; and

Let it be further resolved that the charge and membership of the BFA Bylaws and Elections Committee reads as follows:

BFA Bylaws and Elections Committee

The Bylaws and Elections Committee shall be responsible for proposing changes in the Bylaws and the Standing Rules of the Boulder Faculty Assembly; for interpreting the BFA Bylaws and Standing Rules, subject to review by the Executive Committee Assembly; and for determining the conformity of BFA legislation and acts to the Bylaws and Standing Rules of the Assembly. The

T. 303-492-6271 E. bfa@colorado.edu W. <u>www.colorado.edu/bfa</u>



Committee shall monitor the implementation of Assembly legislation, problems resulting from conflicting legislation, and errors in the implementation of legislation, and report these matters to the Executive Committee for appropriate action.

In addition to its oversight of the Bylaws and Standing Rules of the Boulder Faculty Assembly, the Bylaws and Elections Committee shall also supervise the conduct of the nominations and elections of the members of the Assembly, its Officers, and Standing Committee members, and shall determine methods for filling temporary vacancies on the Assembly and its Committees, subject to the provisions of these Bylaws and as provided by the Standing Rules of the Boulder Faculty Assembly. The Committee shall recommend to the Executive Committee faculty members for appointment to campus-wide committees, as requested by the administration. The Committee shall review the apportionment of the Assembly's membership and adjust it to ensure a fair distribution of representation among the members of the Boulder Faculty Senate at least every ten years.

The Bylaws and Elections Committee shall be chaired by the Parliamentarian and Bylaws and Elections Committee Chair, and its membership shall include the current Chair-Elect, the Immediate Past Chair, the two At-Large Members of the Executive Committee, and three members elected from the membership of the Assembly. Of the three elected Assembly members, consideration should be given to the ideal that there be at least one A&S representative and at least one non-A&S representative.

Submitted by the Bylaws & Nominations and Elections Committees: February 24, 2025 Approved for submission to Assembly by the BFA Executive Committee: March 3, 2025 Submitted to the BFA General Assembly: March 6, 2025 Approved by Assembly on April 3, 2025 with: 56 in favor; 0 opposed; 3 abstentions