The UPBC term rotation is currently providing for 3 of 8 teaching faculty members to be elected in 11, 0 in 12, and 5 in 13. The UPBC finds this undesirable as it may lead to a committee with a superfluity of inexperienced faculty members in some years, and would appear to violate the very concept of “overlapping” which implies as evenly balanced as possible. At the May meeting the UPBC agreed to the amendment of its bylaws stated below. The result will be to have one at large member to be elected each year and either 1 or 2 school representatives elected each year.

According to the prior Senate president this must be accomplished by a by-law change which requires Senate approval. Hence we request that the Senate approve this motion:

The terms for the LCC, VPA and member at large elected in 2010 shall be for two years only. The second highest vote getter for the two at-large positions in the 2011 election shall serve a term of two years also. These changes are intended to bring the committees election of faculty members into a balanced rotation. Going forward, all terms are to be three years.

The relevant portion of the May 2010 minutes are included below:

3. Old Business
   - Approval of Minutes from April 5, 2010 (Motion - Donegan/Goble) – approved as amended (add guests President Schmotter, Carol Hawkes, Linda Vaden-Goad, Jerry Wilcox; Sean will “run scenarios”, not “assume cuts” under #2, New Business; strike Donegan’s addition in red on page 2.
   - UPBC Term Rotation Proposal (Donegan) – see attachment
     i. Introduced to ensure continuity on the committee, so that UPBC would have a mix of new and returning members each year.
     ii. Brian Stevens (LCC), Dan Goble (VPA), and Mike Chappell (member at large) have volunteered to accept two-year terms to accomplish this goal. Going forward, the second highest vote getter for the two at-large positions in the 2011 election shall serve a term of two years also. These changes should bring the committee into the desired structure.
     iii. The by-laws should be amended to reflect these changes once the new committee convenes. (Motion - Lightwood/Donegan) – approved.

Bylaws: 8 Teaching Faculty (3 at large, 1 each school, 1 libr/counselor/coach) ................. All elected by Teaching Faculty (for overlapping, 3 year terms)