

III. FACULTY GOVERNANCE

B. Yeshiva University Manhattan Campuses Faculty Council Bylaws (as amended October 2014)

i: PURPOSE

a. To enable Yeshiva University to maintain and improve its position as an eminent academic institution, it is essential that the University provide a forum that enables faculty from across the institution to consider and resolve critical governance and educational issues. The Yeshiva University Faculty Council will serve as this forum.

b. The faculty has primary responsibility for fundamental areas of governance such as curriculum, including subject matter and methods of instruction, and setting academic standards such issues and may vote to make recommendations.

ii: COUNCIL COMPOSITION

a. The faculty of the Undergraduate and Graduate schools of Yeshiva University (with the exception of the Albert Einstein College of Medicine) will be represented in the Faculty Council. Participating will be the faculty bodies of: Yeshiva College, Stern College for Women, SySyms School of Business, Undergraduate Studies, Azrieli Graduate School of Jewish Education and Administration, Benjamin N. Cardozo School of Law, Bernard Revel Graduate School of Jewish Studies, Ferkauf Graduate School of Psychology, and Wurzweiler School of Social Work. The Provost and one representative from the Deans' Council will be regular participants in all general session meetings of the Faculty Council.

b. The Yeshiva University Faculty Council for Manhattan Campuses, the governing body of YU faculty, shall consist of representatives apportioned to the schools in proportion to the size of their respective fulltime faculty bodies. Each faculty body shall have one Representative for every 15 faculty members, rounded up or down to the nearest full number. Each faculty body shall have at least one Representative, but no faculty body shall have more than five Representatives.

From February 2012, the Council will consist of 23 fulltime faculty members, as follows. This should be revisited every three years to take account of changes in faculty composition.

<i>f</i> Yeshiva College:	83 faculty = 5 reps (1:17)
<i>f</i> Stern College:	78 faculty = 5 reps (1:16)
<i>f</i> SySyms:	26 faculty = 2 reps (1:13)

f In odd-numbered years, Yeshiva College will elect 3 Representatives; Stern College, 2 Representatives; Syms, 1 Representative; Torah Studies, 1 Representative; Azrieli, 1 Representative; Cardozo, 2 Representatives; Ferkauf, 1 Representative; and Revel, 1 Representative.

f In even-numbered years, Yeshiva College will elect 2 Representatives; Stern College, 3 Representatives; Syms, 1 Representative; Torah Studies, 1 Representative; Cardozo, 2 Representatives; Ferkauf, 1 Representative; and Wurweiler, 1 Representative.

These allocations are subject to change.

b. Election of Officers.

1. Election of Officers shall be held at the beginning of the academic year after the construction of the Faculty Council.
2. The Secretary shall be responsible for conducting the election at a meeting of the full Council.
3. Officers must be elected by a majority vote of those Council members who are present at the meeting at which the election is held.

c. Terms of Service.

1. Speaker and Vice Speaker. Each of these Officers will serve a ~~year~~ term. To provide ongoing leadership and continuity, the Council will have a progressive nominating process from Vice Speaker to Speaker.
2. Secretary. The Secretary shall serve a ~~year~~ term.
3. Parliamentarian. Because the Parliamentarian holds special knowledge/skill, he or she shall serve a ~~three~~ year term. The Executive Committee has the power and option to remove the Parliamentarian by majority vote if there is concern about

(B) Report on the meetings of the Council Executive Committee that have occurred in the interval following the previous Council meeting;

(C). Any issues or problems considered of interest to or significant for the University.

h. Voting.

1. Voting shall be by a show of hands of those present however, if two Council Representatives so request, voting may be done by secret ballot.

2. A motion will carry if it passes by a majority of those present either physically or electronically

3. In addition to other forms of voting described in these Bylaws, the Faculty Council may, at the discretion of the Secretary, use electronic communication. An electronic voting quorum follows the 50% plus one rule established in III.B. based on the number of Council body representatives voting within the designated time frame for the item.

vi: COUNCIL DUTIES & RESPONSIBILITIES

a. The Council shall

1. Make recommendations about prioritizing the various issues facing the Yeshiva University faculty;

2. Invite College and Council subcommittees to report to the Council annually;

3. Suggest modifications of a subcommittee's report to the Council (but may not prevent the presentation of a report to the Council);

4. Make recommendations to the Speaker of the Council for confirmation or modification;

5. Counsel the Provost/President on Dean appointments and on Search Committees;

6. Develop the Council agenda meeting derived from all schools and agreed upon by the Faculty Council Executive Committee;

7. Meet at least once each semester.

b. It is the responsibility of each Faculty Council Representative to arrange and promote discussion and feedback within the faculty body of that member. In engaging in such discussion, Representatives shall both the confidentiality rule in section III.B.v.c.3

vii: EXECUTIVE COMMITTEE OF THE FACULTY COUNCIL

a. Membership. The Executive Committee shall include the Speaker, Speaker, Secretary and one Faculty Council Representative from each undergraduate and graduate faculty body not already represented by the Speaker, Vice-Speaker, or Secretary. Each faculty body may decide how to elect or appoint its Executive Committee Member.

b. Duties. The Faculty Council Executive Committee shall:

1. Invite agenda items from Council Representatives;
2. Make agenda recommendations to the Speaker of the Council for confirmation or modification;
3. Serve as a Standing Committee for review of the content and proceedings of the Council meetings;
4. Ensure that the agenda is derived from all participating groups;
5. Meet at least twice each semester.

c. Meetings.

1. Notice. Written notice of each Executive Committee meeting shall be given not less than seven days before the meeting. Written notice shall include the date, time, and location of the meeting. The Speaker may schedule meetings of the Executive Committee at his or her discretion.
2. Procedures. The Speaker shall conduct Executive Committee meetings in accordance with Robert's Rules of Order, Newly Revised except as otherwise described in these bylaws. If the Speaker is absent, the Vice-Speaker shall conduct the meetings.