

ask Ken

Lee, Lori'

From: Stiller, John
Sent: Wednesday, January 07, 2009 3:15 PM
To: Lee, Lori
Cc: Wilson, Ken
Subject: RE: Spring Senate Meetings

Hi Lori,

I figured that clause meant missing three in a row without having the alternate show up either, but I guess Ken will clarify. Keep me posted; as needed, I'm sure I can work something out to avoid being banished in shame. I'd like to serve out my term.

Best regards,
John

Dr. John W. Stiller
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-----Original Message-----

From: Lee, Lori
Sent: Wed 1/7/2009 3:03 PM
To: Stiller, John
Cc: Wilson, Ken
Subject: RE: Spring Senate Meetings

Hi John. Thanks for your email. I am forwarding it to Ken Wilson, Parliamentarian since this is a bit tricky. As you may know, as stated in Appendix A of the ECU Faculty Manual "The seat of an elected senator who fails to attend more than three consecutively held meetings of the Faculty Senate shall be declared vacated by the Chair of the Faculty."

<http://author.ecu.edu/cs-acad/fsonline/customcf/facultymanual/appendixa/a7.htm>

Since your term expires in 2010, by asking your unit's alternate to serve in your place for the Spring, someone could interpret it as a way to avoid losing your Senate seat after missing 3 consecutive meetings. Therefore, it may be best to plan to attend at least two of the five Spring meetings (listed below and including the organizational meeting) in order to avoid the "more than three consecutive meetings" clause. However, if you wish to give up the remainder of your time as a Senator, then please feel free to invite your unit's alternate to attend in your place and we will contact your Department Chair in early April for a permanent replacement.

I hope this helps. Ken will also provide his input as soon as he gets a moment. Best wishes, Lori

Spring 2009 Faculty Senate meetings

January 27
February 24
March 31
April 21
April 28

From: Stiller, John
Sent: Tuesday, January 06, 2009 1:51 PM
To: Lee, Lori
Subject: Spring Senate Meetings

Dear Lori,

I have been granted a College Research Award for spring semester. My project will involve a number of extended research junkets to Raleigh, and I am likely to miss several to most of the Senate meetings. For efficiency and continuity, I thought it would be best simply to ask my alternate, Dr. Jason Bond, to step in as a Biology Senator for the entire semester. He has agree so, unless there procedural problem with doing it this way, could you put him down as the second primary Senator from Biology (with Margit Schmidt) for the duration of spring semester? If there are any problems or alternative procedures I should follow, please let me know.

Thanks, and Happy New Year!
John

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