

BY-LAWS

OF THE

FACULTY OF THE COLLEGE OF ARTS AND SCIENCES

(Adopted by a vote of the Faculty of the College of Arts and Sciences on February 12, 2002)

The Faculty of the College of Arts and Sciences at the University of Missouri—Kansas City, formally organized as a deliberative and legislative body to establish procedures and policies governing the work of the College (cf. Collected Rules and Regulations of the University of Missouri 300.020, E, 3), to participate in academic decision-making (300.020, A), and in general to carry out the responsibilities and functions delegated to the faculty by the Board of Curators of the University of Missouri (10.030, D., IV, 2), will be guided by the following By-laws.

The Faculty of the College of Arts and Sciences promotes and defends basic principles articulated by the American Association of University Professors. These include academic freedom and tenure; primary faculty responsibility for curriculum; primary faculty responsibility for hiring, promotion, tenure and dismissal of faculty; shared responsibility for hiring of administrators; and major faculty responsibility for institutional governance and budgeting.

Academic freedom includes, among other things, A) First Amendment Rights -- freedom of speech, press, and assembly in teaching, in research and publication of results, in deliberating institutional policies, and in citizenship outside the academy; B) Fourteenth Amendment Rights -- due process procedures on the job; and C) Job security -- the most effective way to guarantee these rights and practices.

ARTICLE ONE: *Definition of the Faculty of the College of Arts and Sciences*

1. The Faculty of the College of Arts and Sciences includes and is limited to all full-time members of the Faculty on continuous regular appointment (tenured) or regular tenure-track appointment whose primary appointment is in the College of Arts and Sciences, as well as the President of the University, the Chancellor, the Provost/Vice Chancellor for Academic Affairs, and the Dean of the College.

1.1 Faculty members with joint appointments in the College but whose primary appointments are outside the College may participate in meetings but may not vote.

ARTICLE TWO: *Meetings of the Faculty of Arts and Sciences*

1. Faculty meetings are of two kinds: Regular and Special.
2. Regular meetings of the Faculty of the College of Arts and Sciences shall be held at 3:20 P.M. on the second working Tuesday of the months of October, November, December, February, March and April.
 - 2.1 The Steering Committee may postpone a Regular meeting for not longer than two weeks.
3. Agendas for all meetings are prepared by the Steering Committee and transmitted to the Faculty.
 - 3.1 Agendas for Regular meetings shall be distributed to the Faculty no later than six working days prior to the meetings.
 - 3.2 Agenda items proposed by ten members of the Faculty shall automatically be placed on the agenda of the next Regular meeting of the Faculty.
 - 3.3 The last item on all agendas for Regular meetings of the Faculty shall be 'The Last Ten Minutes'.
 - 3.31 The primary purpose of the 'Last Ten Minutes' is to allow Faculty members to propose agenda items for the next Regular meeting of the Faculty. The suggestions must take the form of a motion and have the consent of a majority of the Faculty present.
 - 3.32 Agenda items approved in the "Last Ten Minutes" must appear on the agenda for the next Regular meeting of the Faculty and shall appear on the agenda before other discussion or action items.
 - 3.33 Following such motions a maximum of three members may make three-minute statements from the floor. No general discussion of these statements is permitted.
 - 3.4 The Office of the Dean of the College shall assist The Vice-President/Secretary of the Faculty in the preparation and distribution of agendas and minutes of all Faculty meetings.
4. In cases of particular urgency, special meetings of the Faculty of the College of Arts and Sciences can be called at the request of one fourth of the faculty, by the Chancellor, by the Dean of the College, or by majority of the Steering Committee, which shall prepare the agenda of such meetings.
 - 4.1 The agenda for a Special meeting shall be transmitted to the Faculty no later than three working days prior to the meeting.

4.2 Agendas for Special meetings shall be dedicated to consideration of extraordinary issues and shall not include business normally taken up at Regular meetings of the Faculty.

4.3 Any action taken at a Special meeting becomes an item for reconsideration on the agenda at the next Regular meeting of the Faculty.

5. All faculty meetings shall be open to members of the public, who may not, however, take part in the discussion.

ARTICLE THREE: *Offices and Terms of Office*

1. The Chair of the Faculty

1.1 The Chair of the Faculty presides over all Regular and Special meetings of the Faculty, except those called by the Dean or the Chancellor.

1.2 The Chair of the Faculty also presides over all meetings of the Steering Committee.

1.3 With the concurrence of a majority of the Steering Committee, the Chair appoints all ad hoc committees mandated by these By-Laws, as well as such other ad hoc committees as are deemed appropriate by the Steering Committee or the assembled Faculty.

1.31 Ad hoc committees report directly to the Steering Committee.

1.4 The Chair is elected by the Faculty for a term of two years commencing on September 1 of the first year and ending on August 31 of the concluding year.

2. The Vice-Chair/Secretary of the Faculty

2.1 The Vice-Chair/Secretary of the Faculty shall assume all the functions and prerogatives of the Chair if the Chair steps down during his or her term or is otherwise unable to fulfill the duties of the office, and shall serve out the remainder of the Chair's term.

2.11 The Steering Committee shall then appoint a member of the Faculty to the office of Vice-Chair/Secretary to serve until the next regular election.

2.2 The Vice-Chair/Secretary of Faculty sees to the distribution of agenda to the Faculty, prepares the minutes of Faculty Meetings and distributes them to the Faculty, prepares the minutes of Steering-Committee meetings and distributes them to the Steering Committee, and maintains the Faculty's archives.

2.21 The Vice Chair/Secretary shall distribute the minutes of all Regular and Special meetings of the Faculty within two weeks of such meetings.

2.3 The Vice-Chair/Secretary shall be elected by the Faculty for a term of two years commencing on September 1 of the first year and ending on August 31 of the concluding year.

3. The Steering Committee

3.1 The Steering Committee shall serve as the Faculty executive body.

3.2 The Steering Committee shall establish agendas for all Regular and Special meetings of the Faculty.

3.3 The Steering Committee shall develop policy recommendations concerning the future of the College and submit them to the Faculty for its consideration.

3.4 The Steering Committee shall rule on the appointment of all ad hoc committees except those called for by the assembled Faculty.

3.5 The Steering Committee shall receive reports from standing and ad hoc committees on a regular basis. The Steering Committee may in unusual circumstances call special joint meetings with any standing or ad hoc committee.

3.6 The Steering Committee shall act as a liaison between the Faculty of the College of Arts and Sciences and the Dean of the College, the Faculty Senate, and other appropriate academic entities and officers.

3.7 The Steering Committee shall report its activities to the Faculty at each Regular meeting of the Faculty.

3.8 The Steering Committee is composed of the Chair of the Faculty, the Vice-Chair/Secretary of the Faculty, the Dean of the College (ex officio), and nine members elected by the Faculty.

3.81 The elected members shall be divided equally among the three Divisions of the College: Social Sciences, Humanities, and Natural Sciences.

3.82 The Chair and Vice-Chair/Secretary serve two-year terms. The members elected from the Divisions serve for terms of three years.

4. The Rules Committee

- 4.1 The Rules Committee concerns itself with proper adherence to procedures at meetings of the Faculty, interpreting and applying the By-Laws of the Faculty. It may from time to time recommend changes in the By-laws.
- 4.2 At least one member of the Rules Committee shall be present for all Regular and Special meetings of the Faculty.
- 4.3 The Rules Committee is composed of three members, one from each Division of the College, serving terms of three years.
- 4.4 The Rules Committee shall elect a committee Chair from among its members each year.
- 4.5 The Rules Committee, the Chair of the Faculty, and the Vice-Chair/Secretary constitute the Elections Committee, which conducts all elections of Faculty Officers and Standing Committee members.
- 4.6 The Rules Committee shall promptly notify all members of the Faculty of the results of elections and shall see to it that each sitting committee chair receives particular notice of the new composition of the committee.
- 4.7 The Office of the Dean of the College shall provide the Rules Committee with the necessary lists of faculty and assist the Committee with the distribution of eligibility lists, ballots, and notification of the results of elections to the Faculty.

5. The Curriculum Committee

- 5.1 It is the responsibility of the Curriculum Committee to deal with such curricular matters as it is charged with by resolution of the Faculty of the College.
- 5.2 The Curriculum Committee shall, when appropriate, recommend changes in the general degree requirements to the Faculty, through the Steering Committee. Action regarding such recommendations shall be taken only at Regular meetings of the Faculty.
- 5.3 The Curriculum Committee is composed of nine elected members of the Faculty, each serving a term of three years, with three members from each Division of the College.
- 5.4 The Curriculum Committee shall elect a committee Chair from among its members each year.
- 5.5 No two elected members may be from the same Department.
- 5.6 The Dean of the College shall sit as an ex-officio member.

5.7 The Committee shall submit an annual report to the Faculty at the last Regular meeting of the academic year. This report shall include a list of all additions, modifications, or deletions of courses.

6. The Academic Standards Committee

6.1 The Committee shall rule on all special applications or petitions for admission, readmission, or continuance on probation, as well as on exceptions to the general requirements and regulations.

6.2 The Academic Standards Committee is composed of nine elected members of the Faculty, three from each Division of the College, each serving a term of three years, and the Assistant or Associate Dean with primary responsibility for student academic affairs. The Director of the Academic Advising Office of the College, the Director of Admissions, and the Registrar are ex-officio members.

6.3 No two elected members may be from the same Department.

6.4 The Committee shall elect a committee Chair from among its elected members each year.

6.5 The Committee shall submit an annual report to the Faculty at the last regular meeting of the academic year.

7. The Budget Committee

7.1 The Budget Committee is composed of seven members, including one elected every three years from and by each Division of the College, one elected annually from the Academic Standards Committee by that body, one elected annually from the Curriculum Committee by that body, one elected annually from the Steering Committee by that body, and one additional member of the Faculty at large appointed annually by the Steering Committee, with the proviso that should an Arts and Sciences Faculty member be a member of the Campus-wide Budget Committee, this appointee shall be that person. There shall be no more than one representative from any Department in the College.

7.2 The election of the three members of the Faculty representing the Divisions of the College shall precede the selection of the other four members.

7.3 The Committee shall elect its Chair annually from among its members.

7.4 Each year, the Committee shall in a timely fashion obtain from the Dean's Office all available information regarding the College budget and the process by which it was arrived at, including, but not limited to average salary by rank, equipment and expenditures (E & E)

allocations to each Department for the current and previous academic years, and the College's portion of the campus budget relative to the other academic units and to the total. This information will then be circulated to the Faculty in a manner and format to be determined by the Committee.

7.5 Each Fall semester, the Budget Committee shall meet with Department Chairs and program directors to discuss budget priorities for the College. It shall thereafter advise the Dean regarding objectives and funding priorities and the necessary allocations to achieve those objectives.

7.6 The Committee shall submit an annual report to the Faculty at the last regular meeting of the academic year.

8. The Committee of Chairs.

8.1 The Committee of Chairs is composed of the chairs of Departments in the College of Arts and Sciences.

8.2 The Committee shall elect a Chair from among its members each year.

8.3 The committee Chair may convene the Committee with the approval of the majority of its members.

8.4 The Committee shall submit an annual report to the Faculty at the last Regular meeting of the Faculty.

ARTICLE FOUR: *Rules of Procedure*

1. A quorum for a Regular meeting of the Faculty shall be twenty-five percent of the Faculty of the College. A quorum for a Special meeting of the Faculty shall be 33 1/3 percent of the Faculty of the College.

1.1 No business shall be conducted at any meeting, Regular or Special, that has not been properly called.

2. All meetings of the Faculty shall normally be chaired by the Chair of the Faculty; minutes shall be taken by the Vice Chair/Secretary. If the Vice Chair/Secretary is absent, the Chair shall appoint a temporary Secretary.

2.1 If the Chair is absent, the Vice Chair/Secretary of the Faculty will preside, appointing a temporary Secretary.

2.2 If both the Chair and the Vice-Chair/Secretary are absent, the Faculty will elect a temporary Chair, who will then appoint a temporary Secretary. A member of the Rules Committee will preside for the election of a temporary Chair.

3. Items on the agenda which are not in the form of motions will be open for discussion for a maximum of fifteen minutes. The Chair shall allow a maximum of three minutes per speaker. If at the end of fifteen minutes no motion relating to the topic has been made, the Faculty will proceed to the next agenda item.
4. Only two amendments to an original motion may be proposed. The proposed amendments must be acceptable to the mover and seconder of the motion. Amendments to motions placed on the agenda by the Steering Committee do not require the Steering Committee's acceptance.
5. Motions to postpone agenda items, discussion, or action on motions on the floor may be received at the discretion of the Chair. However, at the end of the allotted time the Chair must receive a motion for postponement if such motion is offered and seconded.
 - 5.1 Motions to postpone, when accepted by the Chair, take precedence over agenda items and motions under discussion on the floor and terminate debate upon them.
 - 5.2. A motion to postpone, however, does not not take precedence over a motion to revise.
 - 5.3. If a motion to postpone carries, the item under consideration retains its position on the agenda at the next Regular meeting of the Faculty.
6. A motion to revise may be received during discussion at the discretion of the Chair. However, at the terminus of the allotted time the Chair must receive a motion for revision if such motion is offered and seconded.
 - 6.1 A motion to revise takes precedence over all motions. If a motion to revise carries, the original motion, if it came from the Steering Committee, is returned to the Steering Committee for revision. If the original motion came from an individual Faculty member, the motion is then committed to an ad hoc committee of three appointed by the Chair.
 - 6.2. A motion to revise is merely procedural and not substantive. The language of a motion to revise and the ensuing debate are merely advisory to the revising committee. The item retains its place on the agenda at the next Regular meeting of the Faculty.

7. The decision to accept or reject a motion to adjourn is a prerogative of the Chair. Any adjournment, however, must take into account the rule which provides that the last ten minutes shall be made available to Faculty to propose agenda items for subsequent meetings.
8. The Chair of the Faculty will indicate the manner in which any vote is to be taken. If a secret ballot is requested, the adoption of this procedure must immediately be voted on by a show of hands.
9. Those members of the Rules Committee present shall advise the Faculty on the rules of procedure whenever in the course of meetings it is necessary. Their rulings, citing the relevant portions of the By-laws, shall be binding on the assembly. In the absence of any members of the Rules Committee, the Chair and the Vice-Chair/Secretary shall serve as a temporary Rules Committee.
10. The following time limits for debate, which shall be announced by the Chair prior to the debate, shall be observed:
 - 10.1 Motions presented by the Steering Committee shall be allowed thirty minutes of debate.
 - 10.2 Each speaker shall be allowed a maximum of five minutes.
 - 10.3 A motion being considered for a second time as a result of postponement shall be allowed a maximum of fifteen minutes for debate, unless it was postponed after less than fifteen minutes of debate in the prior session, in which case it shall be allowed thirty minutes. The amount of time allotted shall be announced by the Chair at the time of postponement and again prior to the renewed debate.
 - 10.4 Motions which come before the Faculty as a result of revision shall be allowed a maximum of thirty minutes. Each speaker shall be allowed a maximum of three minutes.
 - 10.5 Motions to postpone shall be granted ten minutes of debate. Each speaker shall be limited to two minutes.
 - 10.6 Motions to amend shall be granted ten minutes of debate; each speaker shall be granted two minutes to address the proposed amendment.
 - 10.7 Motions to revise shall be granted ten minutes of debate. Each speaker shall be limited to two minutes.
 - 10.8 Motions may be made to extend the limits of debate for a specified time; such motions shall require a two-thirds majority of the members present and voting.

ARTICLE FIVE: *Powers Reserved to the Faculty*

1. The Faculty shall establish procedures and policies governing the work of the College.
2. The Faculty, by formal action at a regular meeting, or through the Steering Committee, may report on matters of common concern through the Executive Committee of the Senate, or directly to the Chancellor, and through him or her to the President of the University and the Board of Curators, and may make recommendations pertaining to any aspect of the functioning of the University of Missouri - Kansas City or the University.
3. The Faculty establishes the general requirements for degrees conferred by the College of Arts and Sciences
4. The Faculty recommends policies for the admission and retention of students.
5. The Faculty, with the appropriate administrative officers, recommends the addition or deletion of academic programs and individual courses in the College.
6. The Faculty, through the Dean, shall notify the registrar of its degree requirements, admission and retention standards, and individual course additions and deletions.
7. The Faculty, with the appropriate administrative officers, recommends candidates for degrees.
 - 7.1 The Faculty may delegate to the Dean of the College the authority to certify graduation lists.
8. The Faculty shall participate in the regular evaluation of the College's academic and professional administrators.
9. The powers reserved to the Faculty in this Article can only be exercised at duly called Regular Meetings of the Faculty.

ARTICLE SIX: *Election Procedures*

1. The Elections Committee shall consist of the Rules Committee, the Chair of the Faculty, and the Vice-Chair/Secretary of the Faculty; it will be chaired by the Chair of the Rules Committee.
2. Two weeks before the February Regular meeting of the Faculty, the Election Committee shall circulate a list of Faculty (arranged by Division) eligible to serve as Faculty officers or members of standing committees. Faculty members may notify the Elections Committee if they prefer to be listed with another division; their choice will be binding until further notice is given the Elections Committee, but in any case for at least one calendar year.
3. At the February meeting, the Election Committee shall call for nominations for each position from the floor. Nominations for Division-specific positions must come from Faculty in that Division; nominations for the positions of Chair and Vice-Chair/Secretary may come from Faculty in any Division.
4. After the February meeting, the Election Committee will ascertain the willingness of the nominees to appear on the final ballot. Faculty members nominated to more than two committee offices (or more than one, if their current term on another committee extends into the following year) must notify the Elections Committee which office or offices they will run for. All eligible and willing candidates will then be placed on the slate.
5. If fewer than two individuals accept nomination for any position, the Steering Committee shall make nominations for the vacancies. The Election Committee shall then ascertain the nominees' willingness to serve if elected.
6. At the March meeting of the Faculty, the Rules Committee shall announce the final slates. Ballots shall then be sent to all eligible members of the Faculty, with a two-week deadline for their return. Each ballot shall be marked with the voter's divisional affiliation. Except for the at-large positions (Chair and Vice-Chair/Secretary), the Faculty in each division shall vote only for divisional candidates; votes for posts reserved to other divisions will be disregarded.
7. All elections will be decided by a majority vote of those casting ballots. If no candidate receives a majority, a run-off election will be conducted immediately between the two leading candidates (or more, in the case of ties for second place). Three-way run-off elections will be decided by a plurality.

8. The members of the Election Committee shall serve as the official tellers for all elections.
 - 8.1 All election ballots shall be counted at a meeting of the full Election Committee.
 - 8.2 The Election Committee shall notify the Faculty of the date and location of the ballot count at the March Regular meeting of the Faculty.
 - 8.3 Any Department may send a representative to witness the counting of ballots.
9. The terms of office of the Faculty Chair-elect, Vice-Chair/Secretary-elect, and newly elected members of Standing Committees shall commence on the first day of September following the election.
10. In the event of a permanent vacancy on a Standing Committee, or if the College's representative to the Graduate Council or the UMKC Faculty Senate is similarly unable to carry on, the Steering Committee shall appoint a member of the Faculty to fill the office until the next regular elections.
11. A Faculty member shall serve on no more than two Standing Committees simultaneously.
12. Conditions for specific elections:
 - 12.1 Steering Committee: One member from each Division of the Faculty will be elected to a three-year term on the Steering Committee each year. Department chairs, program directors, and administrators may not serve on the Steering Committee.
 - 12.2 Rules Committee: Each year a single member will be elected to a three-year term from each Division whose term expires. Departmental chairs and program directors may serve on the Rules Committee; administrators are ineligible to serve.
 - 12.3 Curriculum Committee: One member from each Division of the Faculty will be elected to a three-year term on the Curriculum Committee each year. Departmental chairs and program directors may serve on the Curriculum Committee; administrators are ineligible.
 - 12.4 Academic Standards Committee: One member from each Division of the Faculty will be elected to a three-year term on the Academic Standards Committee each year. Department chairs and program directors may serve on the Academic Standards Committee; administrators are ineligible.

12.5 Budget Committee: Each year a single member will be elected to a three-year term from each Division whose term expires. Department chairs and program directors may serve on the Budget Committee; administrators are ineligible.

12.6 Representatives to the Graduate and Research Councils will be elected by the members of the Graduate and Doctoral Faculties. Each year one member will be elected to a three-year term from each Division whose term expires. Department chairs and program directors may be elected; administrators are ineligible.

12.7 Representatives to the UMKC Senate will be elected in accordance with the rules and regulations of that body. Divisional senators will be nominated and elected by and from among divisional faculty members; At-large senators will be nominated and elected by the entire faculty.

13. In the event of a permanent vacancy on a standing committee, the Steering Committee will appoint a member of the Faculty from the affected Division to the position until the next regularly scheduled elections, when a replacement will be elected to serve out whatever may remain of the original term. In the event of leaves of a year or less, the Steering Committee will appoint a member of the Faculty from the affected Division to the position until the elected Committee-member returns from leave.

Article SEVEN: *Amendments to the By-Laws*

1. The By-Laws of the Faculty of the College of Arts and Sciences can be amended by a three-fifths majority of the Faculty, the balloting to be conducted by mail.

ARTICLE EIGHT: *Removal from Office*

1. By a vote of two thirds of the Faculty present, the Chair, Vice-Chair/Secretary, or any member of a standing committee may be removed from office, provided a motion to that effect has been duly placed on the agenda of a Regular meeting.