Proposal to Change the BCTC Rules of the Faculty

1. Submission date to BCTC Rules Committee: 8/29/08

2. Person(s) Primarily Responsible for Proposal:

<table>
<thead>
<tr>
<th>Name</th>
<th>Division or Authoring Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Mayo</td>
<td>BCTC Rules Committee</td>
</tr>
</tbody>
</table>

3. Type of Proposal:  
   - [ ] Addition  
   - [X] Deletion  
   - [ ] Revision

4. Change Information

   **Specific Details for Proposed Rule Changes**

   **Information**  
   - Section: IV. Composition and Organizational Structure, D. Leadership
   - Codification: IV.D.
   - Subject: Faculty Advocacy Committee member

5. Proposal to Change Rule:

   A. Edited version of existing rule (strikethrough deletions and yellow highlight additions):

   D. Leadership Positions

   A faculty member can hold only one of the following offices: Chair of the Faculty, Vice Chair of the Faculty, Secretary of the Faculty, parliamentarian of the Faculty, Bluegrass Community and Technical College Senator in the Kentucky Community and Technical College System Senate, Faculty Advocacy Committee member, or faculty member on the Bluegrass Community and Technical College Board of Directors. If a member is elected to more than one of these positions, the Faculty Chair will request that the member choose

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the position which he/she would like to hold. The person who received the second highest number of votes for the position vacated will hold that position.

B. Rule as it will appear when revision is approved:

D. Leadership Positions

A faculty member can hold only one of the following offices: Chair of the Faculty, Vice Chair of the Faculty, Secretary of the Faculty, parliamentarian of the Faculty, Bluegrass Community and Technical College Senator in the Kentucky Community and Technical College System Senate, or faculty member on the Bluegrass Community and Technical College Board of Directors. If a member is elected to more than one of these positions, the Faculty Chair will request that the member choose the position which he/she would like to hold. The person who received the second highest number of votes for the position vacated will hold that position.

C. Rational for the proposed change:

An official Faculty Advocacy Committee does not exist.
Signatures of Approval for Proposals to Change the BCTC Rules of the Faculty

Author or Chair of Authoring Group:

Karen Mayo  Date: 8/29/08

College Rules Committee Chair:

Karen Mayo  Date: 8/29/08
Action: □ Approved  □ Disapproved
Approval: □ As Amended  □ As Presented
Comments:

Faculty Council Chair:

Date: 10/6/08
Action: □ Approved  □ Disapproved
Approval: □ As Amended  □ As Presented
Comments:

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Proposal to Change the BCTC Rules of the Faculty

1. Submission date to BCTC Rules Committee: 9/19/08

2. Person(s) Primarily Responsible for Proposal:

Name  Division or Authoring Group
_________________________________________  ____________________________
Karen Mayo  BCTC Rules Committee
_________________________________________

3. Type of Proposal:  Addition  X  Deletion  Revision

4. Change Information

Specific Details for Proposed Rule Changes

Section:  IV. Composition and Organizational Structure  C. Meetings  5. Voting

Codification:  IV.C.5.

Subject:  absentee ballots

5. Proposal to Change Rule:

A. Edited version of existing rule (strikethrough deletions and yellow highlight additions):

5. Voting

All voting members of the Faculty shall be entitled to one (1) vote on any question brought to a vote at a regular Faculty meeting. The vote of a simple majority of the members present who constitute a quorum shall decide any question brought at the meeting, except where a greater majority is required by law or by these Rules. There shall be no voting by proxy or absentee ballots, except in the case of faculty elections where absentee ballots will be permitted.

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6. Rule as it will appear when revision is approved:

5. Voting
   All voting members of the Faculty shall be entitled to one (1) vote on any question brought to a vote at a regular Faculty meeting. The vote of a simple majority of the members present who constitute a quorum shall decide any question brought at the meeting, except where a greater majority is required by law or by these Rules. There shall be no voting by proxy or by absentee ballot.

6. Rational for the proposed change:

   Voting by absentee ballot during faculty elections is no longer necessary due to the electronic voting system that has been established. All eligible faculty will vote through the ITES site.
Signatures of Approval for Proposals to Change the BCTC Rules of the Faculty

Author or Chair of Authoring Group:

Karen L. Mayo

Date: 9/19/08

College Rules Committee Chair:

Karen L. Mayo

Date: 9/19/08

Action: □ Approved    □ Disapproved

Approval: □ As Amended    □ As Presented

Comments:

Faculty Council Chair:

[Signature]

Date: 10/3/08

Action: □ Approved    □ Disapproved

Approval: □ As Amended    □ As Presented

Comments:

10/5/07