

PR 3A

Office of the President
January 22, 2001

Members, Board of Trustees:

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS

Recommendation: that the following proposed amendment to the Governing Regulations of the University of Kentucky, which was received by the Board of Trustees for preliminary consideration on December 11, 2001 be approved.

Background: This regulation establishes a University of Kentucky Staff Senate. The Staff Senate will provide additional lines of communication among all segments of staff and between staff, faculty and students of the University. The Staff Senate shall be composed of elected, appointed, and ex-officio members.

Action taken: Approved Disapproved Other_____

PART V

THE UNIVERSITY OF KENTUCKY STAFF SENATE

The University of Kentucky Staff Senate shall be the official representative body of the staff of the University. It shall strive to open lines of communication among all segments of the staff, as well as between staff, faculty and students of the University. The Staff Senate shall also act as a mechanism to disseminate information to the staff, and passing information from staff to other members of the University community.

The Staff Senate shall be composed of elected, appointed, and ex-officio membership.

The Staff Senate shall consist of no more than 175 Senators. Senators shall be regular, full-time staff elected from and by their respective areas in accordance with the By-Laws of the Staff Senate, unless they are At-Large Senators or ex-officio members appointed in accordance with the By-Laws of the Staff Senate.

Staff eligible to vote for Senators shall be regular, full-time staff of the University as defined in Human Resources Policy and Procedure Administrative Regulations. Staff eligible to vote shall also be eligible to stand for election as a Senator once they have completed one year of continuous employment. The term for a Senator shall be stipulated in the By-Laws of the Staff Senate.

Each Senator shall have one vote. No absentee ballots or voting by proxy shall be permitted. Ex-officio members shall be non-voting members of the Staff Senate.

Every Senator shall have reasonable release time from work to perform Senatorial duties.

The Staff Senate shall meet regularly as specified in the By-Laws of the Staff Senate.

The Staff Senate shall have officers and standing committees as specified in the By-Laws of the Staff Senate to facilitate the functioning of the Senate. Advisory committees will also be created as specified in the By-Laws of the Staff Senate to provide advice to the President and the Staff Representative to the Board of Trustees. The Staff Senate shall have no management or administrative functions either in itself or through the instrumentality of its committees.

The Senate is authorized to develop rules for the conduct of its functions, copies of these rules being furnished to the President and the Board of Trustees. The Staff Senate may address the President, or through the Staff Trustee, the Board of Trustees, regarding any matter affecting staff of the University.

Governing Regulation

Page V-2

The Staff Senate Development Task Force, an advisory group convened by the current Staff Representative to the Board of Trustees, shall conduct the elections of Senators as well as all other processes necessary to facilitate the election and seating of the Staff Senate. The Chair of the Task Force shall preside at the initial meeting(s) of the Staff Senate until such time as the permanent officers are elected.

GR – Part V