

APPENDIX I: FACULTY GOVERNANCE

THE BYLAWS OF THE GRADUATE FACULTY ASSEMBLY OF WINTHROP UNIVERSITY

(Ratified by Faculty Conference 4-21-75 and 9-27-77; amended 4-12-77, 4-05-79, 4-09-81, 4-20-88, 2-28-92, 2-13-98, 8-20-04, 4-24-09)

Article I - Name

The name of this organization shall be the Graduate Faculty Assembly of Winthrop University, hereinafter referred to as the Assembly.

Article II - Responsibilities

Section 1 The Assembly shall be responsible for: (1) its own organization and procedures as provided in these *Bylaws*; (2) the Winthrop University graduate academic programs, policies, and regulations, within limitations prescribed by the Faculty Conference of Winthrop University; and (3) such additional matters as shall be referred to it by the Faculty Conference of Winthrop University, by the President of Winthrop University, or by the Vice President of Academic Affairs of Winthrop University.

Section 2 The Assembly shall create and instruct subordinate councils and committees, standing and select, and shall periodically review the major decisions of its subordinate bodies.

Section 3 The Assembly shall be the principal legislative body of the graduate faculty. All actions of the Assembly shall be subject to review by the President of the University. Any disapprovals shall be communicated to the graduate faculty with reasons therefore, within thirty days. By a majority vote, the Assembly may charge the Chair of Graduate Faculty Assembly to communicate concerns regarding such disapprovals to the Board of Trustees. (8-25-09)

Article III - Membership

Section 1 Upon recommendation of the Graduate Council, the Assembly shall establish criteria for membership in graduate faculties. The application form with stated criteria is available in the Graduate School Office. The academic deans shall nominate for membership in the Assembly those persons who qualify under those criteria and the Dean of the Graduate School shall be responsible for reviewing the application for conformity with the established criteria. The Graduate Council will vote on the appointment and announce the outcome to the Graduate Faculty Assembly. Performance of limited graduate duties on a temporary basis does not in itself constitute eligibility for membership in the Assembly. (Amended by Faculty Conference, 4-09-81, 8-20-04, 4-24-09)

Section 2 The criteria for membership in the Graduate Faculty Assembly are:

- A. Hold highest earned degree in discipline. In some cases, experience and high production may substitute for the degree.
- B. Have one year of graduate-level service to the institution to be a combination of teaching, scholarly research/contributions to the field, and service. The year of graduate-level service need not occur in consecutive semesters; teaching could also constitute a wider set of pedagogical activities, such as managing theses or graduate-level research projects, participating in curriculum or course development, advising graduate students, or committee

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work; credit from previous institutions may be counted. Graduate-level classes are defined as 600-level courses or 500-level courses with graduate students enrolled.

- C. Submit a recommendation, including a statement or comments and a signature, from the department chair, dean of the appropriate college, and the Graduate Council.

When a graduate faculty member is preparing for post-tenure review or in the sixth year after the initial granting of graduate faculty status, the faculty member will submit documentation of continued teaching, research and contributions on the graduate level to the Dean of the Graduate School. This documentation will consist of completing a new application form to demonstrate continued engagement with graduate level teaching, research, and/or contributions to the field. New eligibility requirements will not pertain to Winthrop faculty with graduate faculty status granted prior to August 2009.

Article IV - Officers

Section 1 The Chair of the Assembly shall be elected biennially at the March meeting by the Assembly from among its own membership. Only tenured faculty members of the Graduate Faculty Assembly are eligible to serve as Chair of the Assembly. A vacancy in the office shall be filled by election of the Assembly for the unexpired term. Deans, the Chair of the Graduate Council, and untenured members of Graduate Faculty Assembly shall be ineligible to serve as Chair. (Amended 4-24-09)

Section 2 The electoral procedure for the Chair is as follows:

- A. **Nomination:** Graduate Council will nominate at least two persons and circulate these names to the faculty prior to the meeting at which the election will be held. Additional nominations may be made from the floor with consent of the nominee.
- B. **Voting:** In an election in which there are more than two candidates for one position or multiple candidates for multiple positions, voters shall rank the candidates in order of preference, with the favorite candidate receiving rank 1, the second favorite receiving rank 2, and so on. Ballots in such elections not marked with numerical ranks shall be discarded.
- C. **Absences:** Balloting will be done during the Graduate Faculty Assembly meeting. Those faculty members who are absent may cast their ballots in the office designated by the secretary of Graduate Faculty Assembly before noon of the following business day.
- D. **Custody and counting:** Custody and counting of ballots shall be the responsibility of the secretary of Graduate Faculty Assembly, who will tally the votes with the assistance of a member of Graduate Council and a faculty monitor designated by the Rules Committee of the Faculty Conference. Neither the faculty monitor nor the Graduate Council member may be a candidate in that election.
 - D.1. In an election in which there are two candidates for a single position, a simple majority is required to elect a candidate.
 - D.2. The following method of tallying votes (referred to as “the Kerley method”) is used

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to determine the results of an election in which there are more than two candidates for one position or multiple candidates for multiple positions. This method counts the ballots in a series of rounds. Each round eliminates one candidate.

D.3. Before tallying the votes in each round, the following alterations shall be made to the ballots:

- (1) Gaps in the rankings on a ballot (caused, for example, by the elimination of a candidate) shall be removed by moving lower-ranked candidates up in their rankings. For example, if there were five candidates in an election and the ballot had the candidates ranked 2, 1, 4, 5, then this ballot would be changed to rank the candidates 2, 1, 3, 4.
- (2) If all of the candidates ranked on a ballot have been eliminated in previous rounds, then that ballot shall be discarded.
- (3) If a voter has assigned the same rank to two different candidates in the same election, the ballot shall be discarded when all candidates ranked higher than those assigned the same rank have been eliminated.

D.4. The number of ballots giving each candidate a rank of 1 shall be tallied.

D.5. The candidate receiving the least number of rank 1 ballots shall be eliminated from the election. The ballots giving a rank of 1 to the eliminated candidate shall be altered to remove the eliminated candidate, and these ballots shall be added to the tallies of the remaining candidates using Steps D.3 and D.4.

D.6. Ties:

- (1) If, in step D.5, two or more candidates tie for the least number of rank 1 ballots, this tie shall be broken by the number of rank 2 ballots for each candidate. The candidate having the lowest number of rank 2 ballots shall be eliminated. If there is a tie in both rank 1 and rank 2 ballots, the number of rank 3 ballots shall be used to break this tie, and so on.
- (2) If there is a tie in the number of rank 1 ballots after only two candidates remain, the faculty monitor shall break the tie by the flip of a fair coin, or otherwise by equal chance.

E. **Notification and results:** As soon as votes are tabulated, both winning and losing candidates will be notified of the outcome by the Secretary of the Graduate Faculty Assembly. Complete election results will then be distributed to the faculty by the Secretary of the Graduate Faculty Assembly. (Amended 4-24-09)

Section 3 The Chair of the Graduate Council shall be the presiding officer of the Assembly when the Chair is absent or chooses not to preside. (Amended 4-20-88)

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Section 4 The Secretary of the Assembly shall be appointed by the Chair.

Section 5 The Parliamentarian of the Assembly shall be appointed by the Chair.

Article V - Meetings

Section 1 The Assembly shall prescribe for itself a suitable schedule of regular meetings. At least one meeting shall be held each semester, and special meetings shall be held at the call of the Chair of the Assembly or of the Graduate Council or of ten percent of the members of the Assembly. (Amended 4-24-09)

Section 2 A quorum shall consist of 25 members of Graduate Faculty Assembly.

A. At the beginning of each meeting of the chair of Graduate Faculty Assembly shall determine if a quorum is present. If a quorum is not present, the conference shall be able to conduct business subject to the following conditions:

A.1. Seventy-five percent of the faculty in attendance shall vote that business should be conducted.

A.2. Final action on all substantive proposals (as distinguished from amendments and procedural actions) shall require the approval of two-thirds of those present and voting.

Article VI - Graduate Council

Section 1 The Graduate Council shall be responsible to the Assembly for appropriate reports and recommendations concerning academic programs, policies, and regulations peculiar to the graduate program. It shall have the authority to act on recommendations from a college to add, modify, or drop courses enrolling only graduate students, or to change graduate curricular requirements peculiar to that college. Such actions, with the exception of decisions on graduate petitions, shall be communicated promptly to the graduate faculty and may be modified or reversed by the Assembly. Meetings of the Graduate Council and its subordinate committees shall be announced to the graduate faculty members in advance and, except when considering graduate petitions, shall be open to all members of the Assembly. Following each meeting of the Graduate Council, a report of its actions shall be communicated promptly to the members of the Assembly. (Amended 9-27-77, 4-20-88, 4-24-09)

Section 2 The Graduate Council shall be responsible for recommending to the Assembly a suitable schedule of regular council meetings, for calling special meetings of the Assembly, for inviting guests to meetings of the Assembly, and for recommending to the Assembly appropriate changes in the organization and procedure of the entities established under the authority of these *Bylaws*.

Section 3 The Chair of the Graduate Council shall be elected by the voting members of the Graduate Council, from the voting members of the Graduate Council, and shall have served on the Council at least one year. Each year the voting members of the Graduate Council shall elect from among their own members the vice chair, who shall preside when the chair is not present. The Chief Academic Officer or designate shall serve as a member, without vote. A representative of the Graduate School office shall

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serve as Secretary, without vote. A representative selected by the Winthrop Library faculty shall serve as a member, without vote. The graduate faculty member elected by the Assembly to serve on the Committee on University Curriculum shall serve as a member, without vote. The President of the University, upon the recommendation of the Chief Academic Officer, shall appoint three voting members of Graduate Council, each from a different major academic division of the University. Each academic division of the University consisting of five or more Graduate Faculty Assembly members shall have one voting member, elected by members of the academic division. Administrative officers shall not be eligible to serve on the Graduate Council. Department chairs are eligible to serve on Graduate Council. The term of the Chair shall be one year and the term of voting members three years. (Amended 2-28-92, 2-13-98, 8-20-04, 4-24-09)

The terms of the voting members of the Graduate Council shall be staggered as determined by regulations adopted by the Assembly. If a member ceases to serve, his or her successor shall be appointed or elected for the unexpired term only. A voting member may not serve more than two complete terms in succession. No faculty member shall be eligible to serve as a voting member unless he/she has served two years as a graduate faculty member at Winthrop University immediately preceding his or her service, except for the Chair.

Two graduate students representing the graduate student body at Winthrop University shall be members of the Graduate Council. One of the student members shall be appointed from one college and the other appointed from another college for their terms of service. The student members shall be appointed by their respective Deans for a period of one academic year and shall serve without voting privileges; if a student member should cease to serve before completing a one-year term of office, that student's Dean shall appoint a replacement from the same academic unit to serve to the end of the academic year. Appointments shall start from an alphabetical listing of the Colleges (Arts and Sciences, Business Administration, Education, and Visual and Performing Arts). Student members shall be appointed according to the alphabetical listing on a rotating basis. (Amended 4-05-79, 4-09-81, 4-20-88)

Section 4 All councils, committees, or entities at Winthrop University, to the extent of their responsibilities in the area of graduate academic affairs, not otherwise responsible to a major academic division, shall report to the Graduate Council. The Graduate Council shall approve, modify, or disapprove any programs, policies, or regulations made by such entities in the area of graduate instruction.

Section 5 The Graduate Council may meet in joint session with the Academic Council of the Faculty Conference to discuss matters of mutual concern when called to do so by the Chairs of the two councils. When such joint meetings take place, the Chair of the Academic Council shall preside. The two councils may establish joint committees and councils to pursue matters of mutual concern and may establish rules for joint activities, except that if voting takes place it shall be done separately by council.

Section 6 The voting members of the Graduate Council shall serve as a graduate petitions committee to hear petitions from graduate students. (Amended 9-27-77, 4-24-09)

Article VII – Committees

Section 1 The Assembly shall establish and regulate any committees it deems appropriate.

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Section 2 Each committee of the Assembly, standing or select, unless otherwise provided, shall elect its own Chair and Secretary, shall meet at the call of the Chair or any two members, and shall report at least once each academic year to the Assembly as scheduled by the Graduate Council. Any committee actions may be modified or reversed by the Assembly. All committee meetings shall be open to all members of the Assembly unless the committee specifically votes to meet in executive session. Membership on standing committees shall be for staggered three-year terms as determined by the regulations of the Assembly, and vacancies shall be filled by election for the unexpired term only.

Article VIII - Constituent Committees

The members of the Assembly who are appointed from each major academic division of the University shall be eligible for membership in a graduate faculty committee of that division. Each such committee shall be responsible for the graduate academic programs of its division within limitations prescribed by the Assembly and shall report to the Graduate Council. The following are recognized as major academic divisions of the University: the College of Arts and Sciences, the College of Business Administration, the Richard W. Riley College of Education, the College of Visual and Performing Arts, and the Winthrop University Library. (Amended 4-09-81, 4-20-88)

Article IX - Parliamentary Authority

The rules contained in the most recent edition of *Robert's Rules of Order* shall govern the Assembly, the Graduate Council, and all committees created under the authority of these *Bylaws*, in all cases to which they are applicable and in which they are not inconsistent with the relevant *Bylaws* or special rules of order. All continuing special rules of order established by the Assembly shall be printed in the *Faculty Manual* of Winthrop University.

Article X - Amendments

These *Bylaws* can be amended at any regular meeting of the Assembly by a two-thirds vote of the members voting, provided that the proposed amendment has been placed on the agenda by vote of the Assembly at the previous meeting.

Article XI - Ratification

Section 1 These *Bylaws* shall be operative beginning August 15, 1975, provided they are first approved by the Assembly and ratified by the Faculty Conference of Winthrop University.

Section 2 All programs, policies, and regulations enacted under earlier *Bylaws* shall be valid and operative until changed.

Article XII – Curricular Review

Section 1 **Renaming a course, changing a course description, adding a course, dropping a course, renumbering a course, adding or changing prerequisites or corequisites to a course, adding a designator, changing a designator, dropping a designator.** Any recommendation that renames a course, changes a course description, adds a course, drops a course, renumbers a course, adds or changes prerequisites or corequisites to a course, adds a designator, changes a designator, or drops a designator

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shall be reported to the Graduate Council for information purposes only. Such recommendations shall be communicated promptly in the report of the Graduate Council to the members of the Assembly. If no graduate faculty member places the recommendation on the agenda of the Assembly for further discussion within seven calendar days of receiving the report, then the recommendation shall become an action of the Assembly.

Section 2 Changing graduation requirements in a degree program with no change in the overall number of semester hours required by the program. A recommendation that changes the graduation requirements in a degree program with no change in the overall number of semester hours required by the program shall be reported to the Graduate Council. If the Graduate Council approves the recommendation, such approval shall be communicated promptly in the report of the Graduate Council to the members of the Assembly. If no graduate faculty member places the recommendation on the agenda of the Assembly for further discussion within seven calendar days of receiving the report, then the recommendation shall become an action of the Assembly.

Section 3 Changing the overall number of semester hours required by a degree program, adding a degree program, dropping a degree program. A recommendation that changes the overall number of semester hours required by a degree program, adds a degree program, or drops a degree program shall be reported to the Graduate Council. If the Graduate Council approves the recommendation, the recommendation shall be placed on the agenda of the Assembly.

Section 4 Courses enrolling undergraduate and graduate students. A recommendation that falls under Section 1 of this article and involves a course that enrolls both undergraduate and graduate students shall be reported by the college curriculum committee both to the college faculty assembly and to the Graduate Council. If both of these bodies approve the recommendation, it shall be forwarded to the Committee on University Curriculum and shall be approved or denied in the manner described in the *Bylaws of the Faculty Conference of Winthrop University*. If both of these bodies deny the recommendation, it is denied. If one of these bodies approves the recommendation and the other denies the recommendation, it is denied, but the Committee on University Curriculum may (but is not obliged to) suggest means for producing a recommendation that could be approved by both bodies.

Section 5 Teacher education courses. A recommendation that affects teacher education programs or courses used in these programs shall be reported to the Teacher Education Committee after it is approved by a college faculty assembly. A recommendation that falls under Section 1 of this article (except for recommendations to add or change prerequisites or corequisites to a course) shall be reported to the Teacher Education Committee for information only. A recommendation that adds or changes prerequisites or corequisites to a course or that falls under Sections 2 or 3 of this article shall be reported to the Teacher Education Committee. If the committee approves the recommendation, it shall be reported to the Graduate Council and shall be approved or denied in the manner described in the appropriate section of this article. (Amended 4-24-09)

Table III: Process for Approving Matters Relating ONLY to Graduate Curriculum

Curriculum Action	College Graduate Faculty Votes	TEC Votes	Graduate Council Votes	Graduate Faculty Assembly Votes
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Rename a course or change course description; Add, drop, or renumber a course; Add, change or drop a designator	Yes	No; Sent forward for information only	No; Sent forward for information only	No
Add or change a pre-requisite or corequisite	Yes	If applicable	No; Sent forward for information only	No
Change graduation requirements in a degree program (no change in overall # of hours)	Yes	If applicable	Yes	No
Change # of hours needed to complete a degree program; Add or drop a degree program	Yes	If applicable	Yes	Yes