

**The University of Akron  
Faculty Senate**

**Thursday, October 6, 2005  
3:00 p.m.**

**Buckingham Center for Continuing Education (BCCE) 201**

**AGENDA**

- I. Approval of Agenda
- II. Consideration of Minutes of September 1 and 15, 2005, meetings
- III. Chairman's Remarks
- IV. Special Announcements
- V. Scheduled Reports
  - A. Executive Committee
  - B. Remarks of the President
  - C. Remarks of the Provost
  - D. Academic Policies Committee
- VI. New Business:  
**Motion to amend Senate Bylaw 7(E)(5) on unexcused Senate absences  
(see attached appendix)**
- VII. Good of the Order
- VIII. Adjournment

## Appendix

### Proposed Amendment to Senate By-law 7(E)(5)

This amendment was recommended by Senator Gerlach at the September 1, 2005 meeting of the Faculty Senate and laid over for a vote until the October 6 meeting of the Senate.

Below is the current By-law; following is the recommended amendment, with the new text shown in **bold text**.

#### **By-law 7(E)(5) currently reads:**

*Should a member of the Senate be unable to discharge the duties of the office, the Senate may declare that seat vacant.*

The amended text, if approved would read:

*Should a member of the Senate be unable to discharge the duties of the office **or should a member have four or more unexcused absences**, the Senate may declare that seat vacant.*