The Bylaws committee at the behest of the Chair put forward an amendment to the Faculty Senate Charter to add two new members to the FSEC.

This will amend Article VI section 1B of the Charter to:

1. Executive Committee of the Senate
A. There shall be an Executive Committee of the Senate.
B. Composition. The Executive Committee shall be composed of the following:
    1. Representatives elected by and from the Senators of the several electoral units;
    2. The Senators elected to the University Faculty Senate of the State University of New York;
    3. The officers of the Senate as provided in Paragraph D of this section;
    4. The immediate past Chair and immediate past Secretary of the Faculty Senate who shall serve *ex officio* without vote for a term of one year immediately following the expiration of their terms in office;
    5. The President and Provost who shall serve *ex officio* without vote.
    6. The Chair of the UB Professional Staff Senate who shall serve *ex officio* without vote.
    7. The Chair of the Council of Advocacy and Leadership (COAL) who shall serve *ex officio* without vote.
Changes in Red Type

Currently the FSEC can invite whoever they choose to the meetings for informational purposes. This change will give the right to attendance to these individual in perpetuity or until the Charter is revised. The proposed amendment is below.

The amendment below was passed by the FSEC at the meeting on March 23rd.

Amendment of the Charter requires a 2/3 vote of the Faculty Senate or a majority vote by the Voting Faculty.

Proposed amendment to the Faculty Senate Charter to add new FSEC members.

Whereas, The FS is dedicated to the concept of "Shared Governance" and would like to more inclusive in its deliberations;

Resolved, That Article VI section 1B of the Charter should be amended to include

6. The Chair of the UB Professional Staff Senate who shall serve *ex officio* without vote.
7. The Chair of the Council of Advocacy and Leadership (COAL) who shall serve *ex officio* without vote.