

CONSTITUTION OF THE FACULTY OF THE COLLEGE OF NATURAL SCIENCES AND MATHEMATICS

ARTICLE I. MISSION AND PRINCIPLES

Section 1. Mission Statement: The Faculty of the University of Toledo's College of Natural Sciences and Mathematics seek to build and disseminate foundational and applicable knowledge through excellence in teaching, research and discovery, and community engagement; foster the advancement of science, mathematics and technology locally, regionally, and globally; and serve as a transformative force within a diverse, interdisciplinary, and collaborative educational environment for improving our world through science and mathematics.

Section 2. The Faculty of the College of Natural Sciences and Mathematics will adhere to the following principles: a. Contribute to a broad based education for University of Toledo students, as the basis of good citizenship, and strong participatory democracy. b. Create and disseminate knowledge by engaging the professional regional and global communities. c. Fulfill its role in shared governance. d. Protect academic freedom. This is essential to search for truth and its free exposition for both research and teaching.

ARTICLE II. ORGANIZATION

Section 1. Faculty: The faculty of the College of Natural Sciences and Mathematics shall consist of all members holding full-time academic appointments as Lecturers, or tenured or tenure-track Assistant Professors, Associate Professors, or Professors.

Section 2. Dean: The Dean shall be the chief academic officer of the College. Associate and Assistant Deans shall assist the Dean in administering College affairs.

Section 3. Chairs of Departments:

a. Appointment. The Dean shall recommend the appointment of the chair of each department in the College of Natural Sciences and Mathematics only from its full-time faculty. Recommendation then proceeds sequentially to the Provost, President, and finally to the Board of Trustees, who officially appoints the Department Chair, as outlined in University Policy and noted in the current Collective Bargaining Agreement (CBA). The dean shall confer with faculty members as a means to effectively consult with the faculty of the department in the choice and renewal of appointment of the department chair,

including conducting a vote of the faculty. The procedure for conducting a vote shall be the same as specified in II 3 b (2)-(5).

b. Vote of Confidence:

(1) Timing. During the Fall semester preceding the end of the chair's five-year term, a chair shall be subject to a vote of confidence on continuation in that office.

(2) Eligibility. Participation in a vote of confidence shall be limited to those members of the faculty who have been members of the department for at least one year.

(3) Notification. The Dean shall prepare a list of all eligible voters in the department and shall notify them, including those in absentia, of the impending vote at least five business days prior to permit those unable to attend the meeting to cast absentee ballots. Absentee ballots shall be sent by the voter directly to the Dean and prior to the departmental election meeting.

(4) Voting. The Dean or a designee from the College Office, not a member of the voting department, shall conduct the voting at a special meeting called for that purpose. Only the Dean or a designee and the eligible voters of the department may be present. The vote shall be taken by secret ballot and counted in the presence of those voting. The tally announced shall include the votes of those who cast absentee ballots.

(5) Lack of Confidence. Should a majority of those eligible to vote cast no confidence ballots, the Dean will be expected to recommend removal of the chair at the end of the academic year, coinciding with the end of the Chair's term of office. In such a case, it is further expected that a new chair will be recommended, as noted in the process outlined in II 3 a.

(6) Early Vote of Confidence. One-half of the eligible voting faculty of a department, as defined in II 3 b (2), may in confidence petition the Dean for an early vote of confidence. No more than one such vote of confidence may be taken in any one academic year. The procedure for conducting an early vote of confidence shall be the same as that specified in II 3 b (2)-(4). Should a majority of those eligible to vote cast no confidence ballots, the Dean will be expected to recommend removal of the chair at the end of the academic year. In such a case, it is further expected that a new chair will be

recommended promptly, as noted in the process outlined in II 3 a.

ARTICLE III. MEETINGS

Section 1. Regular Meetings of the Faculty: Meetings of the entire Faculty normally shall be held at a frequency of one per year during the academic year.

Section 2. Special Meetings of the Faculty: Special meetings of the Faculty may be called during the academic year by the Dean or by petition signed by ten Faculty members or by 50 students enrolled in the College of Natural Sciences and Mathematics, and presented to the Dean. Special meetings called by petition shall be held no later than ten calendar days from the date of the filing of the petition with the Dean. Members of the Faculty shall receive written notice of the meeting at least three days in advance of the meeting, and the notice shall cite the contents of the petition and the text of any proposals on which the Faculty is expected to act. The three-day advance notice may be waived either by the Dean or at the petitioners' request and with the consent of the Executive Committee of the Natural Sciences and Mathematics Council in consultation with the Dean. In either case, the Dean shall instruct each department to inform its members orally or by e-mail of the nature of the meeting and its time and place.

Section 3. Agenda: The agenda for regular meetings shall be prepared by the Dean in consultation with the Executive Committee of the Natural Sciences and Mathematics Council and shall be received by the Faculty at least three days in advance of the meeting, together with the texts of any proposals on which the Faculty is expected to act. Any Faculty member may request that an item be placed on the agenda by submitting a written request to the Dean.

Section 4. Limitations on Scheduling of Meetings: No regular or special meeting shall be held during the final examination period, or on scheduled holidays, Fall break, Thanksgiving break, Winter break, Spring break or during the Summer.

Section 5. Quorum: A quorum for any meeting of the faculty shall consist of one-half of the full-time members of the faculty of the College of Natural Sciences and Mathematics.

Section 6. Voting: Only full-time faculty in the College of Natural Sciences and Mathematics can vote at meetings of the entire faculty.

ARTICLE IV. COMMITTEES

Section 1. Standing Committee: The College Committee on Academic Personnel, which shall be elected as provided in its by-laws.

Section 2. Special Committees: The Dean or the Council may establish Special Committees and define their responsibilities.

Section 3. Appointments: Members of all appointive committees shall be named by the Dean with the advice of the Executive Committee of the Natural Sciences and Mathematics Council.

ARTICLE V. THE NATURAL SCIENCES AND MATHEMATICS COUNCIL

Section 1. Powers and Authority: The Natural Sciences and Mathematics Council shall serve as the legislative branch of the College. It shall act on all matters related to the authority granted to the Faculty in the by-laws of the Board of Trustees and by the Faculty Senate, including academic policies, curriculum, academic programs, academic standards, and degree requirements. Its actions shall be effective upon passage, unless otherwise specified by Council, and written notice of such action must be given to the Faculty within five days of the action. Such Council actions shall not prejudice the right of the entire Faculty to rescind such action under the provisions of Article III. The Council shall also review the annual report of the College Committee on Academic Personnel.

Section 2. Executive Committee: After the election of the Council, as provided in Section 4 of this Article, the membership shall elect an Executive Committee before the end of the Spring semester in accordance with its Rules. The term of office of Executive Committee members shall be one year and shall commence upon election. In the case of Executive Committee members elected at other times to serve as replacements for departing Executive Committee members, their terms will commence upon election and will end upon the Spring election of the subsequent Executive Committee. The Executive Committee shall prepare the agenda for Council meetings; shall appoint members to the standing and temporary committees of the Council; shall instruct and supervise the work of temporary committees; and shall take other appropriate actions to further the work of the Council, as the latter shall from time to time direct or approve.

Section 3. Membership: The Natural Sciences and Mathematics Council shall have the following membership:

- a. Three faculty representatives from each department of the College as designated by the Council for staggered three-year terms.

- b. One additional faculty representative from the above departments for every ten faculty members over twenty.
- c. Two student representatives shall be appointed by the Natural Sciences and Mathematics caucus of the Student Senate.
- d. The Chair or Past Chair who remains on the Council ex officio.
- e. The Dean, and Associate Deans, and Assistant Deans are to be non-voting members of Council, except in cases where such individuals have been elected as departmental representative members of Council with normal voting privileges.

Section 4. Elections: Faculty representatives under subsections 3 a and b above shall be elected by the faculty members of the departments they represent.

Section 5. Vacancies: Vacancies in at-large offices under the elective supervision of the Council shall be filled in accordance with the Rules of the Council.

Section 6. Terms of Office: The terms of office for all faculty representatives shall be three years. Student representatives shall serve one-year terms, and are eligible for reappointment and reelection.

Section 7. Meetings and Procedures: The Rules of the Council shall govern all matters pertaining to meetings and procedures.

ARTICLE VI. AMENDMENT AND TRANSITION

Section 1. Amendment: This Constitution may be amended by a vote of the Natural Sciences and Mathematics College Faculty, provided that at least two-thirds of those voting favor the amendment. Amendments must be proposed by the Council and distributed to the Faculty at least two weeks prior to the voting. The voting may be by mail or electronic ballot, or by a general meeting of the Faculty, as determined by the Council.

Section 2. Transition: All current council members at the time of ratification of this Constitution may continue to serve until their term expires.

Revised January 2014

Ratified by vote of CNSM Faculty April 2014