



intention of the elected Faculty Senators in “opting” to utilize this committee to generate names of potential nominees was that by having four voting members chosen by the Senate Council, and four voting members chosen by the President, no person can emerge as a committee nominee over the unanimous disapproval of the four Senate Council-appointed members. However, if it becomes errantly misunderstood that all of the ex officio members, even nonvoting members, count towards a quorum, then 6 of the 11 total members can cause an official meeting to occur, *even in the total absence of all four voting members appointed by the Senate Council.*

## **OPTIONS THE SENATE COUNCIL MIGHT CONSIDER**

1. Recommending that the wording of the Administrative Regulation be changed to reflect that the only senior administrators eligible to be appointed as Chair are those who are ‘academic’ administrators (i.e., individuals with tenured faculty appointments in a home educational unit).
2. Recommending that wording be inserted as follows:  
“The President, in consultation with the Senate Council Chair, shall designate the committee chair  
....”
3. Recommending that wording be added to the effect “A quorum for action is established by the attendance of a majority of the voting members.”

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Newly Published Regulation: <http://www.uky.edu/Regs/files/ar/ar11-4.pdf>

Previous Version of the Regulation: <http://www.uky.edu/Regs/files/ar/ar101-2.pdf>