#1. Part II. MEMBERSHIP AND VOTING ELIGIBILITY
Part II § 3

Statement of Purpose: We strongly believe that all faculty members, both Senate and non-Senate, should have the right to vote on all issues that come before the School of Pharmacy Faculty Council.

PROPOSED REVISION TO PART II § 3

Instructors of less than two years service and non-Senate members of the Faculty responsible for instruction shall have the privilege of the floor and may vote.

#2. Part IV. DUTIES OF OFFICERS

Statement of Purpose: The purpose of the addition of this title (“Executive Office of the San Francisco Division”) is to describe, more accurately, the information contained in Part IV.

PROPOSED REVISION TO PART IV:

PART IV. Add title EXECUTIVE OFFICE OF THE SAN FRANCISCO DIVISION.

#3. Part V. DUTIES OF EXECUTIVE COMMITTEE
Part IV § D

Statement of Purpose: This change was made to include all types of elections, including on-line ballots that are becoming more common.

PROPOSED REVISION TO Part V § D:

D. Conducting all elections (delete “which require mail ballots”)

#4. Part IX. FACULTY COUNCIL
Part IX § 13.A

Statement of Purpose: The change was made for grammatical clarity, and to re-affirm that all non-Senate faculty may vote on all issues brought before the School of Pharmacy Faculty Council.

PROPOSED REVISION TO Part IX § 13.A:

A. One representative to the Faculty Council shall be elected from among the faculty who are not members of the Academic Senate. This member shall be entitled to participate in the deliberations of the Council and may vote.
Statement of Purpose: The correction to the number of elected members in odd years was done to reflect the change from eight members to seven (four on even years and three on odd years).

PROPOSED REVISION TO Part IX § 14.B:

B. There are four elected member seats to be filled in even numbered years and three in odd numbered years with normal terms of two years.

Statement of Purpose: The purpose is to delete a statement that no longer applies to the School of Pharmacy Faculty Council.

PROPOSED REVISION TO Part IX § (16):

16. The Secretary shall assume the chair, pro tem, until the Chair is selected.

Statement of Purpose: The School of Pharmacy Faculty Council has voted against including the “Professional Research Series” as part of its membership. There are many other academic series; as a result, if we include academics in the Professional Research Series, we would have to include everyone else in the non-faculty academic series, (e.g., Academic Coordinators and Academic Administrators). Further, the School of Pharmacy currently has very few academics in the Professional Research series.

Statement of Purpose: To delete a statement that no longer applies to the School of Pharmacy Faculty Council.

PROPOSED REVISION TO Part IX § (18):

18. Secretary. The Secretary of the Faculty shall serve as Secretary of the Faculty Council.

Statement of Purpose: The purpose of the change from “with” to “to” was to correct a grammatical error.

PROPOSED REVISION TO Part IX § (18):

18. C. The election shall conform, in principle, to (with) the procedures prescribed in Bylaws…..
#10. Part IX. FACULTY COUNCIL
Part IX § 23

Statement of Purpose: The purpose of the change from “submitted” to “proposer” was to correct a grammatical error.

PROPOSED REVISION TO Part IX § 23:

23. The Faculty Council may amend the proposed ballot, in consultation with the proposer (submitted), and must assure that, …

#11. Part X. COMMITTEES
Part X § 28

Statement of Purpose: The purpose of the change in the last sentence in Part X, Item 28, paragraph 2 was to clarify the roles of the Educational Policy Committee.

PROPOSED REVISION TO Part IX § 28:

28. All proposed substantive changes to the curriculum must be submitted to the Committee for approval. All substantive actions of the Committee require approval by the Faculty and must be submitted to the membership of the Faculty in writing at least five days prior to the faculty action.

#12. Part X. COMMITTEES
Part X § 29.B and B1-4

Statement of Purpose: Based on the results of a task force report, the School of Pharmacy Faculty Council has voted to expand the mandate of the Informatics Committee to include issues of infrastructure as well as informatics. In 29B, items 1-4 have been revised to reflect the roles and responsibilities of the Infrastructure/Informatics Committee.

PROPOSED REVISION TO Part IX § 29.B1.4:

29. B. Infrastructure/Informatics
   The function of the Infrastructure/Informatics Committee is to:

29. B.1-4. Items #3 and #4 have been deleted

#13. Part X. COMMITTEES
Part X § 29.C

Statement of Purpose: The purpose of the change to this title is to describe more accurately the current purpose and function of this committee.

PROPOSED REVISION TO Part X § 29.C:

29. C. Student Status and Honors (Welfare)