THE CONSTITUTION OF THE FACULTY ASSEMBLY OF VILLANOVA UNIVERSITY

PURPOSE

The Faculty Assembly is a council constituted by the full-time faculty of Villanova University for the purpose of discussing all matters affecting the faculty of Villanova University and, when appropriate, passing resolutions expressing the faculty's consensus on such matters. For these purposes this organization, which shall be known as the Faculty Assembly of Villanova University, has been established by the Faculty and is governed by the following Constitution.

ARTICLE I - THE COUNCIL

Section 1: Membership

The Council shall be a proportionally representative body consisting of twenty (20) members elected by the full-time faculty in each of the following colleges or schools of the University: Arts and Sciences, Commerce and Finance, Engineering, Nursing, and Law. Except that Arts and Sciences shall be divided into separate Arts and Sciences constituencies. In addition, there shall be one (1) member to be elected by the part-time faculty. Voting seats on the Council shall be held in proportion to the number of full-time faculty in each of the divisions mentioned above. Initially, therefore, there shall be eight (8) councilors from Arts, four (4) Councilors from Sciences, three (3) councilors from Commerce & Finance, two (2) councilors from Engineering, two (2) councilors from Nursing, one (1) Councilor from the Law School and one (1) Councilor from the part-time faculty. Representation by members of the Council must reflect as accurately as possible the percentage of full-time faculty in each of the divisions. A periodic census shall be taken to ensure proportionality, the period to be determined by the Council.

[Amended March 17, 1988]

Section 2: Elections

a. All Councilors representing a division shall be elected by the full-time faculty of that division. Any full-time faculty member is eligible for nomination. To be nominated, there must be submitted to the Elections Committee a petition including the candidate's name, department, a statement signed by the candidate indicating his/her willingness to serve and the signatures of five (5) members of the full-time faculty of the division the prospective councilor will represent. Those receiving the highest number of votes, in rank order within each division, shall be elected.

b. The part-time Councillor shall be elected by the part-time faculty. Any part-time faculty member is eligible for nomination. To be nominated there must be submitted to the Elections Committee a petition including the candidate's name, department, a statement
ARTICLE 7 - THE EXECUTIVE COMMITTEE

The Executive Committee shall consist of three members of the Council, the President, and a Secretary and Treasurer. The Executive Committee shall serve as the Board of Directors of the Corporation.

Section 1 - Membership and Section 1 - Terms of Office

The terms of office of the President and the Secretary and Treasurer shall be for two years. The terms of the other members of the Executive Committee shall be for one year. The President and the Secretary and Treasurer shall not be eligible for re-election for a consecutive term.

Section 2 - Term of Office

The term of office of the President and the Secretary and Treasurer shall be for two years. The terms of the other members of the Executive Committee shall be for one year.

Section 3 - The Executive Committee

The Executive Committee shall consist of the President, the Vice-President, and the Secretary and Treasurer. The Executive Committee shall have the power to appoint such officers and employees as may be necessary to carry out the purposes of the Corporation.

Section 4 - The Executive Committee

The Executive Committee shall have the power to appoint such officers and employees as may be necessary to carry out the purposes of the Corporation.

ARTICLE 8 - STANDING COMMITTEES

The Corporation shall have a number of committees to perform the functions and powers of the Corporation. The Standing Committees shall include:

Section 1 - Committee on Finance

The Committee on Finance shall consist of three members, one of whom shall be the President. The Committee on Finance shall have the power to make all financial decisions of the Corporation.

Section 2 - Committee on Education

The Committee on Education shall consist of three members, one of whom shall be the Chairman. The Committee on Education shall have the power to make all educational decisions of the Corporation.

Section 3 - Committee on Research

The Committee on Research shall consist of three members, one of whom shall be the Secretary. The Committee on Research shall have the power to make all research decisions of the Corporation.

Section 4 - Committee on Publications

The Committee on Publications shall consist of three members, one of whom shall be the Treasurer. The Committee on Publications shall have the power to make all publication decisions of the Corporation.

ARTICLE 9 - OTHER MATTERS

The Corporation shall have the power to do all acts and things necessary or convenient to carry out the purposes of the Corporation.

ARTICLE 10 - ENFORCEMENT

The Corporation shall have the power to take such action as may be necessary to enforce the provisions of this Constitution and By-Laws.
ARTICLE 7 - AMENDMENTS

This Constitution may be amended, or no less than 15 members of the Faculty. The amendments may be proposed by a faculty member at any Annual General Meeting or by a faculty member at any Annual General Meeting. Amendments must be adopted by a three-quarters majority of the Faculty. The amendment may be proposed at any Annual General Meeting. The amendment must be adopted by a three-quarters majority of the Faculty. The amendment must be adopted by a three-quarters majority of the Faculty. The amendment must be adopted by a three-quarters majority of the Faculty. The amendment must be adopted by a three-quarters majority of the Faculty. The amendment must be adopted by a three-quarters majority of the Faculty. The amendment must be adopted by a three-quarters majority of the Faculty.

ARTICLE 4 - MEETINGS

ARTICLE 1 - FREQUENCY

ARTICLE 2 - PUBLIC PARTICIPATION

The Executive Committee does not itself have the power to nominate the council of election and the constitution of the division. The president, the selection of nominations from the division, the