

**USF Morsani College of Medicine  
Faculty Bylaws  
Proposed Amendment  
March 2014**

**Article V: OFFICERS OF THE FACULTY**

**Section 1. The President**

The President of the Faculty shall preside at all meetings of the Faculty and the Faculty Council, except as provided in sections 2 and 3 below. The President shall be an ex-officio member of all Faculty Council Committees, and may vote only to break a tie. The President shall appoint, with the approval of the Faculty Council, Chairpersons to all Faculty Council Committees, unless otherwise specified herein. The President, with the approval of the Faculty Council, may appoint Ad Hoc Committees of the Faculty Council and ex-officio non-voting members to the Faculty Council, which may include College representatives to Health Science Center- or University-wide Committees or Organizations. The President shall serve for a term of ~~one~~two years. If the President is unable to complete the term, the Vice President shall assume the office and remain in that office for the subsequent term.

**Section 2. The Vice President**

The Vice President of the Faculty shall preside at meetings of the Faculty and Faculty Council in the President's absence. If the President is a member of the Clinical Science Faculty, the Vice President shall be a member of the Basic Science Faculty. If the President is a member of the Basic Science Faculty, the Vice President shall be a member of the Clinical Science Faculty. The Vice President shall serve for a term of ~~one~~two years and automatically succeed to the Presidency. A vacancy in the office of Vice President shall be filled through a special election held within ninety days of the vacancy.

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<b>Approved by Faculty Council:</b>	<b>04/02/2014</b>
<b>Approved by Executive Council:</b>	<b>04/16/2014</b>
<b>Approved by Core Faculty:</b>	<b>04/30/2014</b>
<b>Approved by Dean:</b>	<b>06/25/2014</b>

**USF Morsani College of Medicine Faculty Bylaws**  
**Proposed Amendment**  
**June 2013**

**Current Bylaws:**

**Article X: Faculty Council Committees**  
**Section 2: Nominating Committee**  
**Section 3: Committee on Committees**

**2. Nominating Committee**

The Nominating Committee shall have the responsibility of preparing a slate of candidates from among the Core Faculty for the offices of Vice President, Secretary and Treasurer of the Faculty. Members of the Nominating Committee may not be candidates for these offices. The Nominating Committee shall report the names of the candidates to the Secretary not less than 60 days before the Annual Meeting of the Faculty.

The Committee shall be composed of not less than six Faculty Council members, three from the Basic Science Faculty and three from the Clinical Science Faculty, and one faculty member from the Lehigh Valley Partnership Campus. The Chairperson of this Committee shall be the immediate Past-President of the Faculty.

**3. Committee on Committees**

The Committee on Committees shall seek candidates from among the Core Faculty to fill vacancies on Standing Committees of the College. This Committee shall recommend to the Faculty Council a list of eligible candidates to fill these positions at least 60 days prior to the time the positions become vacant or, if such notice is not possible, as early as possible after the vacancy occurs. Following a vote of approval by the Faculty Council, the names of the recommended appointees shall be submitted to the Dean.

The Committee shall be composed of seven Faculty Council members, three from the Basic Science Faculty and four from the Clinical Science Faculty. The Vice President of the Faculty shall be included as one of these members and shall serve as its Chairperson.

**Proposed Revision as Recommended by Bylaws Committee June 2013:**

**Article X: Faculty Council Committees**  
**Section 2: Nominating Committee**

**2. Nominating Committee**

The Nominating Committee shall have the responsibility of preparing a slate of candidates from among the Core Faculty for the offices of Vice President, Secretary and Treasurer of the Faculty. The Nominating Committee shall report the names of the candidates to the Secretary not less than 60 days before the Annual Meeting of the Faculty. In addition, this Committee shall seek candidates from among the Core Faculty to fill vacancies on Standing Committees of the College. This Committee shall recommend to the Faculty Council a list of eligible candidates to fill these positions at least 60 days prior to the time the positions become vacant or, if such notice is not possible, as early as possible after the vacancy occurs. Following a vote of approval by the Faculty Council, the names of the recommended appointees shall be submitted to the Dean. Members of the Nominating Committee may not be candidates for these offices.

The Committee shall be composed of seven Faculty Council members, three from the Basic Science Faculty and three from the Clinical Science Faculty, and one faculty member from the Lehigh Valley Partnership Campus. Both the Vice President of the Faculty and Immediate Past President shall serve as members of this Committee, with the Vice President designated as Chair.

Approved by Faculty Council: 7/23/13  
Approved by Executive Council: 10/16/13  
Approved by Core Faculty: 3/25/14  
Approved by Dean: 6/25/14