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1	To: The Executive Committee
2 3 4	From: John Greeley
4 5 6	Date: February 25, 2006
7 8 9	Re: Some principles and rules of procedure that could help us at the March 3 2006 meeting of the Faculty Assembly
10 11 12 13 14	For short hand purposes, I will refer to those who wish to continue the present faculty evaluations of administrators with some modifications to insure Administrative input, the continuators, and those who wish to delay their continued use in order to improve them, the abeyers.
14 15 16	References are to Robert's Rules of Order Newly Revised, 2000.
17 18 19 20 21 22	1. Authority Lies in the Assembly A basic principle of parliamentary procedure recognizes that authority lies in the Assembly and that the President (chair) and, in our case, the Executive Committee work to fulfill the will of the Assembly. They act as traffic cops (my analogy) to make sure the Assembly does its work in an orderly and fair way.
23 24 25	The Assembly has the right to instruct committees, including the Executive Committee.
26 27 28	2. Why the Abeyers' Motion Was Out of Order at February 3, 2006 Meeting
29 30 31 32 33 34 35 36 37 38 39 40 41	 Because Robert's wants to preserve motions passed by previous meetings from undue tinkering that could lead to disorder, the rules for amending previous actions of an assembly are more stringent than the rules for amending a new motion. To amend a motion previously adopted, Robert's requires previous notice and a majority vote of the Assembly or a two-thirds vote without previous notice. For the sake of completeness I will add that Robert's also provides an alternate way of amending a previously passed motion by a majority vote of the entire membership, not just those present at an Assembly meeting. Under the rules, the motion of the continuators was in order and needed a majority vote because the continuators gave previous notice. The amendment of the abeyers would have needed a two-thirds vote because of the lack of previous notice, if it had not been out of order on two other counts. a) Since its main clause called for the abeyance of the evaluation process, the motion was improper because a pegative vote against the motion to continue.
42 43 44 45 46 47	motion was improper because a negative vote against the motion to continue the evaluation would have accomplished the same end (p. 132, l. 5-15). The continuators' motion read, "That the Faculty Assembly continue its annual evaluation of academic administrators." A negative vote would have turned the sentence into "not continue" and the abeyers' would have achieved their goal.

- 48 b) The abeyers' amendment went beyond the scope of the continuators' motion 49 for which previous notice had been given by setting up a new system for 50 constructing the evaluations. In the section dealing with amending previously 51 passed motions, under the heading, PROPOSED AMENDMENTS BEYOND 52 THE SCOPE OF THE NOTICE, Robert's states, "No subsidiary motion to 53 amend is in order that proposes a change greater than that for which notice 54 was given" (p. 297, l. 4-10). The abeyers' motion intended to set up a 55 completely new process and thus far exceeded the scope of the continuators' 56 motion. 57 58 Note the importance of previous notice in amending previously passed motions. 59 60 **3.** The Wording of the Continuators' Motion 61 62 A rule of careful writing states that the main clause contains the main idea in a 63 sentence. Although a motion in one sense is a long subordinate clause because of 64 the introductory "Be it resolved that," I think that we can identify the main clause 65 of a motion by examining the words that come after the that. For instance, the 66 continuators' proposed amendment to the previously passed motion on 67 evaluations states, "That the Faculty Assembly continue its annual evaluation of 68 academic administrators." Then follows in a subordinate phrase the idea "with 69 one additional step incorporated at the start of the annual process" I am assuming 70 that the continuators did not want to expose the evaluation process to 71 discontinuity but they did this by putting the question of continuance in the main clause. Or perhaps they wanted to make sure a majority of the Assembly sided 72 73 with their desire for continuation by giving the opponents of continuation a 74 chance to stop the evaluation process. 75 76 If they wanted to avoid the question of continuation, they should have put the idea 77 of one additional step in the main clause, for instance, "that one additional step be 78 added to the annual process of administrative evaluations etc." 79 80 81 Suggestions for the March 3, 2006 Meeting. 82 83 **Continuators** 84 The motion to postpone discussion does not take the motion out of the hands of the 85 Assembly. When we return the continuators' motion will be in order. They could take 86 one of three courses of action, maybe they can think of others. 87
- a) They could ask to withdraw the motion. If someone objects, then a vote would be
 taken and a majority vote wins. If a majority votes in favor of withdrawing the
 motion, then the assessment process remains in its present form. If withdrawal
 loses, then the Assembly returns to the original continuators' motion.
- b) They could keep the motion as is to see if the majority of the Assembly wishes the evaluation process to continue. An affirmative vote would continue the evaluation

- 95 process with the proposed added step. A negative vote would discontinue the96 process of evaluation.
- 97
- 98 c) On the other hand, the continuators could amend the motion to remove the idea of 99 continuation from the main clause, as I suggested above. An affirmative vote for 100 this amendment would add the new step to the process of evaluation without 101 questioning the continuation of the process. A negative vote on this amendment 102 would favor the continuation of the process with the new step in the subordinate clause. Then, the Assembly would have to vote on the amended motion or the 103 104 original motion to continue depending on which side had the majority vote on the 105 amendment.
- 106
- 107 Abeyers

108 If the continuators try to amend their proposal by dropping the idea of continuation from 109 the main clause, the abeyers could vote against that amendment and if the negative votes 110 had the majority, the continuation main clause would remain. Then they could vote

- against the continuators' motion and defeat it if they had the votes. The result would be
- 112 the discontinuation of the evaluation process.
- 113

114 The Revised Abeyers' Motion

115

116 In the meantime, the abeyers offered a revised motion. This motion is a main motion and 117 would be in order if the continuators' motion passes or fails because the continuators' motion refers to the present continuation of the evaluation process and abeyers' motion 118 119 refers to a future reworking of the process. Therefore, the abeyers' motion can follow 120 even an affirmative vote on the continuators' motion and not be out of order for bringing 121 up an issue that has already been voted on. The future reworking of a current process 122 (abeyers' motion) is not the same issue as the present continuation of the current process 123 (continuators' motion).

- 124
- 125 I received their revised main motion on February 23, 2006.
- 126 127

128

Motion to Amend the Process of Faculty Evaluation of Administrators

129 Whereas, The Faculty Assembly voted in 2004 to institute an evaluation of academic130 administrators.

131

132 Whereas, At the Faculty Assembly meeting on February 3, 2006, President Antone said

133 that while she welcomes faculty involvement in the evaluation of academic

- administrators the present process being used by faculty is not acceptable to her.
- 135

Whereas, President Antone offered to work with faculty to develop an acceptableprocess, and suggested that the Faculty Assembly elect five members of the faculty to

- 138 work with her and the consultant to develop a valid process, therefore,
- 139140 MOTION:
- 141 **Be it resolved, That** as a Faculty Assembly, it is our will to hold an election of five
- 142 faculty who will work with the President to develop a process for faculty evaluation of

- 143 academic administrators. Upon development of a mutually acceptable process, the
- elected group of faculty will bring the new process to the Faculty Assembly for a vote to
- 145 consider implementation in spring 2007 in place of the current process.
- 146
- 147 Submitted by:
- 148
- 149 Robin Hoffmann
- 150 Paula Martasian
- 151 Ronald Atkins
- 152
- 153 Unfortunately, as much as I would like to see this motion reach the floor of the
- Assembly, I find serious flaws in it. I will refer to the two most serious flaws as the term, group of faculty and the size of the committee.
- 156

157 The term, a group of faculty

158

159 In the motion, the group of faculty would not be a committee of the Faculty 1. 160 Assembly, yet the Faculty Assembly voted for the institution of evaluations of 161 academic administrators in 2004. This motion would remove control of the 162 reworking of the evaluation process from the body that initiated it. At the end of the 163 group's work, the Assembly would vote on the proposals, but in the meantime, it has 164 no means to ask for reports and to give further instructions. I can find nothing in 165 Robert's Rules of Order that could justify such a move to work outside committee 166 structures. Assemblies form committees to work for them and report to them.

- 167
- The term, group, is unnecessary to insure freedom of action. Once a committee is formed, Robert's gives great latitude to a committee to accomplish its assigned task.
 Robert's (p. 168, 1.33 to p. 169, 1. 10) states under the title FREEDOM OF ACTION AFTER REFERRAL:
- 173 Once a committee to which a resolution or other main motion has been referred 174 commences its deliberations, the committee is free to consider, and recommend 175 for adoption any amendment to the resolution or motion so referred, without 176 regard to whether or not the assembly, prior to the referral, considered the same or 177 similar amendment and either adopted or rejected it. When the committee reports, 178 even if to the same meeting that made the referral, the matter stands before the 179 assembly as if introduced for the first time, and the assembly itself, therefore is 180 also free to consider any such amendment, whether considered by the committee 181 or not. 182
- 183 Obviously, a committee can freely examine any number of possibilities in fulfilling 184 its assignment. Since a committee has such freedom of action, designating the 185 committee as a group of faculty would not increase the scope of its freedom to 186 examine various possibilities and consult with persons outside the committee. 187
- 188 At the same time that a committee has freedom to act as it sees fit, the Assembly 189 preserves some control over it. It can give the committee binding instructions on

- 190 when the committee should meet, how it should consider the question, whether it
- 191 should employ an expert consultant, and when it should report (p. 164, l, 18-28).
- 192

196

193 3. The preamble refers to a group of elected faculty working with the President and the
194 consultant and the motion itself refers to the group working with the President. A
195 committee can do this as well as a group.

197 Conclusion

Since the term group has no precedent in Robert's and a committee can act in the same
way as the group of faculty described in the proposed motion, I advise the Executive
Committee and the Speaker not to advance this motion to the Faculty Assembly until the
proposal recognizes the functions of committees in the work of the Assembly.

203204 The size o

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The size of the committee

206 The motion calls for a group of five faculty, which is too small.

Robert's distinguishes two types of special committees under the heading: PROPER
COMPOSITION OF COMMITTEES (p. 481, l, and l-21. The first is an action committee
and the second, a deliberative committee, such as the one proposed in the motion.

In the case of a special committee, the purpose for which it is appointed affects the desirable size and composition as follows:

- When a special committee is appointed to implement an order of the assembly, it should be small and should consist only of those in favor of the action to be carried out. If anyone not in sympathy with the action is appointed, he should ask to be excused.
- 220 • When a special committee is appointed for deliberation or investigation, however, 221 it should often be larger, and it should represent, as far as possible, all points of 222 view in the organization, so that its opinion will carry maximum weight. When 223 such a committee is properly selected, its recommendations will most often reflect 224 the will of the assembly. By care in selecting committees, debates on delicate and 225 troublesome questions in ordinary societies can be mostly confined to the 226 committees. The usefulness of the committee will be greatly impaired, on the 227 other hand, if any important faction of the assembly is not represented.
- 228

Since the Assembly has over 110 members, a deliberative committee of only five
members runs the risk of not representing all the views in the Assembly. A deliberative
committee of nine to twelve members would not be unwieldy and would have a greater
chance of representing the spectrum of opinions in the Assembly.

233

Secondly, since the faculty would elect the committee, our present practice of counting votes in elections could also contribute to a narrowing of views in the committee. When many candidates run for a small committee, persons with low pluralities can be elected, because votes are spread out over many candidates and we elect the candidates with the 238 highest number of votes. Contrary to Robert's (p. 391, l. 35-392, l.13), which demands a

239 majority in all elections, the winning candidates do not need a majority of votes. When I

240 served on the Election Committee in the early 1990s, I noted candidates being elected to 241 key committees with less than twenty votes.

242

243 Under these circumstances, it is possible for an organized coterie of faculty to agree to 244 vote for the same slate of candidates and manage to elect several persons sharing their 245 views to a committee, thus thwarting the representation of other views and the will of the 246 majority. This could be especially true in an election to a small committee of only five 247 members.

248

249 Conclusion:

250

Because the size of the proposed group or committee does not follow Robert's rules for 251 252 the size of a deliberative committee and the danger, under our rules for counting votes in 253 an election, of electing small deliberative committees unrepresentative of the spectrum of 254 faculty opinions, I do not advise the Executive Committee and the Speaker to bring the 255 motion in its present form to the Assembly. 256

257 **Other problems**

258

259 A few cases of ambiguity: The consultant is mentioned in the preamble but not in the 260 motion itself.

261

262 The motion has a date for implementing recommendations, but no date for reporting to 263 the Assembly.

264

265 The ending of the motion refers to the current process. If the continuators' motion fails, 266 there is no current process.

267

What can be done? 268

269

270 The group offering the motion should work to bring it into line with the rules of order 271 that the Assembly follows. I will be happy to assist them. 272

273 Although I have, through Paula Martasian, suggested to the group of faculty offering this 274 proposal some changes that would bring it into line with Roberts' Rules of Order, the 275 group did not make those changes, perhaps out of a desire to cooperate precisely with the 276 suggestions of the President.

277

278 I think that the President can understand that our eagerness to cooperate with her should

279 not lead us to violate our rules of procedure in order to follow her suggestions precisely

280 as she spoke them. After all, cooperation is not obedience, and collaboration is not

281 obsequiousness.

282