

Adopted	Rejected
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COMMITTEE REPORT

YES:	7
NO:	6

MR. SPEAKER:

*Your Committee on Education, to which was referred House Bill 1693, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill **be amended** as follows:*

- 1 Page 2, line 27, after "elected" insert "**under IC 20-12-64.5**".
- 2 Page 3, line 8, after "elected" insert "**under IC 20-12-64.5**".
- 3 Page 4, line 3, after "elected" insert "**under IC 20-12-64.5**".
- 4 Page 5, line 7, after "elected" insert "**under IC 20-12-64.5**".
- 5 Page 6, line 14, after "elected" insert "**under IC 20-12-64.5**".
- 6 Page 7, line 12, after "elected" insert "**under IC 20-12-64.5**".
- 7 Page 7, between lines 27 and 28, begin a new paragraph and insert:
- 8 "SECTION 14. IC 20-12-64.5 IS ADDED TO THE INDIANA
- 9 CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS
- 10 [EFFECTIVE JULY 1, 1999]:
- 11 **Chapter 64.5. Election of Faculty Trustee Members at State**
- 12 **Educational Institutions**
- 13 **Sec. 1. As used in this chapter, "committee" refers to a trustee**
- 14 **election committee established under section 5 of this chapter.**

1 **Sec. 2. As used in this chapter, "faculty organization" refers to**
 2 **the organization in the governance structure of a state educational**
 3 **institution that:**

- 4 **(1) is composed of faculty members; and**
 5 **(2) may include other university personnel who are not faculty**
 6 **members.**

7 **Sec. 3. As used in this chapter "faculty trustee member" refers**
 8 **to the member of the faculty who serves on the board of trustees or**
 9 **similarly named governing body of a state educational institution.**

10 **Sec. 4. As used in this chapter, "state educational institution"**
 11 **has the meaning set forth in IC 20-12-0.5-1.**

12 **Sec. 5. The faculty organization at each state educational**
 13 **institution shall establish a trustee election committee by**
 14 **determining the following:**

- 15 **(1) The number of members of the committee, which must be**
 16 **at least five (5).**
 17 **(2) The qualifications required for members of the committee.**
 18 **However, each member of the committee must be faculty**
 19 **member at the state educational institution who holds the**
 20 **rank of assistant professor or higher.**
 21 **(3) The manner of selection and appointment of the following:**
 22 **(A) Members of the committee.**
 23 **(B) A chairperson of the committee.**
 24 **(C) A vice chairperson of the committee.**
 25 **(4) The length of a member's term of service on the**
 26 **committee.**
 27 **(5) A method for removing a member from the committee.**
 28 **(6) A method for filling vacancies on the committee.**
 29 **(7) Other matters the faculty organization considers necessary**
 30 **and relevant.**

31 **Sec. 6. A committee shall meet at the call of:**

- 32 **(1) the chairman; or**
 33 **(2) a majority of the members of the committee.**

34 **Sec. 7. A quorum for a committee to do business is a majority of**
 35 **the total membership of the committee.**

36 **Sec. 8. The affirmative vote of a majority of the members of a**
 37 **committee is required for the committee to take action.**

38 **Sec. 9. The committee shall do the following:**

- 1 **(1) Establish procedures for the election of the faculty trustee**
- 2 **member. However, the procedures that the committee**
- 3 **establishes must meet the requirements of section 10 of this**
- 4 **chapter.**
- 5 **(2) Personally conduct the election or make other**
- 6 **arrangements for the conduct of the election under the**
- 7 **direction of the committee.**
- 8 **(3) Perform other duties related to the election of the faculty**
- 9 **trustee member as directed by the faculty organization.**

10 **Sec. 10. The following procedures must be observed in the**
 11 **election of the faculty trustee member:**

- 12 **(1) The election must be conducted under the direction of the**
- 13 **committee.**
- 14 **(2) The committee must conduct the election in a manner that**
- 15 **assures that the person who is elected as faculty trustee**
- 16 **member meets the statutory requirements for the position.**
- 17 **(3) The committee must conduct the election in a manner that**
- 18 **assures that the faculty trustee member is elected by all**
- 19 **employees of the state educational institution who hold the**
- 20 **rank of assistant professor or higher.**
- 21 **(4) The election must be conducted by means of a written**
- 22 **ballot designed by the committee.**
- 23 **(5) The election must take place by secret ballot.**
- 24 **(6) The committee must provide for the impartial tabulation**
- 25 **of ballots and the reporting of results of the election.**
- 26 **(7) The committee must provide for the safekeeping of the**
- 27 **ballots for four (4) years after the election."**

28 Page 8, line 13, after "elected" insert "**under IC 20-12-64.5**".
 29 Renumber all SECTIONS consecutively.
 (Reference is to HB 1683 as introduced.)

and when so amended that said bill do pass.

Representative Cheney