

The Association of Retired Rice University Faculty

MODIFICATIONS OF ARRUF BY-LAWS APPROVED BY EXECUTIVE COMMITTEE AUGUST 13, 2020

Article 3.1.A.

Three elected individuals will work together as co-Directors, serving staggered three-year terms defined by academic years (July through June). In unusual circumstances Directors may be nominated for one-year or two-year terms if approved by the Executive Committee. At least two Directors shall reside in the Houston area. Directors will be responsible for financial and administrative matters and the activities of ARRUF, as described below. They will be aided by and act in consultation with the Executive Committee. Actions of the Directors will be by majority decision. Actions or motions of the Directors will be recorded and provided to any member on request.

Article 3.2.

Each Standing Committee shall consist of at least a Chairperson, a co-Chairperson, and as many other members as appropriate. The co-Chairs of the Committees constitute the Executive Committee of the Association. Chairs shall be appointed by the Directors for terms not to exceed three years and may be reappointed. Committee members shall be appointed by the Chairs from a list of those willing to serve.

Article 3.2.B.

Nominations. The Committee shall encourage and solicit members and candidates for Director and prepare lists for elections and appointments as needed. It is important that nominations represent the diversity of the university. In the unusual case that the nomination process, including solicitation of nominations from all members, does not yield suitable or sufficient candidates, the Executive Committee may continue to seek candidates and, if successful within a reasonable time, approve and install such candidates.

Article 5.3.

A ballot for the election of new Directors shall be prepared by the Nomination Committee each year in which one or more Director positions are to be filled and sent to members during the month of June. The deadline for voting shall be such that ballots can be tabulated and new officers and members informed by June 30.