

**DRAFT MOTION**  
**ON REVIEW OF LFA CONSTITUTION AND BY-LAWS**

Whereas it is desirable for democratic organizations periodically to review the major rules and procedures by which they are governed; and

Whereas the aim of such a review should be to identify such improvements to rules and procedures as will uphold and advance the purposes and values of the association; and

Whereas, as an example, many LFA members have long been concerned about the holding of annual LFA Board elections in late April, a time of year that does not afford faculty a meaningful opportunity to meet the candidates for office—not least because few faculty are on campus—or to participate in a discussion about the direction of the LFA in the year ahead; and

Whereas it may be advisable to codify certain unwritten rules and practices of the LFA to provide transparency and greater certainty; and

Whereas any review of the LFA's Constitution and By-Laws must be conducted in such a way as to ensure ample opportunities for faculty to provide input,

Be it resolved therefore that the LFA re-establish the Constitution and By-Laws Committee with a mandate to conduct a review of the LFA's Constitution and By-Laws by 1 February 2016, one month before the convening of a special general meeting to discuss its report and recommendations; and

Be it further resolved that members of the Committee shall be appointed by the Board, no later than 31 July, from among members in good standing of the LFA who have responded to an open invitation by the Board to participate; and

Be it further resolved that the Committee, once established, shall consult extensively with faculty in the course of conducting its review.

Robin Macqueen