

ACADEMIC SENATE

Resolution 11/12-02

Procedure:

1. A motion should be typed or hand-printed.
2. A motion should first be offered to the Executive Board for review and advice on editing and parliamentary implication.
3. If changes are necessary, the motion should be recopied on another form. Amendments may be indicated in the margin or on the reverse of this form.

Amendment of Academic Senate Constitution and Bylaws

WHEREAS the Academic Senate seeks to amend the Constitution and Bylaws to clarify certain provisions and to standardize changes that have been made in key governance terminology, such as the identification of school faculty governance bodies as “councils,”

WHEREAS the Academic Senate has supported participation of non-tenure track full-time faculty in university governance,

WHEREAS the Academic Senate has supported the addition of retired full-time faculty to the membership of the Faculty Assembly,

WHEREAS the Academic Senate has consistently chosen senior tenured faculty for the roles of President and Academic Vice-President,

WHEREAS the existing Constitution and Bylaws require grammatical editing,

BE IT RESOLVED that the Academic Senate hereby adopts amendments to the Constitution and Bylaws as set forth in Attachments A and B.

Resolution Number: 11/12/-02

Motion by: Executive Board

Date: January 12, 2012

First reading held at the Senate meeting on January 18, 2012

To be presented at the Senate meeting to be held: February 15, 2012

Action taken: Passed Unanimously