At its meeting of May 15, 2006, the Academic Senate passed the following Policy Recommendation presented by Senator Parsons for the Organization and Government Committee.

POLICY RESOLUTION

BY-LAW AMENDMENT
SPECIAL AGENCIES—NOMINATION
OF FACULTY-AT-LARGE

Whereas By-Law 10.3 a) presently requires that the Committee on Committees nominate faculty-at-large members of special agencies, and

Whereas the policies creating several special agencies presently make different provisions for such nominations, and

Whereas reconciliation of these conflicting provisions is required, and

Whereas the nature of special agencies often requires flexibility in selection of their members, now, therefore, be it

Resolved That By-Law 10.3 a) be amended by changing the first letter of the first words “At-large” to lower case, and insert before them “Unless otherwise provided in the policy creating the special agency,”.

Approved: April 10, 2006
Vote: 6:0:0
Present: Gleixner: Hebert, Hilliard, Hooper, Parsons, Kellum
Not-present: Easter, Larsen, Selter
Financial Impact: None

ACTION BY UNIVERSITY PRESIDENT: Approved by President Don Kassing on May 30, 2006