

7 **Senate Management Resolution**
8 **Amending Bylaw 5, Membership of the Committee on**
9 **Committees**

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11 Legislative History: The charge and membership information for the Committee on
12 Committees reside in Bylaws 5 which was recently updated with SM-S19-1.
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15 Whereas: Following approval of SM-S19-1 it was found that qualifying language
16 regarding the membership of the Committee on Committees, from the
17 original bylaw 5, needed to be included, therefore be it
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19 Resolved Bylaw 5.2 be amended as follows:
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21 Membership: The Senate's Associate Vice chair serves as chair for the Committee on
22 Committees. Additionally, one faculty member from each of the Senate's representative
23 units from which faculty representatives are elected, who shall be faculty members
24 entitled to vote in their respective units, but not be members of the Senate. If a seat is
25 not filled and becomes an 'at large' seat, Senators from the college where there is a
26 vacancy, who are already serving on a policy committee, would be eligible to serve on
27 the Committee on Committees.
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29 Senate Associate Vice Chair [EXO] chair

30 1 faculty, College of Business
31 1 faculty, College of Education
32 1 faculty, College of Engineering
33 1 faculty, College of Health and Human Sciences
34 1 faculty, College of Humanities & Arts
35 1 faculty, College of Science
36 1 faculty, College of Social Science
37 1 Member, General Unit
38 1 Student Senator
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41 Rationale: This clarifies that the AVC is the chair and that (as had been in the bylaws),
42 faculty representing their college are not members of the Senate. A stipulation to allow
43 senators to serve was added to accommodate interest in allowing senators to serve on
44 this committee.
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46 Approved: April 15, 2019
47 Vote: 10-0-0
48 Present: French, Grosvenor, Ormsbee, Higgins, Millora,
49 McClory, Rodan, Shifflett, Capizzi, Saldamli,
50 Absent: Curry, Gallo
51 Financial Impact: None
52 Workload Impact: None
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