

ACADEMIC COUNCIL POLICY RECOMMENDATION #F72-7

At its meeting of January 8, 1973, the Academic Council passed the following amendment to By-Law 2.2, as presented by Dr. F. Weed, Chairman of the Organization and Government Committee.

BY-LAW 2.2, AMENDMENT

2.2 "As soon as possible after the election of new Council members in the spring, the Chairman of the Council shall appoint a nominating committee to prepare a slate of officers for the forthcoming academic year. This committee shall nominate at least two persons for the Office of Vice Chairman of the Council, at least two for Secretary, and at least two for the Chairman of the Committee on Committees, and also ascertain the willingness of the nominees to serve if elected.

This slate of officers shall be presented to the Council membership prior to the last meeting of the academic year. At the last meeting of the academic year, nominations shall be opened from the floor, and an election held to select the Vice Chairman, Secretary, and Chairman of the Committee on Committees for the ensuing academic year. This meeting being a joint meeting of the old and new Councils, only those members of the new Council shall be eligible to vote.

Should a vacancy occur in the office of Vice Chairman, Secretary, or Chairman of the Committee on Committees, a replacement shall be chosen as follows: The Executive Committee shall nominate at least two candidates and present its nominees to the Council. Additional nominations may be made from the floor. When nominations have been closed, the Council shall elect a replacement to serve for the balance of the vacant position's term. In the event that the office of the Chairman of the Council becomes vacant, the Vice Chairman shall automatically succeed to the position."

RECEIVED

JAN 12 1973

PRESIDENT
Cal State U. San Jose

ACTION BY UNIVERSITY PRESIDENT:

Copies sent to:

Approved
John W. Brunzel
1-22-73