

F97-8 MODIFY BY-LAW 9.3 - SPECIAL AGENCIES

Legislative History:

At its meeting of December 8, 1997, the Academic Senate approved the following policy recommendation presented by James Brent for the Organization and Government Committee.

Rescinds: S93-8

Action by the University President:

"Approved as University Policy" Signed Robert Caret, 12-17-98

POLICY RECOMMENDATION MODIFY BY-LAW 9.3 - SPECIAL AGENCIES

Whereas: Current Senate by-laws require special agencies to submit annual reports to a policy committee designated by the Executive Committee, and

Whereas: The Executive Committee decided at its meeting of September 15, 1997 that it did not wish to permanently designate a policy committee for each special agency, but rather preferred to receive the annual reports and distribute them to policy committees as deemed appropriate, therefore be it

Resolved: That Academic Senate by-laws be modified as follows:

9.3 The following shall apply to all special agencies:

- a) At-large faculty members shall be nominated by the Committee on Committees
- b) In addition to any reports required by its policy, each special agency shall make an information report annually to the Executive Committee. The Executive Committee shall, at its discretion, refer this report to appropriate policy committee/s. The report shall summarize the agency's activities for the preceding year.
- c) A special agency may consult with any appropriate policy committee on any matter of common concern.

d) Special agency recommendations requiring changes in university policy recommended originally by the Senate shall be reported to the Executive Committee for recommendation to the Senate.

e) The Executive Committee (or the a designated policy committee at the request of the Executive Committee) may, from time to time, review the policy establishing a special agency and may require reports from special agencies.