

ACADEMIC COUNCIL POLICY RECOMMENDATION #S74-16

The Academic Council at its meeting of May 20, 1974, passed the following By-Law revision as presented by Mr. T. Norton, Chairman, Organization and Government Committee.

BY-LAW REVISIONS

2. Senate Officers

2.1 The officers of the Academic Senate are a Chairman, a Vice Chairman, a Secretary and a Chairman of the Committee on Committees. The Vice Chairman, the Secretary and the Chairman of the Committee on Committees are elected annually by the Senate. The Vice Chairman succeeds to the office of Chairman as provided in the Constitution.

2.2 (First paragraph of present 2.2 -- change Council to Senate)

2.3 (Second paragraph of present 2.2 -- change Council to Senate and revise last sentence to read as follows:)

The voters in this election shall be those members of the Senate (including members newly elected) who will be members of the Senate in the year forthcoming; members whose terms will expire at the end of the meeting shall not vote.

2.4 (Third paragraph of present 2.2 -- change Council to Senate)

3. Executive Committee

3.1 (Replaces present 2.4)

The Executive Committee shall be composed of the President, the Academic Vice President, the Executive Vice President, the Chairman of the Senate, the immediate past Chairman, the Vice Chairman, the Secretary, the Chairman of the Committee on Committees, the President of the Associated Students, and one of this university's representatives on the Academic Senate CSUC. The Executive Committee member from the statewide Senate shall be chosen annually by a majority of this Senate. For purposes of these by-laws, the elected members of the Executive Committee are the Chairman of the Senate, the immediate past Chairman, the Vice Chairman, the Secretary, the Chairman of the Committee on Committees and the member of the statewide Senate.

3.2 (Present 2.5 as just revised)

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- 6.2 Unless otherwise provided by the Senate,
- a. members of special committees shall be nominated by the elected members of the Executive Committee.
 - b. Special committees shall report to the Senate;
 - c. Chairmen of special committees may be designated by the elected members of the Executive Committee.

7. Election Committee

7.1 (Present 4.1 -- change Council to Senate)

7.2 (Replaces present 4.2)

The Election Committee shall arrange for the election of faculty representatives to this Senate and of this university's representatives to the Academic Senate, CSUC, and shall conduct referenda under Article V of the constitution.

7.3 (Present 4.3 -- change Council to Senate)

7.4 (Present 4.4 -- no change)

7.5 (Present 4.5 -- change Council to Senate)

8. Procedure (Replaces present 5)

8.1 (Present 5.1 -- correct spelling of Constitution and change Council to Senate)

(Delete present 5.2 -- covered by new Constitution Article III, section 5)

8.2 (Present 5.3 -- change Council to Senate)

8.3 (Present 5.4 -- change Council to Senate)

8.4 (Present 5.5 -- change Council to Senate)

ACTION BY UNIVERSITY PRESIDENT:

Approved
John A. Samuel
7-8-74

Copies sent to:

EVP
AVP

4. Committee on Committees

4.1 (Present 2.6 as just revised -- change a. to read as follows:
a) the Chairman of the Committee on Committees, who shall be a member of the Academic Senate, elected annually by the Senate, and (no change in b)).

4.2 (Present 2.7 as just revised).

5. Standing Committees

5.1 (Replaces present 2.3)
The Academic Senate shall establish and appoint such standing committees as may be needed.

5.2 (First paragraph of present 2.1 as just revised)

5.3 (Second paragraph of present 2.1 as just revised)

5.4 (Third paragraph of present 2.1 as just revised)

5.5 (Fourth paragraph of present 2.1)

5.6 (Present 2.8 -- change Council to Senate)

5.7 (Present 2.9 -- change Council to Senate)

5.8 (Replaces present 2.10)
Except as otherwise provided in these by-laws, chairmen of standing committees shall be elected by the committee. Any member of the committee, except an ex officio member, is eligible as chairman.

5.9 (Present 2.11 as just revised)

~~2/10~~ 5.10 (Based on present 2.7a)

Except for the Student Affairs Committee, policy committees shall be normally so composed that at least one-half of the members of each are also members of the Senate. Generally, no person shall serve on more than one policy committee. Exception may be made for officers of the Senate and university administrators. Members of policy committees, including ex officio members, can vote and be counted for the quorum only if present in person and not by designee or representative.

~~2/11~~ 5.11 (Replaces first paragraph of present 2.12 -- no change in the rest of present 2.12)

Appointments of teaching faculty to operating committees shall be for staggered three year terms, unless otherwise specified. After service for a full three-year term, members should be re-appointed only in special circumstances. Appropriate administrative officers or their offices or designees shall be included on operating committees as ex officio members.

6. Special Committees

6.1 The Senate shall establish and appoint such special committees as may be needed.