

S97-3 SENATE MEMBERSHIP: ACADEMIC DEANS, UNIVERSITY LIBRARIAN, ASSOCIATE VICE PRESIDENTS

Legislative History:

Document dated April 1, 1997.

At its meeting of March 3, 1997, the Academic Senate approved the following Policy Recommendation presented by Sally Veregge for the Organization and Government Committee

This policy amends By-Law 1.11.

ACTION BY THE UNIVERSITY PRESIDENT:

"Approved as University Policy." Signed: Robert L. Caret, April 1, 1997.

BY-LAW AMENDMENT

ACADEMIC DEANS

S 97-3

Amends By-Law 1.11

Whereas, The university librarian is a member of the Council of Deans, and

Whereas, The university librarian traditionally has been considered an "academic dean" for purposes of eligibility to be elected to the Senate

Resolved That the following amendment to By-Law 1.11 be adopted.

1. Election of Faculty Representatives

1.11 The phrase "academic deans" as used in Article 11, Section 2 of the Constitution means deans, the university librarian, and associate vice presidents reporting directly to the Provost. Elections of representative deans shall be conducted and reported by the Provost, and vacancies shall be filled by special elections for the balance of unexpired terms.