Bylaws as proposed 3-30-84 with these amendments:

**Temporary Academic Employees**

Faculty members in academic departments in the University and personnel in professional consultative services who are not full-time academic employees as defined above.

**School Caucus**

All of the senators from each school or professional consultative service shall constitute the school caucus.

4 becomes 6

5 becomes 7

6 becomes 8

**Article II A:**

3. A non-voting member representing temporary academic employees appointed quarterly during the academic year. (A minority position is to make this a voting membership.)

**Article VI B:**

9. Each quarter the Executive Committee shall appoint one (1) representative of the temporary academic employees to serve during that quarter normally, this shall be done prior to the first Academic Senate meeting for that quarter. (A minority position is to have the chair appoint this representative.)

**Article VII B, 2nd Paragraph:**

School/PCS, change to "school or professional consultative service area".

**Article VII C:**

Add, "the chair shall notify the chair of the school caucus whenever a member has not attended two (2) consecutive meetings".
Article VII:

D. Operating Procedures

Operating procedures of each committee shall be on file in the office of the senate.

D becomes E

E becomes F

F. Continue paragraph "Committees responsible to evaluate and/or prioritize applications of faculty members shall develop and publicize criteria to be used in the following year by May 1." The Senate shall be notified if this deadline cannot be met.

F becomes G

G becomes H

6. Strike "Faculty" from Faculty Library Committee.

H becomes I

Article VII I1:

Strike "division" in school/division two times.

Article VII I2:

a. An A.S.I. representative will be ex officio.

b. Change Article X to Article IX.

Article VII I3 a:

a. Strike the University Library and insert "Instructional Resources".

b. Insert "as needed" before Tuesdays and strike "academic affairs" and insert "Provost's."

Article VII I5 b:

Add to first paragraph, "The committee shall notify the chair of the senate one week before the regular June meeting of the need to select alternate members for the executive committee during the summer quarter".
Article VII I6:

Title? Strike "Faculty."

a. Strike "Faculty" and strike "University Library" and insert "Instructional Resources".

b. Strike "Faculty."

Article VII I7 b:

Last sentence, strike committee and insert "board".

Article VII I8:

a. Insert before the word 'and', "an A.S.I. representative".

b(2). Insert after General Education and Breadth Committee, "through the chair of the senate".

Article VII I9 a:

Strike the University Library and insert "Instructional Services".

Article VII Ill:

b. After professional relations, add "and ethics,".

Article VII Il3 a:

Strike the last sentence.

Article VII Il4:

b. The Student Affairs committee shall be responsible for recommendations concerning the interrelationship of the student and academic environment. And, it shall be the advisory body of the academic senate on admission policies and quotas.

Article VIII B:

1. Last sentence, insert "this written notification".

3. ...sentence...signatures...session. A recall election, if required, shall be initiated within twenty (20) days, in which classes are regularly in session, after the recall notification is received by the chair of the academic senate.
This will acknowledge your September 29 memo in which you reviewed the history of the action of the Academic Senate in adopting bylaw changes in May 1985 and your subsequent memo of March 11, 1986, in which you forwarded the bylaw changes to me for review and consideration.

Basically, when this was received, Lloyd, we reviewed it and it was our feeling that virtually all of the bylaw changes that were acted upon by the Academic Senate in 1985 were internal to the Academic Senate's operations as it related to their procedures and definitions of positions and accommodating to various kinds of organizational and other structural changes required both by organization and as a result of various collective bargaining agreements. It is true that I did not formally react to you and I should have indicating that the bylaws as presented met with my approval. This memo to you should constitute that formal approval that we neglected to send to you earlier.

In approving the bylaws, however, I would comment upon one statement. In Article VII 114 relative to the role and responsibilities of the Academic Senate's Student Affairs Committee, the revised bylaw includes the statement, "And, it (Student Affairs Committee) shall be the advisory body of the academic senate on admission policies and quotas." While it may very well be desirable to the internal workings of the Academic Senate to have this particular function assigned to the Student Affairs Committee, in view of the interrelationships of enrollment planning, admissions policies and quotas, and the overall strategic planning currently underway about which you are aware, the Academic Senate may wish to reconsider which of its committees is most appropriate to be involved in this process.