RESOLUTION TO SET ASIDE THE SCHOOL REQUIREMENT FOR ACADEMIC SENATE OFFICERS

WHEREAS, Article III, Section B of the current Bylaws to the Constitution of the Academic Senate states that each school is permitted to provide only one Senate officer at a time; and

WHEREAS, The office of Secretary is presently vacant; and

WHEREAS, A member of Professional Consultative Services is presently serving as Vice Chair (Patricia "Sam" Lutrin) and another member of Professional Consultative Services (Jeanne Aceto) has been nominated to serve as Secretary for Spring Quarter 1989; and

WHEREAS, No other nominations for Secretary have been submitted to fill this vacancy; therefore, be it

RESOLVED: That the Academic Senate suspend the aforementioned eligibility requirement for Spring Quarter 1989.

Proposed April 11, 1989
To: Charles T. Andrews, Chair
    Academic Senate

From: Warren J. Baker

Subject: Academic Senate Resolution 314-89/EX

This will acknowledge your April 14, 1989 memo with which you transmitted the subject resolution adopted by the Academic Senate at its April 11 meeting. Since the resolution deals with the internal by-laws of the Academic Senate as it relates to criteria for officers, and is for the Spring Quarter of 1989 only in order to fill the office of Secretary for the Academic Senate, the resolution has my approval.