Background Statement: The May date in Article VII B. of the Constitution and Bylaws does not coincide with elections to the Academic Senate Research Committee and University Professional Leave Committee. It is also unclear whether the newly-elected caucus or the present caucus convenes to nominate candidates to fill existing committee vacancies.

AS-350-91/C&BC
RESOLUTION ON ACADEMIC SENATE CAUCUS COMMITTEE NOMINATIONS

WHEREAS, Caucus nominations to vacancies on Academic Senate committees do not coincide with elections to the Research Committee and University Professional Leave Committee; and

WHEREAS, The new caucus will be working with the newly-elected members to Academic Senate committees; and

WHEREAS, One-half of the Senate members will still be serving their two-year term when the new caucus convenes; and

WHEREAS, There will be representation of senators who are familiar with committee functions within the caucus; and

WHEREAS, There will be a balance of new caucus members and incumbent caucus members; therefore, be it

RESOLVED: That the new caucus shall meet during the second week of Spring quarter; and be it further

RESOLVED: That Article VII B. of the Academic Senate Bylaws be changed as follows;

VII. COMMITTEES
B. MEMBERSHIP
   Except as noted in the individual committee description, committees shall include at least one representative from each school and from Professional Consultative Services. Additional ex
RESOLUTION ON ACADEMIC SENATE
CAUCUS COMMITTEE NOMINATIONS
AS-350-91/C&BC

Ex officio representation may include ASI members appointed by the
ASI president, the Chair of the Senate, faculty emeriti, and other
representation when deemed necessary by the Senate. Ex officio
members shall be voting members unless otherwise specified in the
individual committee description.

In May, each caucus shall convene to nominate candidates from that school or
Professional Consultative Services to fill existing committee
vacancies occurring for the next academic year. The caucus shall
obtain a statement of willingness to serve from each nominee.

These nominations shall be taken to a meeting of the newly-elected
Executive Committee before the June regular meeting of the
Senate. The Executive Committee shall appoint members to
standing committee vacancies from these lists of nominations,
unless another method of selection is specified in these Bylaws.
Each appointed member shall serve for two years. No person shall
be assigned concurrent membership on more than one standing
committee, except Executive Committee members, who may serve
on that committee and one other.

Proposed by:
Academic Senate
Constitution and
Bylaws Committee
January 8, 1991
MEMORANDUM

Date: February 25, 1991
To: Warren J. Baker, President
From: James L. Murphy, Chair
   Academic Senate
Subject: Proceedings of the Academic Senate, February 12, 1991
   RESOLUTION ON ACADEMIC SENATE ELECTION DATES (AS-349-91/C&BC)
   and RESOLUTION ON ACADEMIC SENATE CAUCUS COMMITTEE NOMINATIONS
   (AS-350-91-C&BC)

On February 12, 1991, the Academic Senate passed the above-entitled resolutions at its regular meeting. Since these are Academic Senate Bylaw modifications, these resolutions are being forwarded for your information only.

Attachments