I. Minutes: Approval of the November 19, 1991 Academic Senate minutes (pp. 2-5).

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair
B. President's Office
C. Vice President for Academic Affairs' Office
D. Statewide Senators
E. CFA Campus President
F. CSEA Campus President
G. ASI Representatives

IV. Consent Agenda:

V. Business Item(s):
A. Resolution on Full-Time Academic Employees, DeMers-Chair of the Constitution and Bylaws Committee, First Reading (p. 6).
B. Resolution on Academic Senate Bylaw Relating to Vacant Positions-DeMers, Chair of the Constitution and Bylaws Committee, First Reading (p.7).
C. Resolution on Reinstatement of Senators-DeMers, Chair of the Constitution and Bylaws Committee, First Reading (p. 8).

VI. Discussion Item(s):

VII. Adjournment:
WHEREAS, Article I.B.3 of the Bylaws of the Academic Senate is not specific regarding personnel in Professional Consultative Services; therefore, be it

RESOLVED: That Article I.B.3 of the Bylaws of the Academic Senate be changed as follows:

3. Full-time Academic Employees
   Full-time faculty members holding rank and occupying positions in academic departments in the university, personnel in Professional Consultative Services (as defined in Article III.1.b. of the Constitution of the Faculty), and full-time lecturers holding one-year appointments in academic departments shall be considered full-time academic employees. This status shall not lapse because of a temporary part-time appointment to duties outside the department.

Proposed by: The Academic Senate Constitution and Bylaws Committee
December 3, 1991
WHEREAS, Minor editorial changes are needed to clarify information within the Bylaws of the Academic Senate; therefore, be it

RESOLVED: That Article I.B.7 of the Bylaws of the Academic Senate be changed as follows:

7. **Vacant Position**
A vacancy resulting from the criteria for membership specified in Article III, Section 1 of the Constitution of the Faculty. Vacancies shall be filled in accordance with Article VII.I.5.(2).(h) of the Bylaws of the Academic Senate.

Proposed by: The Academic Senate
Constitution and Bylaws Committee
December 3, 1991
WHEREAS, A senator is automatically resigned due to missing more than two consecutive Academic Senate meetings without a substitute or proxy; and

WHEREAS, The Bylaws of the Academic Senate require a simple majority vote of the Academic Senate to reinstate an automatically resigned senator; and

WHEREAS, The Executive Committee of the Academic Senate is capable of performing this task without involvement of the entire Academic Senate; therefore, be it

RESOLVED: That Article II.F. of the Bylaws of the Academic Senate be changed as follows:

F. Automatic Resignations

Any senator missing more than two consecutive Senate meetings without a substitute or proxy shall be automatically resigned from the Senate at its regular meeting and shall be reinstated if any appeal for reinstatement is upheld by a simple majority of those senators present the Executive Committee of the Academic Senate.

Proposed by: The Academic Senate Constitution and Bylaws Committee
December 3, 1991