RESOLVED: That the following responsibility be added to Bylaws of the Academic Senate Section VII.B as item 3:

B. FUNCTIONS
The Executive Committee shall be responsible for the following functions:
1.
2.
3. Allocating assigned time to officers, committee chairs, and committee members;
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.

Proposed by: Academic Senate Executive Committee
Date: November 25, 2008
Revised: December 2, 2008
Background Material

Reference page for
Resolution on Modification to *Bylaws of the Academic Senate*:
(Section VII.B: Functions of the Executive Committee)

Section VII.B of *Bylaws of the Academic Senate* dated June 16, 2008

VII. EXECUTIVE COMMITTEE

A. MEMBERSHIP
The Executive Committee shall consist of the officers of the Senate who serve the Executive Committee in like capacity, plus a caucus chair from each college and Professional Consultative Services elected by the appropriate caucus. The CSU academic senators, the immediate Past Academic Senate Chair, the ASI President, the Chair of ASI Board of Directors, and the Provost/Vice President for Academic Affairs or designee are ex officio members. The Provost/Vice President for Academic Affairs, the ASI President, and the Chair of ASI Board of Directors are nonvoting members. A quorum shall consist of a majority of the voting members.

B. FUNCTIONS
The Executive Committee shall be responsible for the following functions:

1. Agendizing resolutions for Academic Senate meetings;

2. The appointment of committee members and committee chairs (pursuant to section VIII.C of these bylaws);

3. The directing of studies to committees and receipt of reports there from for inclusion on the agenda;

4. The filling of temporary vacancies in the membership of the Academic Senate in accordance with Article III.B.7 of these bylaws;

5. The making of nominations for a temporary vacancy for CSU academic senator. The Academic Senate shall elect a replacement to the position to be effective only until the next regular election date for members of the Senate or until the individual that vacated the position returns;

6. The filling of temporary vacancies in Senate office or membership of the Executive Committee except in the case of vacancies created by recall (see section IX of these bylaws);

7. The approving of nominations and/or appointments by the Academic Senate Chair to other official committees.
To: John Soares  
Chair, Academic Senate  

Date: February 27, 2009  

From: Warren J. Bak  
President  

Copies: R. Koob  
D. Conn  

Subject: Response to Academic Senate Resolution AS-678-09  
Resolution on Modification to Bylaws of the Academic Senate:  
(Section vn.B: functions of the Executive Committee)  

This will acknowledge receipt of the above-entitled resolution.