WHEREAS, On occasion, a member of the Academic Senate Executive Committee must miss one or several consecutive Executive Committee meetings; therefore be it RESOLVED: That the following language be added to Section VII.A of the Bylaws of the Academic Senate as follows:

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 or designee are ex officio members. The Provost, 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. If a member is unable to attend an Executive Committee meeting, that member may not designate another person as proxy. If an Executive Committee member must miss two or more consecutive meetings, then the college caucus will designate a substitute to serve on the Executive Committee during the period that the member is absent.

Proposed by: Academic Senate Executive Committee
Date: January 24 2012