RESOLUTION TO ADD THE FUNCTION OF TASK FORCES

RESOLVED: That the Bylaws of the Academic Senate be amended as follows:

VIII. COMMITTEES

A. GENERAL

The functional integrity of the Academic Senate shall be maintained by the committee process. The committee structure shall include standing committees staffed by appointment or ex officio status, elected committees staffed by election, and ad hoc committees or task forces staffed either by appointment or election as directed by the Academic Senate Executive Committee. The Executive Committee may create ad hoc committees or task forces as it deems necessary for specific purposes, which, in the judgment of the Academic Senate Chair, cannot be handled adequately by the standing committees. Only the Executive Committee is authorized to create ad hoc committees or task forces, and these shall report to the Academic Senate by way of the Executive Committee.

Proposed by: Academic Senate Executive Committee
Date: March 11, 2015
Revised: May 27, 2015
To: Gary Laver
From: Jeffrey D. Armstrong
Subject: Response to Academic Senate Resolution AS-811-16 - Resolution to Add the Function of Task Forces

Date: May 16, 2016
Copies: K. Enz Finken

This memo acknowledges receipt and approval of the above-entitled Academic Senate resolution. I recognize this resolution is applicable only to the creation of Senate ad hoc committees and task forces for senate business, not to any others that might be created in other areas of the university. The Executive Leadership Team reserves the right to establish both ad hoc committees and task forces as needed.

Please express my appreciation to the Academic Senate Executive Committee members for their attention to this important matter.