RESOLUTION TO MODIFY SECTION V. MEETINGS OF THE BYLAWS OF THE ACADEMIC SENATE

Impact on Existing Policy: \(^1\) None.

1 WHEREAS, The Bylaws of the Academic Senate indicate that attachments are not amendable; therefore be it

RESOLVED: That the Bylaws of the Academic Senate be modified as shown below:

SECTION V. MEETINGS

D. FIRST AND SECOND READINGS

Second reading: the motion to adopt a resolution must be moved and seconded before debate ensues. It then belongs to the body and may be amended. Documents attached to a resolution are not amendable, and cannot be removed or added to a resolution.

Voting on substantive resolutions shall take place only after a second reading of the resolution at a meeting subsequent to the meeting at which it was first introduced, except that the Academic Senate, by two-thirds vote of the senators present, may waive this requirement. After the motion has been moved and seconded, amendments may be presented for action by the Senate.

Proposed by: Academic Senate Executive Committee
Date: October 24, 2018

\(^1\) (1) Describe how this resolution impacts existing policy on educational matters that affect the faculty. Examples include curricula, academic personnel policies, and academic standards. (2) Indicate if this resolution supersedes or rescinds current resolutions. (3) If there is no impact on existing policy, please indicate NONE.
MEMORANDUM

To: Dustin Stegner
   Chair, Academic Senate

From: Jeffrey D. Armstrong
       President

Date: March 4, 2019

Copies: K. Enz Finken
         M. Pedersen
         A. Liddicoat

Subject: Response to AS-870-19 Resolution to Modify Section V. Meetings of the Bylaws of the Academic Senate

This memo acknowledges receipt of the above-entitled Academic Senate resolution. I endorse the modifications made to the Section V. of the Bylaws of the Academic Senate.

Please extend my thanks to the Senate Executive Committee for their prompt attention to this matter.