WHEREAS, The Memorandum of Understanding, Article 27.5 and 28.7 specify a professional leaves committee composed of tenured faculty shall be elected; therefore, be it

RESOLVED: That Article VII, Section I, Subsection 15.a, be amended to read:

VII.

I.

15. a. Membership

1. Members of the University Professional Leaves Committee shall be elected. The member representing the Library shall be elected from and by the Library faculty rather than from Professional Consultative Services in general.

2. Faculty eligible for membership are tenured, not on a School/Library professional leaves committee, and not applying for a leave with pay.

3. Ex-officio members of the University Professional Leaves Committee shall be the Associate Personnel Director or his/her designee, and the Provost or his/her designee. Ex-officio members shall be nonvoting.

Proposed By:
Constitution and Bylaws Committee
May 27, 1986
Memorandum

To: Lloyd Lamouria
   Chair, Academic Senate

From: Warren J. Baker
   President

Subject: Resolution on Amendment to Bylaws for the University Professional Leaves Committee (UPLC)
   (AS-215-86/C&BC)

The subject memorandum, with corrected copy of AS-215-86/C&BC, dated June 18, 1986 from Lloyd Lamouria has been reviewed.

This resolution is approved, effective immediately.