8/1/12 Minutes
In attendance: Green, Hernandez, Highsmith, Karplus
In the gallery: Chris Chamberlain (CEAS - HRT)

Bylaws XIV
- Section 2
  - Referral to FAC, lines 4-6: “The Senate may designate its Executive Committee or any of its officers…”
    - There is no mention about designating and of the standing committees
- Section 3
  - Referral to FACm lines 10-12: Perhaps it should be made explicit that faculty elections shall not be held during the Summer Quarter? (Reference 07-11-2012 Minutes on Constitution X, Section 4 as Bylaws XIV, Section 3 is tied to it)

Bylaws XV
- Section 2
  - Line 24: Should “fifteen” appear as “fifteen (15)?” How is enumeration to be formatted throughout the two docs?

Bylaws XVI
- Throughout, date references should be noted and reviewed in light of the potential move to semesters (all dates assume Quarter system)
- Section 1
  - Line 31: “The allocation shall be proportional to…” This is inconsistent with COBRA
- Section 2
  - Refer to FAC: Entire section
    - Line 36 “…each College and the Division of Libraries…”
    - Line 38, 39, and 1: FAC is missing from the list of committees that the Division of Libraries shall elect its reps to
      - Consider striking the sentence that appears after the semicolon on line 37 (begins with “the Division of Libraries shall…”)
    - Line 1: Sentence should end with “…University Faculty”
- Section 4
  - Does the timeline for Presidential appointees need to be clarified? For example, adding
    - Line 8: Perhaps this would address the above? “…the President shall appoint, for the following academic year, one administrator…”
- Section 5
  - Refer to FAC: Do Presidential appointees serve at the pleasure of the President and should that be made explicit in the bylaws? Also, should there be a mention of term limits for this appointee?
    - Line 14: Should the phrase “…and serve at the pleasure of the President” be added in light of this?
  - C and A: Take the phase at line 24 and consider adding to line 14 and 15 (full text suggestion for Section 5 A, here):
    - A student appointed to serve out the unexpired term of another shall be eligible for two additional terms, provided that no student shall serve more than five consecutive years.
  - D: Refer to COBRA: Is the lack of term limitations problematic? If kept, perhaps there should be a justification for allowing no term limits
    - To what extent does subject area expertise play into committee membership? For example, should COBRA necessarily have a special
member from the College of Business? How is this related to the current FDEC proposal?

- **Section 7**
  - In general, “Student Services” doesn’t exist anymore and the former Student Services services have been distributed to Academic Affairs and PEMSA.
    - Refer to ExComm: How will vacancies of the student services member of standing committees be filled?
  - C, line 7: There is no “Vice President of Student Services” anymore. Would the equivalent be Stan Ibert?

- **Section 8**
  - A: Does this include Presidential appointees?
  - B, line 19: “Ordinarily, and elected member of a committee…”
  - Refer to ExComm: is the absence policy too lenient? Should it be 4 times a year?

- **Section 9**
  - Refer to ExComm: There should be a statement that addresses the issue of a Committee Chair that can’t make Academic Senate mtgs. Does the committee select someone to represent the committee at Academic Senate?
    - Constitution V, Section 2, K: This would need to be looked at in order to address someone designated temporarily as chair of a standing committee

- **Section 12**
  - B: Refer to ExComm: What if the members of the special subcommittees are working on a project that spans more than a year? Would this provide for an exception?

Submitted 8/1/2012, 12:00 PM PST - Hernandez