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THE EXECUTIVE COMMITTEE

14-15 BEC 10  
April 28, 2015

**TO:** The Academic Senate  
**FROM:** The Executive Committee of the Academic Senate  
**SUBJECT:** 14-15 BEC 10: Placement of the Bylaws Amendment in 13-14 FAC 10 on the Fall 2015 Ballot  
**PURPOSE:** Action by the Academic Senate

**ACTION REQUESTED:**

That the Academic Senate place the Bylaws amendment in 13-14 FAC 10 on the Fall 2015 ballot. If the faculty vote to amend the Bylaws and the President ratifies the Constitution amendment in 13-14 FAC 10 approved by the faculty in the special election held March 10-30, 2015, the amendments to the Bylaws and Constitution shall take effect.

**BACKGROUND INFORMATION:**

At its meeting on February 17, 2015, the Academic Senate voted to place the amendments proposed in [13-14 FAC 10](#) on a ballot of the faculty. Voting took place in a special election held March 10-30, 2015. While more than two thirds of those voting approved (sufficient to pass the Constitution amendment), the threshold number of votes required for the Bylaws amendment (one third of the regular faculty) was not reached. (Bylaws amendments require “a majority vote in an election in which a majority of the Regular Members cast votes, or two-thirds (2/3) approval vote in an election in which at least one third (1/3), but less than a majority of the Regular Members cast votes.”) The requirements for amendments to the Bylaws and Constitution are contained in Articles XI and X of the Constitution, respectively: <http://www20.csueastbay.edu/faculty/senate/con-bylaws-spring-14-election.pdf>