



17-18 BC 2  
October 3, 2017

**EXECUTIVE COMMITTEE**

**TO:** The Academic Senate  
**FROM:** Academic Senate Chair Mark Karplus  
**SUBJECT:** Removal of 16-17 CIC 78: Proposed Change to Bylaws from the Fall 2017 University-Wide Ballot  
**ACTION REQUESTED:** That the Academic Senate approve the removal of [16-17 CIC 78: Proposed Change to Bylaws](#) from the Fall 2017 University-Wide Ballot.

**BACKGROUND:**

At its meeting on May 2, 2017, the Academic Senate voted to place 16-17 CIC 78 (a proposed Bylaws amendment to add the Dean of Undergraduate Studies to the membership of CIC as a non-voting member) on the Fall 2017 ballot. At CIC's meeting on October 2, 2017, the Presidential Appointee to CIC reported that administration was no longer seeking an additional appointee on CIC and would welcome the withdrawal of the proposed Bylaws amendment. CIC discussed the issue and voted to recommend the withdrawal.