TO: Regular Members of the University Faculty

FROM: The Academic Senate

SUBJECT: NOTICE OF ELECTION REGARDING THE CSUEB CONSTITUTION AND BYLAWS

VOTING PERIOD: May 22, 2013 - June 5, 2013

The items placed on the ballot by the Academic Senate at its meeting on May 7th, 2013 are:

- 12-13 Committee on Research (CR) 3 revised and amended: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document
- 12-13 Faculty Affairs Committee (FAC) 9 amended: Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay

Modifications to the CSUEB Constitution must comply with the following criteria:

CONSTITUTION, ARTICLE X: AMENDMENTS TO THE CONSTITUTION

SECTION 1:
The University Faculty may vote to amend this Constitution in a university-wide election of the regular members. An amendment shall be adopted by the University Faculty when two-thirds of the members voting approve the amendment. University-wide elections shall have a minimum length of ten (10) academic days. The University Faculty shall not delegate the power to amend this Constitution except in pro forma cases provided for in Section 5 of this Article.

SECTION 2:
An amendment of the Constitution shall become a part of the Constitution when the University Faculty has voted to amend and the President of the University has ratified the amendment.

DIRECTIONS FOR VOTING:
You may preview a copy of the ballot on the Senate News and elections page: [http://www20.csueastbay.edu/faculty/senate/news.html](http://www20.csueastbay.edu/faculty/senate/news.html)


The results will be available no later than June 7th, 2013 on the News and Elections page of the Academic Senate website.
Please contact the Academic Senate Office, ext. 5-3671, if you have any questions about the ballot or the voting period.

1. That CSUEB ratify the amendments to the University Bylaws, as outlined in document 12-13 CR 3 revised and amended: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document: (Please follow this link to view 12-13 CR 3 revised and amended, for a detailed explanation of suggested changes: [http://www20.csueastbay.edu/faculty/senate/committees/cr/12-13/12-13-docs/12-13-cr-3-revised-bylaws-amend-5-7-13.pdf](http://www20.csueastbay.edu/faculty/senate/committees/cr/12-13/12-13-docs/12-13-cr-3-revised-bylaws-amend-5-7-13.pdf))
   ○ Yes
   ○ No
   ○ Abstain

2. That CSUEB ratify the amendments to the University Constitution and Bylaws, as outlined in document 12-13 FAC 9 amended: Changes to the Constitution and Bylaws of the University Faculty of CSU East Bay: (Please follow this link to view 12-13 FAC 9 amended, for a detailed explanation of suggested changes: [http://www20.csueastbay.edu/faculty/senate/committees/fac/12-13/12-13-documents/12-13-fac-9-c-b-changes-amended.pdf](http://www20.csueastbay.edu/faculty/senate/committees/fac/12-13/12-13-documents/12-13-fac-9-c-b-changes-amended.pdf))
   ○ Yes
   ○ No
   ○ Abstain

Please contact the Senate Office if you have any questions regarding this election.

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