TWO Proposed changes to the Bylaws of the University Faculty (please review both, and vote separately on each proposal)

ARTICLE XIII LIAISON OFFICERS OF THE UNIVERSITY FACULTY

15. SECTION 2 AFFIRMATIVE ACTION LIAISON OFFICER (AALO) Diversity & Equity Liaison Officer (DELO)

16. Affirmative Action

A. The Academic Senate shall elect for a two-year term a tenured regular faculty member to serve as Affirmative Action Liaison Officer. The Diversity & Equity

18. Liaison

election shall normally take place in the year preceding the term of office.

19. Officer

B. The Executive Committee of the Academic Senate may nominate candidates for Affirmative Action Liaison Officer. The Academic Senate Diversity & Equity

21.

may make additional nominations. A vacancy in the position shall be filled for the remainder of the two-year term by the same procedure.

23. C. The same person may be elected to serve additional consecutive terms.

24. D. The duties of the Affirmative Action Liaison Officer shall be to:

25. 1. Maintain an appropriate liaison with the committees to encourage a search in the broadest spectrum possible; consult with other administrators who have assigned responsibilities in Affirmative Action, and as appropriate, with faculty standing committees about policies, activities, and issues affecting Faculty Diversity & Equity

30.

2. Report regularly, as requested by the Executive Committee, to the Academic Senate on matters affecting Affirmative Action;

33. 3. Recommend as appropriate further review, study, or action by the Academic Senate or Executive Committee on matters affecting Affirmative Action and Diversity & Equity; and

36. 4. Serve as a clearing-house for system wide policies and procedures concerning Faculty Affirmative Action at the University.

38. 5. Serve as Chair of the Faculty Diversity & Equity Committee (FDEC), which is a non- standing committee of the Academic Senate.

Proposed Bylaws revision, Fall 08
ARTICLE XVI
THE COMMITTEE SYSTEM

11. SECTION 5

Terms of Office: Student Members shall be governed by the following:

12. For Student Members of Standing Committees: Student members shall be selected for one-year terms. A student member may serve no more than two terms of one year each. A student appointed to serve out the unexpired term of another shall be eligible for two additional terms.

13. For Presidential Appointees on Standing Committees: Presidential appointees shall be appointed for one-year terms.

14. For Faculty and Student Services Members of Standing Committees Other Than COBRA: Faculty members and Student Services members shall be elected for two-year overlapping terms. Such members may serve consecutive terms, but having served two terms, shall not be eligible to serve again on the same committee within a year. Such a member elected or appointed to serve out the unexpired term of another shall be eligible for election to two terms of his/her own, provided that no person shall serve more than five consecutive years.

15. For Faculty Members on the Committee on Budget and Resource Allocation (COBRA): Faculty members shall be elected for four-year overlapping terms. There is no term limitation for service on COBRA.

16. Balance of Alternation: When necessary and notwithstanding provisions in Parts 3 and 4 of this Section, the Executive Committee shall provide for a balance of alternation on committees by apportioning one- and two- and four-year terms among the Colleges.

18. SECTION 9

1. Each committee shall elect a Chair from among the elected regular faculty representatives whose principal function shall be to organize the business of the committee and to preside at its meetings. The Chair of each committee shall be a voting member, representing his/her committee in the Academic Senate. The Chair of the Committee on Budget and Resource Allocation shall be an elected regular faculty member and shall serve a one-year term, while the term of all other standing committee chairs shall be one year, with encouragement to the COBRA Chair to serve more than one year.

2. At the end of each academic year, the Chair shall report to the Academic Senate concerning actions taken during the year and any unfinished business.

ARTICLE XVII

THE STANDING COMMITTEES OF THE UNIVERSITY FACULTY

34. SECTION 5

COMMITTEE ON BUDGET AND RESOURCE ALLOCATION
(COBRA)

35. Budget and Resource

A. Duties of the Committee:

1. To recommend to the Academic Senate budgetary principles, processes, priorities and policies that help the University to achieve its long-term academic
goals in the light of changing conditions;

2. To make recommendations to the Academic Senate on the development, improvement, and use of university-wide resources; investigate, review, report and make recommendations to the Academic Senate on all budgetary issues, not limited to issues directly involving the colleges of the University;

3. To recommend to the Academic Senate processes and procedures for distribution of Lottery Funds;

1. To consult with the appropriate administrators and committees of the administration regarding academic planning, current budget issues, allocation of resources, and campus development, and to report periodically the nature of the consultation to the Executive Committee of the Academic Senate;

4. To make recommendations concerning principles and policies governing the development, improvement, and use of the academic facilities of the University and the allocation of all categories of funds and staff directly related to the instructional program; and

5. To consult, when appropriate, with other Standing Committees.

SPECIAL PROCEDURES FOR RECOMMENDATIONS

B. The Committee on Budget and Resource Allocation shall recommend as follows:

1. To the Academic Senate on principles and policies governing the development, improvement, and use of campus financial resources;

2. To the Academic Senate on principles and procedures governing the development, improvement, and use of campus facilities; and

3. To the Academic Senate on the use of facilities and the allocation of instructionally related resources.

MEMBERSHIP

C. The membership of the Committee on Budget and Resource Allocation shall be:

1. Nine (9) tenured members from the faculty of the University; two from each College and one from the Library;

2. Two (2) appointees of the President of the University, one from Academic Affairs and one from Business Affairs/Administration and Finance;

D. Members may be required to serve as faculty representatives on other budget-related committees, such as the University Planning, Assessment and Budget President’s Budget Advisory Committee (UPABC).

E. Faculty members shall be elected for two-year, overlapping terms. In the initial election half the members shall be elected for two-year terms. Because it is expected that members of the committee will develop special expertise in budgetary and financial matters, there shall be no term limitation on membership in the committee. It is expected that in ordinary circumstances the Chair of the committee shall be an elected member of the committee and shall serve in that capacity for at least minimum of one two years.

Proposed Bylaws revision, Fall 08
PROFESSIONAL LEAVE COMMITTEE (To be elected: FIVE tenured faculty unit employees, at least one member shall be elected from each college)

VOTE FOR NO MORE THAN FIVE

Regina Cate, Professor, Theatre and Dance
Jacqueline Doyle, Professor, English
Don Gailey, Professor, Biological Sciences
Sophia Lee, Associate Professor, History
Julia Norton, Professor, Statistics
Lynn Paringer, Professor, Economics
Edna Reiter, Professor, Mathematics & Computer Science
David Stronck, Professor, Teacher Education
Dianne Rush Woods, Associate Professor, Social Work

Other

Review Committee for the AVP and Assoc Director of Academic Programs and Graduate Studies (To be elected: a minimum of FOUR tenured faculty members, representing separate colleges)

VOTE FOR NO MORE THAN FOUR

Liz Ginno, Librarian, Library
Julie Glass, Professor, Mathematics & Computer Science
Zaher Hallab, Associate Professor, Leadership in Hospitality and Leisure Services
Jose Lopez, Professor, Educational Leadership
Cesar Maloles, Associate Professor, Marketing

Other

Foundation Board (To be elected: one regular faculty member, not employed directly or indirectly (via assigned time) by the Foundation; for the term 08-09)

VOTE FOR NO MORE THAN ONE

Gilberto Arriaza, Professor, Educational Leadership
Chris Chamberlain, Assistant Professor, Leadership in Hospitality and Leisure Services
Will Johnson, Assistant Professor, Sociology & Soc Svcs
Dianne Rush Woods, Associate Professor, Social Work

Other