

Bylaw Project

	Bylaw	Committee/Title/Subsection	Issue	RJC?	Resolution	Colu mn5	Colu mn6
1	Bylaw 125.	Selected Committees	"Division" should be capitalized. Currently, it is not. Also, replace "Chairman" with "Chair" - to remove the gender bias	No			
2	Selected Bylaws	Selected Committees	Particularly under section A of the committee bylaws, some are enumerated and some are simply one paragraph. The non-enumerated ones should be enumerated to match the others.	No			
3	Bylaw 1.A.	Membership	General Question: Should this section be changed to match per the systemwide I.5? Upon review - it appears adding the bracket "[See Legislative Ruling 4.84]" would satisfy.	No	Upon review, Senate Office is recommending that a bracket be added to the end of Bylaw 1A to reference systemwide Legislative Ruling 4.84.		
4	Bylaw 10.B.6	Chair: Duties	"To appoint special ad hoc committees with the majority approval of the Coordinating Committee" Change to "Executive Council".	No			
5	Bylaw 35.A.	Modification of Legislation	Changing no. of days from 5 to 7 to match systemwide bylaws and to identify if those are business or calendar days: "Subject to the provisions of the Bylaws of the Academic Senate, legislation may be modified at any meeting of the Division, provided that the proposed modification has been distributed to the membership, in writing, at least five days before the meeting." CHANGE TO: "..., at least seven calendar days before the meeting."	Yes			
6	Bylaw 50.B.	Order of Business: Consent Calendar	Change "Coordinating Committee" to "Executive Council".	No			
7	Bylaw 80.A.	Committees of the Division	Add "Executive Council, and change "each Faculty" to "each Faculty Council."	No			
8	Bylaw 85.A.	Selection and Composition	Change "Coordinating Committee" to "Executive Council".	No			
9	Bylaw 101.B.	Parallel Committees to the Academic Senate	Add "Systemwide" to the subtitle, so it reads "Parallel Committees to the Systemwide Academic Senate."	No			
10	Bylaw 101.C.	Local Committees	Add "Executive Council" and "Space Committee" to the list of local committees.	No			
11	Bylaw 112.A.4	APB	This subsection needs to be looked at by R&J and CoC. Bylaw 85.B (revised in 2016) allows CoC to appoint Associate Deans (and others) to committees at their discretion. Department Chairs are prohibited from serving on CAF, CAP, & P&T. APB's 112.A.4 reads: "No standing Dean, Associate Dean, or Department Chair shall serve as a member of the Committee. However, individuals previously holding these positions may be Committee members."	Yes	RJC discussed December 2018/January 2019. Communication being finalized and will be route to APB - February 2019		
12	Bylaw 112.A	APB	Faculty Council Chairs are not included as ex-officio members in the bylaw, but listed as permanent guests. However, this is not noted in the bylaw. R&J should look at this and decide if this practice should be continued or if they should be added as ex-officio members. The bylaw also should explicitly state whether ex-officios are voting members (probably not). The AVC-Chief Information Officer should also be listed as a formal ex-officio member.	Yes	RJC discussed December 2018/January 2019. Communication being finalized and will be routed to APB - February 2019		
13	Bylaw 112.A.2-3	APB	There are four designations for ex officio, and per the Sturgis manual they are voting members, but typically only 2 of them attend on a regular basis -- should consider revising designations of ex officio vs consultants	Yes	RJC discussed December 2018/January 2019. Communication is in progress and will be routed to APB in February 2019		
14	Bylaw 115.C.	CEP	Add "systemwide" before "Academic Senate" in second line.	No			
15	Bylaw 120.B.2	RJC	Add "systemwide" before "University Committee" in first line.	No			
16	Bylaw 120.B.7	RJC	Replace the 3 instances of "Coordinating Committee" with "Executive Council"	No			
17	Bylaw 120.B.8	RJC	Add "systemwide" before the two instances of "University Committee of Rules and Jurisdiction."	No			
18	Bylaw 122.A.1-2	EQOP	Designates that a committee member from P&T + Academic Freedom (respectively), and a representative from the Graduate Division, will serve as ex officio members -- Is there a real need for this requirement?	Yes	RJC discussed December 2018. Final communication has been sent to EQOP for them to respond.		
19	Bylaw 125.B.3	GRAD	Replace "Coordinating Committee" with "Executive Council".	No			
20	Bylaw 125.C.	Grad	Under the *, it lists the professional degrees (DD, MD, and Pharm D). Add the 'DNP'.	No			
21	Bylaw 125.C	Grad	Under the **, a space should be inserted between"330" and "defines" in the first line.	No			
22	Bylaw 135.A.	COR	Under membership, add COR's unique sequence for its committee leadership: 1) Vice Chair for 2 years; 2) Chair for 2 years; & systemwide UCORP rep for 2 years. Also add "systemwide" before "University Committee on Research Policy" in second to last line.	No			
23	Bylaw 140.A.	CAF	Add "systemwide" before "University Committee on Academic Freedom" on third line.	No			
24	Bylaw 140.B.3	CAF	Suggest rewording of the report (currently states every 5 years). It has never been produced. Perhaps "periodic" reports?	Yes	RJC suggests including in the Annual Report. Rather than having a separate report (Feb 2019 meeting)		
25	New Policy	SOP	R&J guidance on process to determine which officio should be removed from a Faculty Council under the following conditions: 1. when the number of voting ex officio members are greater than the number of appointed faculty members. 2. When there are no volunteers to step off of the Council.	Yes	In progress. RJC discussed at December 2018 - January 2019 meeting. Final communication is in development to be sent to SOP in February 2019.		
26	Bylaw 185.A	Space	Add a #5 under A. Membership that would set an arbitrary quorum (similar to Executive Council).	Yes			