RESOLUTION TO MODIFY SECTION VIII. COMMITTEES OF THE BYLAWS OF THE ACADEMIC SENATE

Impact on Existing Policy: None.

WHEREAS, The Bylaws of the Academic Senate states that no person shall be assigned concurrent membership on more than one standing committee; and

WHEREAS, Membership on the Academic Senate Curriculum Appeals Committee (ASCAC) requires a vast knowledge of the curriculum; and

WHEREAS, Together, the current ASCAC membership description and Bylaws limit the number of eligible faculty; therefore be it

RESOLVED: That the membership of the Curriculum Appeals Committee be modified in an effort to expand the number of qualified faculty members, and be it further

RESOLVED: That the Academic Senate approved the attached modifications to the Bylaws of the Academic Senate

Proposed by: Academic Senate Executive Committee
Date: September 27, 2018

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(1) Describe how this resolution impacts existing policy on educational matters that affect the faculty. Examples include curricula, academic personnel policies, and academic standards.
(2) Indicate if this resolution supersedes or rescinds current resolutions.
(3) If there is no impact on existing policy, please indicate NONE.
Bylaws of the Academic Senate

Section VIII. COMMITTEES

B. MEMBERSHIP

No person shall be assigned concurrent membership on more than one standing committee except for Executive Committee members who may serve on the Executive Committee and one other Senate committee, and Academic Senate Curriculum Appeals Committee members who may serve on one other standing committee.

H. COMMITTEES

1. Budget and Long-Range Planning
2. Curriculum
3. Curriculum Appeals
4. Distinguished Scholarship Awards
5. Distinguished Teaching Awards
6. Faculty Affairs
7. Fairness Board
8. General Education Governance Board
9. Grants Review
10. Instruction
11. Research, Scholarship and Creative Activities
12. Sustainability
13. USCP Review Committee

I. COMMITTEE DESCRIPTIONS

3. Curriculum Appeals Committee
(See AS-711-10 for description of the Curriculum Appeals Committee and curriculum proposal appeals process.)

(a) Membership
At least two members from “List 1” and at least one member from “List 2” – three total.

List 1
- Former Academic Senate Chairs
- Former Academic Senate Curriculum Committee Chairs who served for a minimum of two catalog cycles (4 consecutive years)
- Former members of the Academic Senate Curriculum Committee who served for a minimum of two catalog cycles (4 consecutive years)

List 2
- Former GE Directors/Chairs who served for a minimum of two catalog cycles (4 consecutive years)
- Former GE Committee/Board members who served for a minimum of two catalog cycles (4 consecutive years)

(b) Responsibilities
Adjudicating in a timely manner over curriculum proposals pulled from the Academic Senate consent agenda. The ASCAC would approve, disapprove, or return a curriculum proposal to committee (returned to committee at any level, as deemed appropriate).
MEMORANDUM

To: Dustin Stegner  
From: Jeffery D. Armstrong  
Date: November 13, 2018  
Copies: K. Enz Finken

Subject: Response to AS-856-18 Resolution to Modify Section VIII. Committees of the 
          Bylaws of the Academic Senate

This memo acknowledges my support of the above-entitled Academic Senate resolution. 
Please extend my thanks to the Academic Senate Executive Committee for their work on this 
issue.