

Governance Committee Motion

As you know, the Governance Committee has been working diligently to organize and make whole of the Academic Senate throughout this fall. We are, however, currently out of sync with the schedule mandated by our Charter and ByLaws. With reference to *YSU Academic Senate ByLaws*, Bylaw 7, Section 2, the governance committee solicits updated work sheets from all standing appointed committees, and "in consultation with the existing membership of the committees, the Governance Committee will update any changes, including filling vacancies and reworking the charge," for presentation to the senate body at the April meeting.

Rather than repeating our current process beginning in February of 2025:

The Governance Committee, therefore, proposes that new standing committee appointments and worksheets to be completed and presented at the December 2024 meeting, shall serve as for three semesters (Spring 2025, Fall 2025 and Spring 2026) rather than the two semesters specified the charter. This is to be a one-time exception and not precedent setting."