

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 1-22-77

Report Number (For Senate Use Only) 767-1

Name of Committee Submitting Report CONSTITUTION AND BYLAWS

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) _____

CHARTERED

Names of Committee members: F. BLUE, E. COBETT, H. COX, P. DALBEC,
P. HAN, CHG, R. JONES!

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report)

See Report.

Do you anticipate making a formal motion relative to the report? yes.

If so, state the motion: See Report.

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes on what it is.

Other relevant data: _____

BAH

Chairman (please initial)

REPORT OF THE CONSTITUTION AND BY LAWS COMMITTEE

Addition to Article VI Sec. 1 (b)

The last sentence now reads:

"In order to be tallied, the ballot shall be returned to the Secretary within ten days after it is mailed by the Secretary."

The proposed addition is as follows:

"The Secretary shall be assisted by two tellers who are members of the Academic Senate, and the results shall be announced at the next Senate meeting."

Addition to Bylaw 5 Section 1. which describes the duties of the Chairman.

"The Chairman shall maintain a current copy of the Charter and Bylaws of the Academic Senate."

F. Blue, History
E. Cobett, Secondary Ed.
H. Cox, Marketing
P. Dalbec, Physics
P. Hahn, Econ., Chairman
R. Jones, Chem. Engineering

FOR SENATE USE ONLY

To be attached to Report 767-1

Date of Senate Action March 4, 1977

Action taken by the Senate Voted on suggested revisions

Passed

Other formal motions: (indicate pass or fail) _____

Amendments: (indicate pass or fail) _____

Other action: _____

Matter sent on to Senate Secretary,

requesting the following action: To mail ballot to faculty regarding
charter revision

(signed) John Feely