

FOR SENATE USE ONLY

To be attached to Report 767-6

Date of Senate Action May 6, 1977

Action taken by the Senate Addition to By-Law 6, Section 2 for charges and membership of Student Grievance Committee and Honors Committee. Passed

Addition to Charter, Article IV, Section 1 listing the above committees. Passed

Addition to Charter Article III, Section 4 providing for a vice-chairman of the senate; Addition to By-Law 5, Section 2 describing eligibility, nomination, etc. Referred back to Committee

Other formal motions: (indicate pass or fail) _____

Amendments: (indicate pass or fail) ~~Honors Committee~~ (2) ~~Delete last sentence.~~
Passed

Student Grievance Committee (2) after one administrator "one student member" ok'ed as editorial change.

Other action: _____

By-Law 6, Section 2 - adopted, contingent on Charter Change below.
Charter, Article IV, Section 1 - submit to the faculty for vote.

Matter sent on to Change on Vice Chairmen - referred back to committee.,

requesting the following action: _____

cc to Virginia Phillips, P. Hahn

(signed) John Keety

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

Date 4/14/77 Report Number (For Senate Use Only) 767-6

Name of Committee Submitting Report Constitution and ByLaws

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

Elected Chartered

Names of Committee members: Fred Blue, History; Ed Cobett, Education; Howard Cox, Marketing; Paul Dalbec, Physics; Philip Hahn, Economics, Chairman; Richard Jones, Met. Engineering.

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) Addition to By-Law 6, Section 2 for charges and membership of Student Grievance Committee and Honors Committee. Addition to Charter, Article IV, Section I listing the above committees. Addition to Charter Article III, Section 4 providing for a vice-chairman of the senate; Addition to By-Law 5, Section 2 (Moving present Sec. 2 to 3, etc.) describing duty of vice-chairman; change in By-Law 4, Other Elections, describing eligibility, nomination, and term of vice-chairman.

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

If so, state the motion: There will be separate motions for the above additions

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? The question depends on the nature of the changes.

Other relevant data: _____

PAT.
Chairman (please initial)

STUDENT GRIEVANCE COMMITTEE

Add to By-Law 6, Section 2.

(k) The Student Grievance Committee

- (1) To coordinate and implement the Student Academic Grievance procedure and to recommend new policies and changes in existing policies concerning academic student grievance procedures.
- (2) The membership shall consist of one faculty member from each college and one administrator who shall be appointed by the Vice President of Academic Affairs.

Add to Article IV, Section 1. (b)

(11) The Student Grievance Committee

HONORS COMMITTEE

Add to By-Law 6, Section 2.

(l) Honors Committee

- (1) To recommend to the Senate new policies and changes in existing policies pertaining to the Honors Program, and to report annually to the Senate.
- (2) The membership of this Committee shall consist of one faculty member from each school/college including one from each of the three areas of the Arts and Science College (Humanities, Social Science, and Science/Mathematics), two students and one administrative member. In an advisory capacity, representatives of the administrative offices concerned may attend committee meetings.

Add to Article IV, Section 1. (b)

(12) Honors Committee

VICE CHAIRMAN OF THE SENATE

Addition to Article III, Section 4

- (c) A Vice-Chairman of the Senate shall be elected annually from among the Senate members as provided in the ByLaws.

Addition to By-Law 5 Duties of Senate Officers

Section 2. (Change present Sec. 2 to 3 and 3 to 4)

The Vice-Chairman shall preside over the Senate in the absence of the Chairman of the Senate.

Addition to By-Law 4 Other Elections

Section 2. (Change present Sec. 2. to 3. and 3. to 4.) Vice-Chairman of the Senate

- (a) All Senate members except those nominated for chairman shall be eligible for election as Vice-Chairman of the Senate.
- (b) Candidates for this office shall be nominated at the organizational meeting of the Senate.
- (c) The term of office for the Vice-Chairman shall be for one year beginning June 1.