

Routing Form Number [2024.02.07-03]:

Faculty Senate Routing Form

1. Item Description

- a. Item Title: Motion to Revise By-Laws, Article V, Section 4 (p. 24)
- b. Brief Description: the committee on Faculty Governance presented a motion to revise the By-Laws, Article V, Section 4 (p. 24): Added a second sentence to include: *In addition, the Committee, in consultation with Committee on Committees and Elections, shall review the Divisions by Areas in Section 5 every ten years, starting in Fall 2025, making changes as needed to ensure that roughly even numbers are maintained between the divisions.*; Third line deleted "this committee" and added "*the Faculty Governance Committee*".
- c. Initiated by: Faculty Governance Committee
- d. Type:


Action Resolution Recommendation

2. Faculty Senate Action

Approved Not Approved Other

Senate Vote [Yes-No-Abstain]: 20-0-0 Date of Meeting: 2024.02.07

Senate Chair Signature:  Date: 3/11/24

Senate Secretary Signature:  Date: 2024.02.07

3. Provost

a. Provost Action:

Approved Not Approved Acknowledge Receipt

Comments:

Provost Signature:  3/11/24 Date:

4. Chancellor

a. Requested Action:

For Action For Information Recognition of Receipt

b. Chancellor Action:

Approved Not Approved Acknowledge Receipt

Comments:

Chancellor Signature:  Date: 9/14/24

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.