

OCTOBER 3, 2013 –1 2PM – C233  
ACADEMIC SENATE BYLAWS COMMITTEE

<b>EX OFFICIO (NON-VOTING) OFFICERS</b>		Present/Regrets/Absent
Academic Senate	Earlie Douglas [Temporary Chair]	Present
Academic Senate	Eduardo Cairó	Regrets
Academic Senate	Dan Haley	Present
Academic Senate	Pat Rose	Present
C & I		
IEC		
<b>VOTING COMMITTEE MEMBERS</b>		
Business & Computer Technology	Elaine Fong	Absent
Community Education Center	Danny Hamman	Present
Engineering & Technology	Deborah Bird	Absent
Math	Erlend Weydahl	Present
English	Dan Meier	Regrets
Counseling	Edward Martinez	Absent
Performing & Communication Arts	Josh Fleming	Present
Languages	Gloria Horton	Absent
Library	Dorothy Potter	Present
Natural Sciences	Peter Castro	Absent
Kinesiology	Terry Stoddard	Present
Social Sciences	Eloy Zarate	Absent
Special Services	Jo Buczko	Absent
Visual Arts & Media Studies	Rod Foster	Absent
<b>GUESTS</b>		

Discussion Only Because of Lack of Quorum

Corrections to Minutes:

E. Weydahl did not vote in favor of the September 19 motion recommending a total of four adjunct committee members be added to this committee.

- For next meeting: discuss review of the Brown Act and the State Academic Senate's bylaws. Recommended Committee members review first two articles before the next meeting.
- The Bylaws Committee chair/co-chair would articulate Committee motions to the Academic Senate Board.

Bylaws Committee Officer Volunteers: J. Fleming—Chair, and E. Weydahl – Co-Chair

Proposed Future Committee Actions

Schedule meetings once a month for one year.

Chair J. Fleming to send out links for both the By Laws and the Brown Act to the Committee members and a tentative working curriculum and schedule for the year for review and recommendations.

Prioritize interpretation and/or revision of Senate By Laws (in pieces) before presentation to the Senate Board.

Recommended implementation of revised By Laws: fall 2014. .

First priority: Interpret/modify Article 7.1

**October 7 Senate Board Meeting Announcement:**

Because of an improper vote [lack of a quorum (majority +1 = 8)], the Committee's recommendation to add three adjunct representatives to the Senate Board will be withdrawn/tabled until the Committee reviews this item.

Interpretation is needed on whether Senate Bylaws amendments are to be voted on by the entire Senate or just the Senate Board.

Next Meeting Date: Thursday, November 7, 2013 -- 12:00 PM

Meeting Adjourned: 1PM