

NOVEMBER 7, 2013 –12PM-1PM – C217
ACADEMIC SENATE BYLAWS COMMITTEE

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

Because there is not a quorum (8), J. Fleming will send out an e-mail request asking for a reply asking who is not active, are they coming back and if not, can they find a replacement.

Chair, J. Fleming is familiar with the practice of reviewing constitutions, rules and bylaws through being a member of three forensic organizations (regional, state and national).

Proposed changes can be made orally along with a form (handout provided) which specifies the Articles being addressed, proposed changes and rationale. Articles 1 & 2 will be reviewed in December. Can revise to note/record whether proposed recommendation is recommended or not recommended. This handout will be modified and sent out.

Brief Review

State Bylaws	Article V, Section 2. Is very vague. Implied approval of the Executive Committee is made without objection
Senate Bylaws 5.2 D.	States the Senate Board shall appoint chairpersons from recommendations presented by the President. Clarity is needed.
Senate Bylaws 3.5	The Executive Committee. Need clarity and definition of the Executive Board and the entire Academic Senate Committee. Suggestion: reference needed for definitions and abbreviations
Senate Bylaws 4.2	Eligibility To Serve As A Senator

	<p>...no more than one representative from a division may be a third or fourth-year faculty member...</p> <p><u>Discussion</u></p> <ul style="list-style-type: none"> • There would be wording change as a result of the change in divisions • There is no definitive answer because there is still discussion on electives by the Option 3 Team.
Senate Bylaws 7.1	<p>Amendments</p> <p>The meaning of the term “the regular faculty” in this articles relates to the Academic Senate. The language should be more concise and could be added to a “definition section” of the revised bylaws.</p>
Senate Bylaws 8.2	<p>Adoption</p> <p>Amending means to propose a change and Adoption means to recommend a new rule It's easier to introduce new rules than to change them.</p>
Senate Bylaws 8.3	<p>Amendments</p> <p>“... Such an amendment to the rules shall require either approval of a majority of the regular faculty who voted or approval of two thirds of the voting members of the Academic Senate Board....”</p> <p>Clarification. This is for the rules of the Senate and not for the Bylaws of the Senate. The standing rules and procedures are a part of the Bylaws and would be subject to amendment.</p>

All future meetings will be in the Library Terrace Room.

December 5 Articles 1 & 2
January 16 Articles 3 & 4 *[Pending recommendations, there is a possibility of this date being revised to January 23]*
February 6 Articles 5 & 6
March 6 Articles 7 & 8
April 3 Review Full Document

Recommendations and a Committee to be presented to the Academic Senate Board after each Bylaws Committee meeting.
Approved recommendations would not go in effect until Fall 2014.

Discussion:

Recommendation received to have a form showing original Articles/recommended changes for presentation to the Senate Board.
Senate recommendations for changes will be brought back to the Committee for review and revision.
Academic Senate presentations will be made by either J. Fleming or E. Weydahl.

Regional college bylaws are accessible on line and could be reviewed to discuss language patters.

Recommendation received to look at the financial resources section (for our bylaws this is Section 3.6)

- E. Weydahl will look at Santa Monica CC Bylaws
- J. Fleming: Moorepark and L.A. Valley Colleges
- R. Foster: North Orange
- D. Potter: Mt. SAC
- _____ Chaffey
- _____ Santa Clarit

Chair Fleming will send out a modified “proposal form” .

Committee Homework: Review Articles 1 & 2 before December 5 and to check to “check out” other college bylaws.

Meeting Adjourned.

Next Meeting Date: Thursday, December 5, 2013 – Library Terrace Room 12PM - 1PM