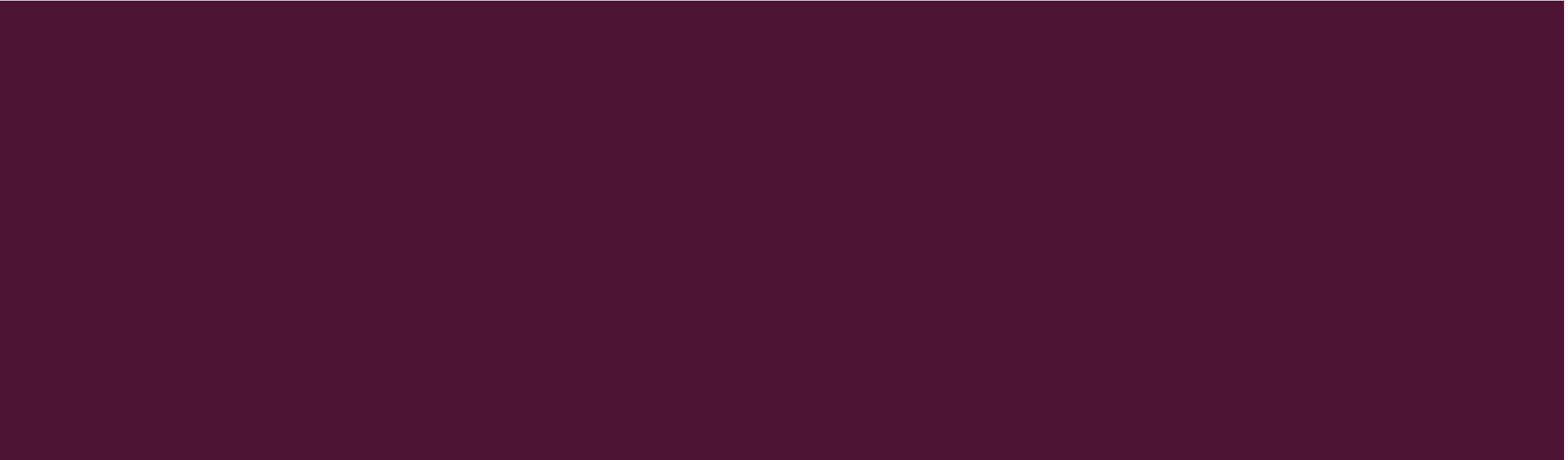




SENATE BY-LAWS REVISIONS

AN OVERVIEW FROM THE SENATE STRUCTURE IMPLEMENTATION TASK FORCE



DISCUSSION ORDER

- There is sequence of decisions within later articles that impact previous bylaws articles. For that reason, the following Article order will be followed:
- Article 3: Senate Officers and Standing Committee Chair Elections
- Article 5: Standing Committees
- Article 2: Membership and Voting Rights
- Article 4: Meetings
- Article 6: Advisory Committees & Ad Hoc Committees
- Article 1: Name (no change)
- Article 7: Parliamentary Authority (no change)
- Article 8: Faculty Senate Office (no change)
- Article 9: Election of SWAS Representatives (no change)
- Article 10: Amendment of the by-laws (no change)
- Article 11: Savings Clause (no change)

ARTICLE 3: SENATE OFFICERS AND STANDING COMMITTEE CHAIR ELECTIONS

- Move from the Vice Chair/Secretary model to a Second/Third Officer model
 - Vice Chair/Second Officer (Chair of Senate Budget Committee — 2-year term)
 - Third Officer (Chair of Committee on Equity and Anti-racism — 2-year term)
 - Meant to have more purposeful and defined roles with added senate office support
- All Standing Committee Chairs will be elected by senate and serve as members of Senate Executive
 - Meant to bring more informed communication and decision making in exec and senate
 - Asking for reassigned time for all Standing Committee Chairs
- New Appointments, Elections, & Bylaws Committee Members will also be elected by senate

ARTICLE 3: SENATE OFFICERS AND STANDING COMMITTEE CHAIR ELECTIONS (CON'T)

- ALL faculty will elect the senate chair—not just senators
- All tenure track faculty with four years on campus and lecturer faculty with a workload of at least 6 WTUs and a three-year contract at the time of the election are eligible to run for Academic Senate Chair.
- Returning Senators or new senators who were previous members of the identified Standing Committees (FAC, E&AC, SB) are eligible to run for Committee Chair.
- Tenured faculty who are new or returning Local Curriculum Committee Chairs, or current non-chair faculty members of the APPC are eligible to serve as Academic Policy and Planning Chair. (no change)
- All Senators are eligible to run for the Appointments, Elections, & Bylaws Chair.

ARTICLE 5: STANDING COMMITTEES

Standing Committees of the Senate shall be the:

- 1. Executive Committee
- 2. Academic Policy and Planning Committee (expanded)
 - a. Local Curriculum Committees
 - b. GE
 - c. SAPP
- 3. Appointments, Elections, and Bylaws Committee (new)
- 4. Faculty Affairs Committee (expanded)
 - a. Faculty Development
 - b. Centers and Institutes
 - c. Research and Grants
 - d. Professional Leaves
- 5. Senate Budget Committee
- 6. Committee on Equity and Anti-Racism (new from AY20-21)

APPC & FAC serve as an umbrella for the sake of two-way communication with Senate Exec. The sub-committees operate as they do now with chairs elected from within the committees.

Charges of existing committees were not changed significantly. Except for Research & Grants which moved from Advisory Committee status and combined two existing committees.

ARTICLE 5: STANDING COMMITTEES (CON'T)

- Standing committees will be composed of senators and non-senator faculty members, tenured, untenured and lecturer faculty unless otherwise noted. Staff may be included as ex-officio to inform the work of the committee.
- All sub-committees will elect a Chair or Co-Chairs from among the committee members, except in cases where a Director or Chair is already designated to serve in this capacity, as with, for example, the mission centers or Local Curriculum Committees.
- Appointments, Elections, & Bylaws Committee (new—replaces Committee on Committees)
 - Meant to address the inability of newer faculty to be elected to committees they have expressed interest on serving
 - Meant to address the overburdening of senate officers for finding faculty participants in university searches and committees
 - Meant to address the onerous (and time intensive) elections process that doesn't consistently yield full committee slates
 - This committee will consist of ELECTED members—may be be senators and non-senators
 - All faculty wishing to be on a committee will send preferences to Appointments, Elections, & By-laws

ARTICLE 5: STANDING COMMITTEES—SENATE EXEC

- Second Officer/Vice Chair, Senate (who shall be the Chair of the Senate Budget Committee)
- Third Officer, Senate (who shall be the Chair of the Committee on Equity and Anti-Racism)
- Immediate Past Chair, Senate (for 1 year following term as chair)
- Chair of the Academic Planning & Policies Committee
- Chair of the Faculty Affairs Committee
- Chair of the Appointments, Elections, and Bylaws Committee
- One (1) Lecturer Representative (elected by Lecturer Faculty Senators)
- One (1) General Faculty Representative to the ASCSU (usually the senior senator)
- One (1) representative from Unity Coalition
- Provost/Vice President for Academic Affairs or designee
- University President or designee
- One (1) representative from Associated Students
- One (1) Staff Senator (selected annually by and from the three current staff senators)
- President or designee, CI Chapter of the California Faculty Association (non-voting)
- Seats available for One (1) faculty member from EACH of the Schools and the Library should none hold ex-officio positions above (elected by the School or Library)

Current Exec Membership = 15+

Proposed Membership = 15-18

ARTICLE 2: MEMBERSHIP AND VOTING RIGHTS

Represented Faculty Membership with Full Voting Rights

- All faculty (in the represented group) with a workload of at least 6 WTUs during the semester of election and a minimum of two years of employment at CI are eligible to be elected as a Representative Senator.
- One faculty member elected by the faculty from each chaired department (n=23)
- One faculty member elected from each Unity Coalition Group. (n=5)
 - Unity Coalition Groups are those organizations that have been recognized by the Office of the President and Cabinet, meeting criteria specified by that body.
- Lecturer faculty may elect up to four (4) representatives to the Academic Senate. No more than two of the representatives of the lecturer faculty shall be from the same department. (n=4)
- All elected faculty Senators, Senate Officers, chairs of Senate Standing Committees, and Statewide Senators are full voting members of senate.
 - The Senate Chair is typically a non-voting member but may vote as a tie-breaker.

Programs with a coordinator housed with another department may make the case for representation via a policy to be created.

ARTICLE 2: MEMBERSHIP AND VOTING RIGHTS

Faculty Membership as Ex-Officio Non-voting

- The Faculty Center Directors are ex-officio non-voting members of senate. (n=4)
- The CFA executive committee representative is ex-officio non-voting. (n=1)

The following outlines voting rights for senators and non-senator faculty.

- All Faculty Issues: senator and non-senator faculty (tenure-track and lecturer faculty) may vote on:
 - Senate Chair
- All Senator and Tenure Track Faculty Issues: all senator and non-senator tenure track faculty may vote on:
 - All matters relating to Senate Constitution changes/amendments
 - All matters relating to Bylaw changes/amendments
- All Senator Faculty Issues: Only faculty senators may vote on:
 - Policies relating to the promotion to and/or tenure of faculty
 - Curriculum

ARTICLE 2: MEMBERSHIP AND VOTING RIGHTS

Non-faculty Membership (Ex-Officio Membership) with Limited Voting Rights

- The Associated Students of CI may appoint one representative. (n=1)
- Three staff representatives chosen by the Staff Council. (n=3)
- Three Management Personnel Plan I & II (MPP) representatives (n=3) appointed by the Provost, one each from the offices of:
 - Advising,
 - Registrar, and
 - Curriculum.
- All non-faculty ex-officio members of senate, unless otherwise noted, have limited voting rights in senate.

Non-faculty Membership (Ex-Officio) with No Voting Rights

- The President, Provost, and Vice President members of the President's Cabinet are non-voting members of the Academic Senate.



Compare Concurrent Classes

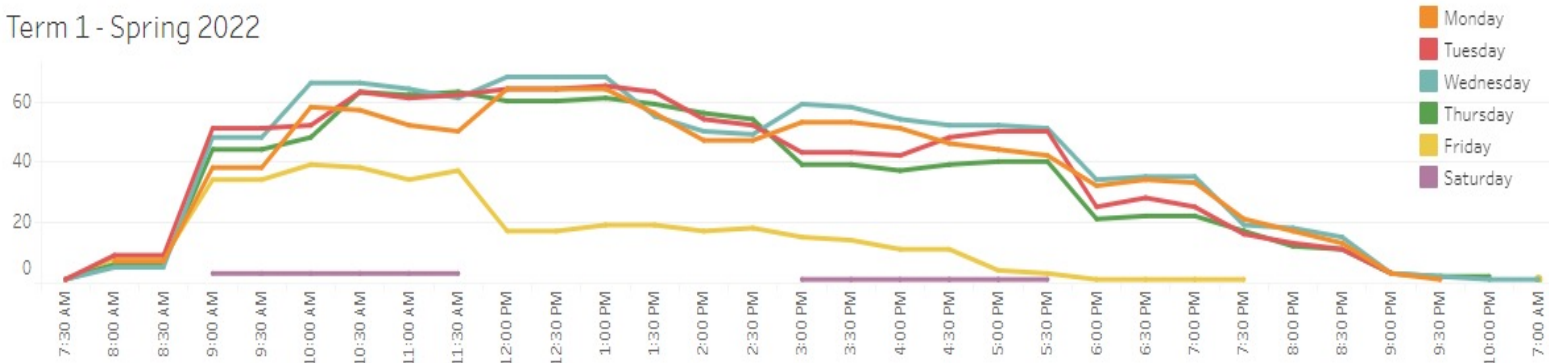
Term 1

Spring 2022

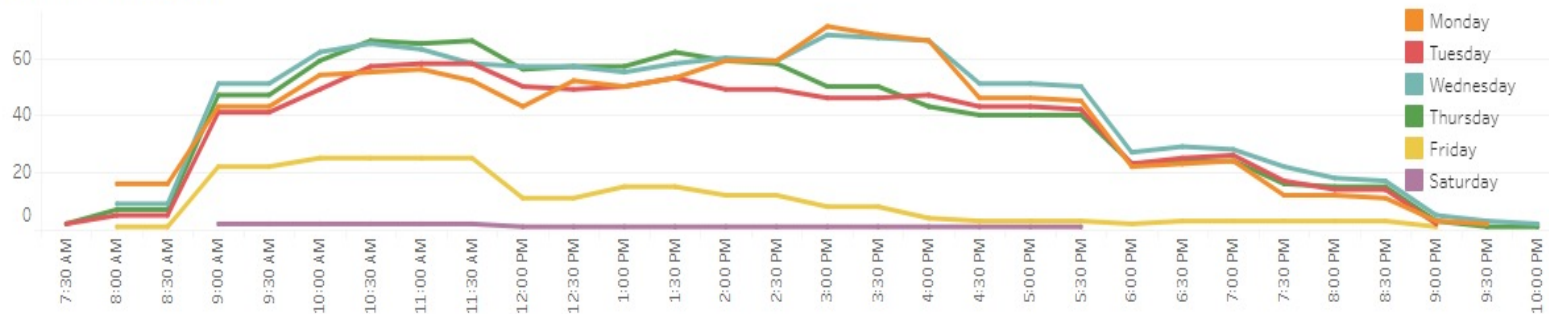
Term 2

Fall 2021

Term 1 - Spring 2022



Term 2 - Fall 2021



Move Academic Senate meetings to Fridays from 12-2pm every other week.
This is the LEAST used classroom time in the entire week.

ARTICLE 4: MEETINGS

ARTICLE 4: MEETINGS

- Quorum is changed from 40% to 80% of voting members
- Elected senators have a duty to attend Senate but may give a PROXY to another senator for voting purposes for up to 2 meetings a semester.
- Rules on Debate: A senator may give their speaking time to a non-senator

ARTICLE 6: ADVISORY COMMITTEES & AD HOC COMMITTEES

Advisory Committees of the Senate shall be the:

- Center for Community Engagement Senate Advisory Committee (CCE)
- Center for Integrative Studies Senate Advisory Committee
- Center for International Affairs Senate Advisory Committee
- Center for Multicultural Engagement Senate Advisory Committee
- The charges for all committees remain the same.

The current Advisory Committees of Extended Education, Library, & Technology are recommended to dissolve and be reconstituted in the respective advisory entities. These were not functioning as “Senate” committees. RSP has been reconfigured and charged as a subcommittee of FAC per consultation with the Director.

Ad hoc committees established by special action of the Senate for the purpose of considering proposals that do not fall within the purview of the current standing committee structure. (no change)

REMAINING ARTICLES

- Article 1: Name (no change)—the task forces stayed true to the “Academic Senate” structure with these recommendations
- Article 7: Parliamentary Authority (minor changes for clarification)
- Article 8: Faculty Senate Office (no change)
- Article 9: Election of SWAS Representatives (no change)
- Article 10: Amendment of the by-laws (no change)
- Article 11: Savings Clause (no change)

TRANSITION PLAN

No formal transition plan has been developed, but a few suggestions have been made:

- If the representative senate is approved
 - Then the approved representative bodies can begin elections now to start in Fall 22
- If the idea of appointments made for senate committee seats passes
 - Then faculty on committees continue until the expiration of their elected term, AND
 - The Committee on Committees will call for service from all faculty, soliciting interest for choices, and appoint remaining seats for Fall 22 service for senate approval by the last senate meeting of Spring 22.
- If committee chairs serving on exec passes
 - Then the current committee can identify a continuing member to be chair for AY 22/23 OR
 - An election for open chair positions can be held by the end of Spring 22

If one or more of these do not pass, it is business as usual, and nothing changes.