



**Resolution 98.3.1 – MACC Committee Organization and Structure:** Amended Document

April 13, 1998

Move: Holton

Second: Fremland

To request that the present MACC Committee re-evaluate the "Combined MACC/CSC Committee Proposed "Organization and Structure" document based on the Academic Senate's March 23rd discussion. That the emphasis of the rewriting be on Sections 2 a, c, f and I, and Article 3. That, for purposes of expediting this re-draft, the MACC and Senate Executive Committees should meet for consultation/discussion. The new proposed document is to be brought to the Senate before the end of the semester.. (83J)

This resolution will be brought up as Old Business at the April 13th senate meeting.

A new proposal drafted by the MACC/Senate Executive will be brought forward at the May 11th Senate Meeting

Carl Strona suggested items be taken out of the MACC proposal. He also noted that the Computing Steering Committee no longer exists. He reminded the senate that the MACC committee is a senate committee and should be made up of faculty only.