



Resolution 17.4.3 – Proposed Constitutional Changes (Committee of Chairs Elections): Manuel Velez

1st Reading: April 24, 2017

Mover: Velez

Seconded: Brothers

Proposed Change to the AS Constitution Regarding COC Elections:

Article IV: Section 4-G:

Current: The Faculty Chair of the Committee of Chairs (COC) shall be elected for a two- year term by committee members from the pool of outgoing, continuing and newly elected Department Chairs.

1. No person shall serve in this position for more than two consecutive terms.

Proposed Change: The Faculty Chair of the Committee of Chairs (COC) shall be elected for a two-year term by committee members from the pool of outgoing, continuing, and newly elected Department Chairs.

1. No person shall serve in this position for more than two consecutive terms.
2. **Anyone completing their first term as COC is eligible to run for a second term.**

Proposed Addition to AS Constitution Regarding Interim Positions Article IV: Section 5:

A. President:

1. When the President of the Senate resigns or cannot complete their term, the President Elect shall serve out the remainder of the term.
 - a. During terms without a President Elect, the Immediate Past President shall assume the duties of the President until a President Elect is elected.
 - b. **The previous Past President will be appointed to serve if the Immediate Past President resigns or cannot complete their term.**

B. Others:

1. When any Senate Executive Committee Officer other than the President or the Immediate Past President resigns or cannot complete their term:
 - a. The Senate may designate one of its members to perform the duties of the office for the remainder of the term.
 - b. The Senate may also call for a special election to fill the vacancy in accordance with the Elections Code.

2. ~~The previous Past President will be appointed to serve if the Immediate Past President resigns or cannot complete their term.~~

2: Any faculty member elected or designated to serve the remainder of a term due to vacancies, shall not be considered as serving their own term.

Presented to the Academic Senate: April 24, 2017

Approved by the Academic Senate: May 8, 2017

The votes are delineated on the following page:

The resolution was unanimously approved by the following Academic Senate Committee members:

Gina Abbiate
Carlyne Allbee
Becca Arnold
Bill Brothers
Henry Browne
John Crocitti
Nellie Dougherty
Howard Eskew
Amanda Fusco
Lou Ann Gibson
Guadalupe "Lupe" Gonzalez
Helen Greenbergs
Paula Gustin
Alison Gurganus
Bill Hofer
Holly Jagielinsk
Candace Katungi
Cesar Lopez
Phyllis Meckstroth
Dina Miyoshi
Kim Perigo
Joe Safdie
Robert Sanchez
Shannon Shi
Steven Siegel
Alex Stiller-Shulman
Dawn Stoll
Judy Sundayo
Paul Sykes
Manuel Velez
Lauren Wade