

March 30, 2023

**TO:** Faculty Senate

**FROM:** Steering Committee

**RE:** Proposed amendment to Section VIII of the Faculty Senate Bylaws: Ad Hoc Committees

The following amendment is proposed for Section VIII of the Faculty Senate Bylaws concerning committees. The main changes concern ad hoc committees; specifically, a mechanism providing for the establishment of such committees as well as a one-year timeframe for ad hoc committees to complete their work is inserted as paragraph 4. Since paragraph 4 concerns ad hoc committees, the word "Standing" is removed from the title of the section. Additional cosmetic edits are made in paragraphs 2 and 3.

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**Red Line Version:**

VIII. ~~Standing~~ Committees

1. All standing committees are subject to modifications and to such rules and regulations as the Senate may prescribe. All standing committees and their functions and composition are listed in the Committee Manual.
2. ~~Thirty-day~~ response from all standing committees: Requests for further information or clarification from an initiating unit concerning their proposal under review by Faculty Senate committees may clearly indicate an explicit deadline (usually 30 days). If the deadline is not met, the proposals will be forwarded to the Faculty Senate with a recommendation based on the available information.
3. Guideline passed by the Steering Committee October 29, 2015: Since each committee makes its own rules, it is suggested that each chair bring this guideline to his/her committee.
4. Ad hoc committees for the purpose of working on specific issues may be established by a vote of the Senate. Any ad hoc committee shall persist for one year following the date of the vote authorizing the committee unless extended by Senate vote.

Adopted November 19, 2015

**Clean Version:**

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Adopted November 19, 2015

Respectfully submitted,



Matthew Hudelson

Faculty Senate Executive Secretary