



Resolution for an Ad Hoc for the Constitution Committee

- Whereas: The Academic Senate received a report from the Constitution Committee (ASD 24-128) at its December 12, 2024 meeting; and
- Whereas: The Constitution Committee noted that the Constitution has some issues of clarity around lengths of service and term limits for Executive Committee members, specifically that the uses of the word “year” make mid-term changes in the Executive Committee not quite fit our existing rules; and
- Whereas: The Constitution requires that amendments be submitted to the body once, referred to the Constitution Committee for input, then read at the next Senate meeting; and
- Whereas: The restriction in the Constitution requiring the Constitution Committee to meet in five days is very restrictive, given that the Senate meets on Thursdays and members of the Constitution Committee are frequently emeriti or have other commitments; be it therefore
- Resolved: That the Academic Senate creates an ad hoc committee to address the issues raised above; and be it further
- Resolved: That the members of this committee shall be ; and be it finally
- Resolved: That this committee report back with any proposed amendments no later than February 7, 2025.