



**Resolution 18.10.2: Proposed Constitutional Change (Summer Responsibilities): (Perigo)**

1st Reading: November 5, 2018

Mover: McLeod

Seconded: Kohlenberg

Proposed Addition to the Academic Senate Constitution Regarding Summer Authority:

ARTICLE VI –THE SENATE

SECTION 1 –NATURE AND POWER:

- A. The Legislative functions of the Faculty shall be vested in the Senate.
- B. The Executive functions of the Senate shall be vested in the Senate Executive Committee.
  - 1. Any action of the Senate Executive Committee may be reviewed at a meeting of the Senate if a written request signed by 20% of the Senate’s membership is submitted to the President of the Senate within three weeks of the action during the academic year
  - 2. Action taken during intersession or summer may be reviewed at a meeting of the Senate if a written request signed by 20% of the Senate’s membership is submitted to the President of the Senate within three weeks of return.
- C. The Senate shall have the power to act for the Faculty on all Academic and Instructional matters.

**Proposed Addition:**

**D. The authority to act on behalf of the Academic Senate shall be delegated to the Senate Executive Committee after the last Senate meeting of the academic year and over the summer. An emergency meeting for the full Academic Senate may be called if deemed necessary and appropriate by the Senate Executive Committee.**

Rationale for Proposed Change: Every year the Academic Senate has to pass a resolution with this statement. Instead, it would just become part of our constitution.

Presented to the Academic Senate: November 5, 2018

Approved by the Academic Senate: December 3, 2018

**The unanimous approval votes are delineated as follows:**

<ul style="list-style-type: none"> <li>• Gina Abbiate</li> <li>• Evan Adelson</li> <li>• Carlyne Allbee</li> <li>• Isaac Arguelles-Ibarra</li> <li>• Becca Arnold</li> <li>• Janna Braun</li> <li>• Bill Brothers</li> <li>• Henry Browne</li> <li>• Moe Ebrahimi</li> <li>• Howard Eskew</li> <li>• Karen Geida</li> <li>• Veronica Gerace</li> <li>• Lou Ann Gibson</li> </ul>	<ul style="list-style-type: none"> <li>• Helen Greenbergs</li> <li>• Amanda Hernandez</li> <li>• Bill Hoefler</li> <li>• Andrew Hoffman</li> <li>• John Hoskins</li> <li>• Larry Horsman</li> <li>• Sharon Hughes</li> <li>• Holly Jagielinski</li> <li>• Inna Kanevsky</li> <li>• Candace Katungi</li> <li>• Terry Kohlenberg</li> <li>• Kim Lacher</li> <li>• Jonathan McLeod</li> </ul>	<ul style="list-style-type: none"> <li>• Dina Miyoshi</li> <li>• Bruce Naschak</li> <li>• Hannah Padilla-Barajas</li> <li>• Anthony Reuss</li> <li>• Robert Sanchez</li> <li>• Shannon Shi</li> <li>• Judy Sundayo</li> <li>• George Svoboda</li> <li>• Manuel Velez</li> <li>• Jorge Villalobos</li> <li>• Lauren Wade</li> <li>• Walter "Duane" Wesley</li> </ul>
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