

MEMORANDUM

Date: May 7, 2013
To: Ms. Karen Roche, Secretary of Senate
From: Dr. Aris Carastathis
Chair, Senate Organization Committee
Subject: Senate Organization Committee Report to Senate

The Senate Organization Committee has spent a major part of the 2012-13 academic year in reviewing the Senate By-Laws and Senate Policies.

There were changes made to the Senate By-Laws that fall under the following general categories:

1. House Keeping Changes that;
 - a. reflect approved current practices of Senate and recently changed university position titles.
 - b. comply with recently approved dates and times of meetings of Senate.
 - c. are editorial changes that do not change the meaning of the By-Laws.
2. Changes and additions such as:
 - a. Article V.6 (Powers of the Senate Executive Committee – Special Meetings).
 - b. Article X (Roles and Responsibilities of Senators).
3. Incorporation of Policies into the main body of each article for quick reference.
4. Recommendation to rescind redundant Policies (as a result of item 3 above) as follows:
 - a. Election of Faculty Representation to the Board of Governors (2006)
 - b. Senate Faculty Representative to Board of Governors – Term (2007)
 - c. Senate Composition (AMC) (2000)
 - d. Absenteeism on Standing Committees (2007)
 - e. Election of Faculty to Senate (2000)

MOVED that the Senate Organization Committee Report be accepted.



Aris Carastathis (Chair, Senate Organization Committee)