

RESOLUTIONS FROM THE SENATE OPERATIONS COMMITTEE CONCERNING BY-LAW CHANGES

RESOLUTION II

WHEREAS January marks the beginning of Spring semester, and early January is an unusually busy time for faculty, and

WHEREAS the bylaws of the Faculty Senate prescribe the third Tuesday of January to be the January meeting date of the Faculty Senate, and

WHEREAS this meeting date and the demands of the beginning of Spring semester **sometimes** makes it difficult for Faculty Senate standing committees to conduct business in preparation for the January meeting,

THEREFORE be it resolved that the bylaws of the Faculty Senate be amended to establish the *fourth* Tuesday of January to be the **alternate** January monthly meeting date of the Faculty Senate.

Note: Article III Section 1(3) of the Senate Bylaws specifies that the Steering Committee meeting is conducted the week prior to the Faculty Senate meeting. This resolution would consequently make the Steering Committee meeting the third week of January.

IN-TEXT BY-LAW AMENDMENT REVISIONS BASED ON

RESOLUTION II ABOVE

The Senate will meet on the third Tuesday, August through November and January through April and the second Tuesday of December at 3:30 p.m. in locations to be determined by the Steering Committee. If the third Tuesday falls during a time when the University is not in session, the Senate will meet on the second or fourth Tuesday, as the Steering Committee determines, and the meetings of Senate committees may have to be adjusted appropriately. **If spring semester begins on a date that makes it difficult for Senators to prepare for a Senate meeting on the third Tuesday of January,**

the Senate may meet on the fourth Tuesday of January, as the Steering Committee determines. The Senate may meet also on the fourth Tuesday, August through November and January through April and the third Tuesday in December in order to finish the business of the month, and Senators should keep this date free on their calendars. **If the Senate meets on the fourth Tuesday of January, it may meet also on the first Tuesday of February in order to finish the business of the month.** The Senate will also meet at other times, including the summer months, and at locations, as decided by the Senate or the Steering Committee. The regular meeting times and locations shall be decided for the upcoming year by the Steering Committee at its August meeting, Senators will be appropriately notified, and the information will be published in *Dialog* and/or other publications deemed useful.

Adopted by the Senate February 20 2001