COMMITTEE ON COMMITTEES

Proposed Change to Santa Cruz Bylaw 13.23
Increase in membership to Committee on Planning and Budget

TO: The Academic Senate, Santa Cruz Division
The Committee on Committees with concurrence of the Committee on Rules, Jurisdiction and Election moves the following amendment to the constituency of the Committee on Planning and Budget.

Background and Rationale
COC proposes increasing the membership of CPB by one ex-officio member, who will be the vice-chair of the Senate. Justification: (1) it is generally presumed that the vice-chair of the Senate will become the chair of the Senate at the termination of the chair's tenure. For the sake of training the vice-chair in important campus issues and processes, and for the sake of continuity in informed Senate leadership, we believe that the vice-chair should attend CPB meetings in an ex-officio capacity. (2) The workload of CPB is heavy, and indications are that it will become even more so. Adding another member is also justified by the workload.

This legislation is to take effect September 1, 2001.

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<th>Current</th>
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<td>13.23 Committee on Planning and Budget</td>
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<td>13.23.1 There are eight Santa Cruz Division members. The Chair of the Santa Cruz Division serves ex officio. No more than two undergraduate student representatives and one graduate student representative shall be invited to sit with the Committee.</td>
<td>13.23.1 There are eight nine Santa Cruz Division members. The Chair and the Vice-Chair of the Santa Cruz Division serve ex officio. No more than two undergraduate student representatives and one graduate student representative shall be invited to sit with the Committee.</td>
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Respectfully Submitted;

COMMITTEE ON COMMITTEES
Murray Baumgarten
Sandra Faber
Kathy Foley
Lincoln Taiz
Shelly Errington, Chair

October 11, 2000