COMMITTEE on COMMITTEES
Amendment to Bylaw 4.1 Senate Chair

To the Academic Senate, Santa Cruz Division:
Currently, the bylaws do not provide an adequate mechanism for stabilizing the Senate Chair term when a Chair resigns after one year. The intent of this bylaw change is to provide Committee on Committees (COC) the flexibility to initiate, when appropriate, another two year term. The consequence of the current bylaw is that the Senate either has a choppy leadership sequence of one year chairs or will be asking an individual to serve the remaining one year and then take on a two-year term, for a total of three years. This change will enable COC to effectively “reset the clock” to a two year term. Effective April 1, 2011.

Current wording

4.1 Chair.
A Chair of the Santa Cruz Division is appointed by the Committee on Committees for a term of two years. Should the office become vacant before the completion of a term, the Committee on Committees appoints a Chair to fill the remainder of the term. The Chair presides at meetings of the Santa Cruz Division and serves ex officio as a member of the Assembly of the Academic Senate, the Academic Council of the Assembly, and the Divisional Committee on Planning and Budget. The Chair maintains effective coordination between the Santa Cruz Division and the Santa Cruz Administration, the Santa Cruz Division and its committees, and between Divisional committees. The Chair may participate in a non-voting capacity in the deliberations of any committee of the Division unless the matter under consideration is not to be reported directly to the Division. The Chair may refer matters to committees of the Division. The Chair of the Division submits an annual budget request to the Chancellor of the University of California, Santa Cruz, for the work of the Division, its committees, and the office of the Division. The Chair of the Division determines initially what legislation is solely of Divisional concern. Such decision may be appealed to the Division.

Proposed wording

4.1 Chair.
A Chair of the Santa Cruz Division is appointed by the Committee on Committees for a term of two years. Should the office become vacant before the completion of a term, the Committee on Committees appoints a Chair to fill the remainder of the term; the Committee on Committees may then extend this appointment for an additional year. The Chair presides at meetings of the Santa Cruz Division and serves ex officio as a member of the Assembly of the Academic Senate, the Academic Council of the Assembly, and the Divisional Committee on Planning and Budget. The Chair maintains effective coordination between the Santa Cruz Division and the Santa Cruz Administration, the Santa Cruz Division and its committees, and between Divisional committees. The Chair may participate in a non-voting capacity in the deliberations of any committee of the Division unless the matter under consideration is not to be reported directly to the Division. The Chair may refer matters to committees of the Division. The Chair of the Division submits an annual budget request to the Chancellor of the University of California, Santa Cruz, for the work of the Division, its committees, and the office of the Division. The Chair of the Division determines initially what legislation is solely of Divisional concern. Such decision may be appealed to the Division.
Respectfully submitted,

COMMITTEE ON COMMITTEES
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January 27, 2011