

COMMITTEE ON COMMITTEES
Report to the Riverside Division
May 19, 2015

To Be Adopted

Proposed Changes to the Membership of the Committee on Committees
Bylaw 8.8.2.1

PRESENT

8.8.1 This committee consists of ~~ten~~ elected members. Each member takes office September 1 after his/her election has been reported to the Division (Am 5 Feb 87)(Am 30 May 06)

8.8.2.1 The membership includes four representatives each from the College of Humanities, Arts, and Social Sciences and the College of Natural and Agricultural Sciences, ~~and one member each~~ from the College of Engineering, and the ~~Anderson Graduate School of Management~~ or the Graduate School of Education. No more than one member of any one department or program may be on the committee. (Am 24 Apr 75)(Am 25 May 95)(Am 30 May 06)

8.8.2.4 Whenever the Committee on Committees determines that a vacancy exists in its membership, it so reports to the Secretary-Parliamentarian of the Division, who immediately issues to the members of the Division or to the members of the appropriate Faculty a notice of election for the purpose of filling the vacancy for the remainder of the term. If a person so elected serves for a period of one year or less, the provisions of 8.8.2.2 with regard to immediate reelection do not apply and he is eligible for reelection. If he is elected for a period of more than one year, the provisions of 8.8.2.2 apply. A vacancy shall be determined to exist and the committee member considered to have resigned if he anticipates an absence from the committee of more than six calendar months. Vacancies of six calendar months or less are filled temporarily by appointment by the Committee on Committees. Such an appointment shall be made from the same college or school as that of the member being temporarily replaced. (Am 24 Jan 80)

PROPOSED

8.8.1 This committee consists of twelve elected members. Each member takes office September 1 after his/her election has been reported to the Division (Am 5 Feb 87)(Am 30 May 06)

8.8.2.1 The membership includes four representatives each from the College of Humanities, Arts, and Social Sciences and the College of Natural and Agricultural Sciences, two members from the College of Engineering, one member from the School of Business Administration or the Graduate School of Education and one member from the School of Medicine or the School of Public Policy. No more than one member of any one department or program may be on the committee. (Am 24 Apr 75)(Am 25 May 95)(Am 30 May 06)

8.8.2.4 Whenever the Committee on Committees determines that a vacancy of more than 6 months exists in its membership, it so reports to the Secretary-Parliamentarian of the Division, who immediately issues to the members of the Division or to the members of the appropriate Faculty a notice of election for the purpose of filling the vacancy for the remainder of the term. If a person so elected serves for a period of one year or less, the provisions of 8.8.2.2 with regard to immediate reelection do not apply and he/she is eligible for reelection. If he/she is elected for a period of more than one year, the provisions of 8.8.2.2 apply. A vacancy shall be determined to exist and the committee member considered to have resigned if he/she anticipates an absence from the committee of more than six calendar months. Vacancies of six calendar months or less are filled temporarily by appointment by the Committee on Committees. Such an appointment shall be made from the same college or school as that of the member being temporarily replaced.

Statement of Purpose and Effect:

The changes reflect the changes in the composition of the university. The Anderson Graduate School of Management no longer exists and has been replaced by the School of Business Administration. There are two new schools: the School of Medicine and the School of Public Policy. The wording in paragraph 8.8.2.4 has been clarified.

Approved by the Committee on Committees

January 22, 2015

Section below is for Senate use only

The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate:

March 19, 2015

Received by Executive Council: