

**EXECUTIVE COMMITTEE  
COLLEGE OF HUMANITIES, ARTS, AND SOCIAL SCIENCES  
REPORT TO THE RIVERSIDE DIVISION  
May 24, 2016**

To be adopted:

Proposed Changes to Bylaw HS4.1

**PRESENT:**

There shall be an Executive Committee consisting of the Chair of the Faculty; ~~the Dean of the college, ex officio; the associate Dean of student affairs, ex officio; nine members of the Faculty as provided in~~ ~~{{bylaw[hs]4.1.1}HS4.1.1}}~~ below; and student representatives as provided in ~~{{bylaw[hs]4.1.1.6}HS4.1.1.6}}~~. The Executive Committee elects the Secretary-Parliamentarian of the Faculty, ~~who also serves as Secretary-Parliamentarian of the Executive Committee, from among its members. (Am 4 Nov 82)(Am 26 May 88)~~

**PROPOSED:**

There shall be an Executive Committee consisting of the Chair of the Faculty [as provided in bylaw 2.1.1] and elected members of the faculty [as provided in bylaw HS 4.4.1]. The Executive Committee elects a Secretary Parliamentarian of the Faculty from among its membership on a yearly basis [as provided in AM 26 May 88]. The Dean of the college and the associate Dean of student affairs serve in non-voting ex officio roles, and may not hold leadership positions within the Committee. The committee also includes non-voting student representatives [as provided in bylaw HS 4.1.1.6].

Justification:

The bylaws have been updated to clarify that voting rights on the committee are limited to those members elected by the College's Senate-level faculty. The revisions formalize the longstanding practice that ex officio and student members do not hold voting rights. The Committee feels that their membership is to facilitate communication and cooperation, but that voting rights derive from election by the faculty.

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**Approvals:**

Approved by the Executive Committee of the College of Humanities, Arts, and Social Sciences:  
Approved by the Faculty of Humanities, Arts, and Social Sciences:  
Approved by the Committee on Rules & Jurisdiction:  
Approved by the Executive Council:

February 24, 2016  
February 24, 2016  
April 20, 2016  
April 11, 2016