Committee on Rules & Jurisdiction
Report to the Riverside Division
February 21, 2006

To be adopted:

Proposed Changes to Bylaw 8.1

Present: Committees of the Division Appointment and Tenure

PROPOSED:

Committees of the Division Appointment and Tenure

8.1.1 Subject to approval by the Division and unless otherwise stated, the Committee on Committees of the Division appoints committees and designates their Chairs and vice Chairs, if any, from among the appointed members of those committees. An appointee may be Chair of but one standing committee in any one year. (Am 22 Oct 73)

8.1.2 Standing committees are appointed each year not later than June first to serve from the first day of September until the following August thirty-first. (Am 5 Feb 87)

8.1.3 Special committees are appointed each year not later than June first to serve from the first day of September until the following August thirty-first. (Am 5 Feb 87)

8.1.4 Unless otherwise specified in these Bylaws or in enabling acts, the Division’s standing and special committee members shall be chosen from other than the President of the University, the Chancellor at Riverside, the University Librarian, the Registrar, any Vice Chancellor, Associate Chancellor, Associate or Assistant Vice Chancellor, any Dean, Associate or Assistant Dean, any Provost, any department chair or a program director of an ORU or MRU.

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8.1.3 Special committees are appointed each year not later than June first to serve from the first day of September until the following August thirty-first, unless (1) a definite term of existence is specified in the enabling act or (2) the term of existence is continued by appropriate action of the Division. (Am 5 Feb 87)
8.1.5 With the exception of membership on the Committee on Distinguished Teaching, Committee on Distinguished Campus Service Award, or Committee on Faculty Research Lecturer, college executive committee, or unless otherwise specified in these Bylaws, no individual shall simultaneously be a member of more than one standing Committee.

8.1.6 No individual shall serve as Chair of the same standing committee for more than two (2) consecutive years, but shall become eligible to serve again after a lapse of one year following expiration of the second consecutive term.

8.1.7 No two individuals from the same department may serve on the Committee on Academic Personnel.
**JUSTIFICATION:**
The justifications for each additional bylaw are provided below.

8.1.3
It is prudent to provide for appointment of special committees at any time (most are issue driven, and it’s difficult to predict the timing of a “hot” issue) and to provide flexibility to have terms other than 9/1/XX to 8/31/XX

8.1.4
The amendment to this bylaw will help with the inherent conflict of interest that arises when we have administrators serving on Senate standing committees.

8.1.5
This amendment was found necessary for two reasons:
1. Due to the intense work that is needed for some of the major committees, it is difficult for an active Senate member to provide adequate service to two committees, and
2. To provide an avenue for bringing into the Senate a broader participation from the faculty.

8.1.6
This amendment is necessary in order to provide other members of the committee the opportunity to become chairs.

8.1.7
This change has already been made in the CAP charges, and it is prudent to introduce it as a bylaw.

**APPROVALS:**
Approved by Advisory Committee:  February 13, 2006
Approved by the Committee on Committees:  February 6, 2006
The Committee on Rules and Jurisdiction finds the wording to be consistent with the bylaws of the Academic Senate:  February 6, 2006