To be adopted:

Proposed Change in the Bourns College of Engineering Bylaw EN2

Present:

EN2.1.1 The Chair of the Faculty is elected for a two-year term and is not eligible to succeed himself/herself immediately. The election is conducted in accordance with the procedure prescribed in these bylaws. If the Chair is unable to complete the term of office for which he/she has been elected, the Secretary-Parliamentarian of the Division shall, within two months, conduct an election in accordance with the procedure prescribed in these bylaws for the unexpired term, provided that the unexpired term is longer than six months. In the interim, or in the event that the vacated term is less than six months, the Vice Chair of the Faculty will serve as Chair.

EN2.1.2 The Vice Chair of the Faculty is chosen by the Executive Committee from among its membership. The term of office is two years.

EN2.1.3 The secretary of the Faculty is chosen by the Executive Committee from among its membership. The term of office is one year.

EN2.1.4 The parliamentarian of the faculty is chosen by the Executive Committee from among its membership. The term of office is one year.

Proposed:

EN2.1.1 The Chair of the Faculty is elected for a three-year term and is not eligible to succeed himself/herself immediately. The election is conducted in accordance with the procedure prescribed in these bylaws. If the Chair is unable to complete the term of office for which he/she has been elected, the Secretary-Parliamentarian of the Division shall, within two months, conduct an election in accordance with the procedure prescribed in these bylaws for the unexpired term, provided that the unexpired term is longer than six months. In the interim, or in the event that the vacated term is less than six months, the Vice Chair of the Faculty will serve as Chair.

EN2.1.2 The Vice Chair of the Faculty is chosen by the Executive Committee from among its membership. The term of office expires at the end of committee membership.

EN2.1.3 The secretary of the Faculty is chosen by the Executive Committee from among its membership. The term of office expires at the end of committee membership.

EN2.1.4 The parliamentarian of the faculty is chosen by the Executive Committee from among its membership. The term of office expires at the end of committee membership.
Justification:

Re EN2.1.1: The terms of office of all the elected members of the Executive Committee, except for the Chair, have been recently increased from two to three years. The proposed change applies the same rule to the Committee Chair.

EN2.1.2 - EN2.1.4. Since the Vice Chair, Secretary and Parliamentarian are chosen by the Committee from among its members whenever a vacancy arises, their terms of office are deemed to expire at the end of their committee membership rather than after a fixed period of one year.

Effective: Fall 2007

Approved by College of Engineering Executive Committee- January 8, 2007
Approved by College of Engineering Faculty- June 4, 2007
The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate: June 20, 2007
Endorsed by the Advisory Committee: July 9, 2007