To be adopted:

Proposed Change to Bylaw 8.22.1 and 8.22.2.4

Present:

8.22.1 This committee consists of eight members of the Division; one undergraduate student representative; Vice Chancellor of Student Affairs, ex officio; and the Director of Financial Aid, ex officio. (Am 4 Feb 88) (Am 20 Feb 03)

8.22.2.4 Report to the Division, at least twice annually, on deliberations and recommendations of the committee.

Proposed:

8.22.1 This committee consists of eight members of the Division; one undergraduate student representative, who shall not have the right to vote; Vice Chancellor of Student Affairs, ex officio, who shall not have the right to vote; and the Director of Financial Aid, ex officio, who shall not have the right to vote. (Am 4 Feb 88) (Am 20 Feb 03)

8.22.2.4 Report to the Division annually on deliberations and recommendations of the committee.

Justification:

At its October 7, 2010 meeting, the Committee on Scholarships and Honors unanimously approved changes to its bylaws. First, the Committee eliminated the voting rights of ex officio members (and one of the two ex-officio members was present for this vote). We voted to do so because ex officio members do not regularly attend meetings and since at any given meeting there are always one or two other absences, were someone to call for a quorum, the Committee would be unable to conduct business. Second, the Committee changed the wording of the bylaws to clarify that the student representative has no voting rights, as per Academic Senate regulations. Finally, for many years (except for this year), the Committee has met only once; when it selects the recipients of the awards it oversees in early spring. The Committee reports to the Division annually and has done so for quite some time, not at least twice annually as stated in the bylaw. The Committee felt this needed to be clarified and corrected in the bylaws.

Effective: upon approval

Approved by Committee on Scholarships and Honors: 10/7/2010

The Committee on Rules and Jurisdiction finds the wording consistent with the code of the Academic Senate: 1/6/2011

Received by the Executive Council: 2/13/2012