

TO: Faculty Senate

FROM: Laurie Kurutz and Charles Lane, Constitution and  
Bylaws Committee

RE: Bylaws Section 1.311 b Language change

DATE: October 11, 2018

Question: Shall the Bylaws Section 1.311 b be amended to state Chair-Elect instead of Vice Chair?

Pertinent Bylaws citations:

## **Committees that Report to the Faculty Senate**

1.310

### **Subcommittees of the Faculty Senate**

1.311

#### **1. Advisory Committee**

##### **a. Charge**

The Advisory Council shall work in close cooperation with the University President in the implementation of policies and shall be responsible for establishment and coordination of duties of the other Senate committees. The Advisory Council shall also review and make recommendations concerning the general allocations of institutional funds. On matters the University President deems too urgent to permit time for a meeting, the Advisory Council may act for the Faculty Senate. All such actions are subject to review by the Senate.

##### **b. Membership**

The Advisory Council consists of the Senate Chair, ~~Vice-Chair~~, **Chair-Elect**, Secretary, Immediate Past Chair, three (3) additional senators (all of whom are elected by and from the newly seated Senate at its first meeting in June of each year), the President, and the Provost.

##### **c. Meetings**

The Advisory Council meets on the second and last Mondays of the month during the academic year (in the week preceding the regularly scheduled Senate meeting).