

ARTICLE VI. THE EXECUTIVE COMMITTEE

Section A. Composition

1. An Academic Senate Executive Committee, hereinafter referred to in this document as the Executive Committee, shall be established to ensure voting member representation from all areas that faculty serve in on campus in order to provide critical perspectives that enhance faculty's ability to engage in holistic decision making, reflective of the mission of the institution, about 10+1 issues. The Executive Committee shall consist of the officers of the Academic Senate, the Faculty Division Representatives, Faculty Workgroup Representatives, two At-Large Part-Time Faculty Representatives, and the Diversity Coordinator or Director of Equity, Social Justice, and Multicultural Education, and the Curriculum Committee faculty Co-Chair [OBJ1OBJ2OBJ3]
2. The voting members of the Executive Committee are the Vice President, Executive Secretary, and the Senators. The President votes only in the case of a tie. All voting members of the Executive Committee may make and/or amend motions or resolutions.
3. There are four methods of voting:
 - a. by voice vote;
 - b. by electronic vote;
 - c. by voting placards, which shall be distributed only to Senators;
 - d. by roll call vote.

Each Officer shall ensure that no non eligible member of the Executive Committee is allowed to vote [OBJ4OBJ5OBJ6]

Section B. Senators

The general principle for representation will be two senators per division. Given that the Academic Senate is committed to equity, areas that carry the interests of our most marginalized students will be ensured to have representation as defined in the by-laws. Areas or workgroups with fewer faculty may have one representative each instead of two. Senators represent the interests of the faculty in their division/workgroup at Executive Committee meetings.

There shall be two elected At-Large Part-Time Faculty Senators who represent part-time faculty interests for the campus as a whole. In addition, given the central role of creating, maintaining, and supporting curriculum, the Curriculum Committee faculty Co-Chair will also be a Senator who will represent the combined members of the Curriculum Committee and faculty initiators.

Commented [CK1]: DASB will appoint two voting members to the Academic Senate

KAREN: I BELIEVE THIS PROPOSED REVISED CHANGE WAS WITHDRAWN??

Commented [DS2R1]: Seconded -Kimberly Lam

Commented [RS3R1]: i support this and look forward to the discussion/debate and vote (as a nonvoting member, i wish i could vote for this)

Commented [RM4R1]: Applied Technologies has for many years had its own membership due to its unique makeup and needs. The department also has a history of being moved from division to division. We would like this to continue.

Commented [KC5R1]: Rick, please see the proposal added to Article VI. Section B.1. comments

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Commented [6]: Does Curriculum always have 2 co-chairs and are both VM of Senate? What is the total number of VM? Are the Officers VM?

Commented [KC7R6]: VM for Curriculum: 1 (either chair or co-chair). Officers are VM but as President, I only vote if there is a tie.

Commented [MP8]: VI. A. 3. c. by raising of hands or by raising of placards distributed to Senators only

Commented [WU9]: This paragraph was rearranged a bit, and tries to define more clearly the role of the Curriculum Co-Chair as a Senator.