Proposal for ad hoc committee on Academic Senate Charter

The purpose of the ad hoc committee on Academic Senate Charter is to amend, update, and edit the Charter to reflect the will of the Academic Senate. The ad hoc committee will be composed of the following members:

- Applied Technical Education (ATE) Department Representative
- English Department Representative
- Business Education and Technology and Hospitality/Culinary Arts (HOST) Department Representative
- Construction Academy Department Representative
- Humanities Department Representative
- Math Department Representative
- Natural Science Representative
- Nursing Department Representative
- Social Science Department Representative

The ad hoc committee on Academic Senate Charter will have until the Senate meeting in February 2017 (February 24, 2017) to submit their proposals to the full Senate. This will allow for sufficient time necessary to comply with Senate Charter Article IX, Section 2:

**Voting on Amendments.** Within two (2) weeks following the first reading, a copy of proposed amendments will be sent to the electorate to be voted on by secret ballot. A two-thirds (2/3) vote of the ballots cast is required for passage. The Vice Chair in consultation with the Executive Committee will supervise the vote.

The ad hoc committee on Academic Senate Charter members will be in communication with their departments to ensure the faculty of those departments will have a voice in what they think should be amended, updated, and edited in the Charter.

Possible changes to the Charter:

**Article V. Duties of the Senate**

**Section 6. Duties of the Archivist.**

Not currently filled nor has been filled for years. Is it needed?

Additions to the Charter:

**Article VII. Committees**

**Section 2. Standing Committees**

Add to standing committees:
- Writing Intensive Committee
- Distance Learning Committee
- Sustainability Committee