

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

OFFICIAL RULES (4/20/2013)	PROPOSED CHANGES	RULES AFTER CHANGES	RATIONALE
<p>I. <u>Election Rules and Procedures</u></p> <p>A. Composition of the Executive Committee</p> <ol style="list-style-type: none"> 1) The Executive Committee shall consist of Officers and Representatives. 2) Officers include the President, Vice President, Secretary, and Treasurer. 3) Ten Representatives. 	<p>I. <u>Election Rules and Procedures</u></p> <p>A. Composition of the Executive Committee <u>Board of Directors</u></p> <ol style="list-style-type: none"> 1) The Executive Committee <u>Board of Directors shall consist of Officers and Representatives.</u> 2) Officers include the President, Vice President, Secretary, Treasurer, and Executive Director. 3) Ten Representatives. 	<p>I. <u>Election Rules and Procedures</u></p>	<p>This information is part of the bylaws and can only be changed with a 2/3 vote.</p>
<p>B. Election of Officers</p> <ol style="list-style-type: none"> 1) Officers. Each Officer will be elected to the Executive Committee by balloting from all Delegates. 	<p>B. A. Election of Officers</p> <ol style="list-style-type: none"> 1) Officers. The President, Vice President, Secretary, and Treasurer will be elected to the Executive Committee <u>Board of Directors</u> by balloting from all Delegates. 	<p>A. Election of Officers</p> <ol style="list-style-type: none"> 1) Officers. The President, Vice President, Secretary, and Treasurer will be elected to the Board of Directors by balloting from all Delegates. 	
<p>C. Elections of Representatives</p> <ol style="list-style-type: none"> 1) Area Representatives. Each Area Representative shall represent one of the geographical areas designated as Area A, B, C, or D in the current Academic Senate directory. A list of community colleges and districts comprising each area shall be published by the Academic Senate and included in all plenary session 	<p>C. B. Elections of Representatives</p> <ol style="list-style-type: none"> 1) Area Representatives. Each Area Representative shall represent one of the geographical areas designated as Area A, B, C, or D in the current Academic Senate directory. <u>The Academic Senate shall publish a list of community colleges and districts comprising each area.</u> A list of 	<p>B. Elections of Representatives</p> <ol style="list-style-type: none"> 1) Area Representatives. Each Area Representative shall represent one of the geographical areas designated as Area A, B, C, or D in the current Academic Senate directory. The Academic 	<p>The Academic Senate does not currently print a paper copy of the directory nor do we send out session mailings. Rather, the local senate information is posted on the ASCCC website and is more current than the paper version.</p> <p>Resolution 1.05 S2014 called for</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>mailings. Each Area Representative will be elected to the Executive Committee by balloting only from Delegates from their respective Area colleges.</p> <p>2) Two North Region representatives. The North Region consists of all those community colleges and districts comprising Areas A and B. North Region Representatives will be elected to the Executive Committee by balloting only from Delegates from the North Region.</p> <p>3) Two South Region representatives. The South Region consists of community colleges in Areas C and D. South Region Representatives will be elected to the Executive Committee by balloting only from Delegates from the South Region.</p> <p>4) Two At-Large representatives. At-Large Representatives will be elected to the Executive Committee by balloting from all Delegates and may be a pool of all candidates who have not prevailed for other offices who indicate their intent to be a candidate as well as all candidates</p>	<p>community colleges and districts comprising each area shall be published by the Academic Senate and include in all plenary session mailings. Each Area Representative will be elected to the Executive Committee <u>Board of Directors</u> by balloting only from Delegates from their respective Area colleges.</p> <p>2) Two North Region representatives. The North Region consists of all those community colleges and districts comprising Areas A and B. North Region Representatives will be elected to the Executive Committee <u>Board of Directors</u> by balloting only from Delegates from the North Region.</p> <p>3) Two South Region representatives. The South Region consists of community colleges in Areas C and D. South Region Representatives will be elected to the Executive Committee <u>Board of Directors</u> by balloting only from Delegates from the South Region.</p>	<p>Senate shall publish a list of community colleges and districts comprising each area. Each Area Representative will be elected to the Board of Directors by balloting only from Delegates from their respective Area colleges.</p> <p>2) Two North Region representatives. The North Region consists of all those community colleges and districts comprising Areas A and B. North Region Representatives will be elected to the Board of Directors by balloting only from Delegates from the North Region.</p> <p>3) Two South Region representatives. The South Region consists of community colleges in Areas C and D. South Region Representatives will be elected to the</p>	<p>ASCCC to research the membership of the Executive Committee to determine “whether or not the current representative positions (Area A, B, C, D, North, South, and At-large) of the Executive Committee are adequate and equitable to the number and geographical distribution of local member senates and report the findings to the body by Spring 2015.” The Local Senates committee has done this research and presented their findings at the Fall 2014 plenary session. Based upon their research, there appears to be no need to modify the current membership structure of the Executive Committee.</p>
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**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>specifically nominated for the At-large Representative positions.</p>	<p>4) Two At-Large representatives. At-Large Representatives will be elected to the Executive Committee <u>Board of Directors</u> by balloting from all Delegates and may be a pool of all candidates who have not prevailed for other offices who indicate their intent to be a candidate as well as all candidates specifically nominated for the At-large Representative positions.</p>	<p>Board of Directors by balloting only from Delegates from the South Region.</p> <p>4) Two At-Large representatives. At-Large Representatives will be elected to the Board of Directors by balloting from all Delegates and may be a pool of all candidates who have not prevailed for other offices who indicate their intent to be a candidate as well as all candidates specifically nominated for the At-large Representative positions.</p>	
<p>D. Terms of Office</p> <ol style="list-style-type: none"> 1) Terms for Officers shall be one year. 2) Terms for representatives shall be two years. 3) Terms for representatives shall be staggered as follows. Even- 	<p>D. C. Terms of Office</p> <ol style="list-style-type: none"> 1) Terms for Officers shall be one year. 2) Terms for representatives shall be two years. 3) Terms for representatives shall be staggered as follows. Even-numbered year elections will select the Area B and C representatives, one representative each from the 	<p>C. Terms of Office</p> <ol style="list-style-type: none"> 1) Terms for Officers shall be one year. 2) Terms for representatives shall be two years. 3) Terms for representatives shall be staggered as follows. Even-numbered year elections will select the Area 	<p>The dates for the term of office have Are being modified if the revised Bylaws are adopted, but the length of Terms will remain unchanged.</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>numbered year elections will select the Area B and C representatives, one representative each from the North and South regions, and one of the At-Large representatives. Odd-numbered year elections will select the Areas A and D representatives, one representative each from the North and South regions, and one of the At-large representatives.</p>	<p>North and South regions, and one of the At-Large representatives. Odd-numbered year elections will select the Areas A and D representatives, one representative each from the North and South regions, and one of the At-large representatives.</p>	<p>B and C representatives, one representative each from the North and South regions, and one of the At-Large representatives. Odd-numbered year elections will select the Areas A and D representatives, one representative each from the North and South regions, and one of the At-large representatives.</p>	
<p>E. Schedule</p> <ol style="list-style-type: none"> 1) The annual election shall take place on the last day of the Spring Plenary Session. 2) If there is a vacancy on the Executive Committee, a special election to fill that vacancy may be held on the last day of the Fall or Spring Plenary Session. Any special election will be held following all regularly scheduled elections. 3) The time at which balloting will begin shall be announced in the printed agenda. The first ballot shall not be held earlier than the announced time. 	<p>E. <u>D.</u> Schedule</p> <ol style="list-style-type: none"> 1) The annual election shall take place on the last day of the Spring Plenary Session. 2) If there is a vacancy on the Executive Committee <u>Board of Directors</u>, a special election to fill that vacancy may be held on the last day of the Fall or Spring Plenary Session. Any special election will be held following all regularly scheduled elections. 3) The time at which balloting will begin shall be announced in the printed agenda. The first ballot shall not be held earlier than the announced time. 	<p>D. Schedule</p> <ol style="list-style-type: none"> 1) The annual election shall take place on the last day of the Spring Plenary Session. 2) If there is a vacancy on the Board of Directors, a special election to fill that vacancy may be held on the last day of the Fall or Spring Plenary Session. Any special election will be held following all regularly scheduled elections. 3) The time at which balloting will begin shall 	<p>This changes the Executive Committee to the Board of Directors to be consistent with the proposed changes to the bylaws.</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

		be announced in the printed agenda. The first ballot shall not be held earlier than the announced time.	
<p>F. Nominations</p> <p>1) Nominations may be made in two ways:</p> <p>a. In writing and delivered to the Chair of the Elections Committee;</p> <p>b. From the floor at a general session designated for such floor action. The general session for floor nominations should be published in the agenda, and all nominations are closed at the end of that general session.</p> <p>2) Nominations may be made only with the consent of the nominee.</p> <p>3) Nominees shall indicate whether they wish to stand for other positions for which they are eligible if they do not prevail for the office nominated.</p> <p>4) The Elections Committee shall provide, at the time of the elections, an announcement board that indicates Officers and</p>	<p>F. E. Nominations</p> <p>1) Nominations may be made in two ways:</p> <p>a. In writing and delivered to the Academic Senate Office;</p> <p>b. From the floor at a general session designated for such floor action. The general session for floor nominations should be published in the agenda, and all nominations are closed at the end of that general session.</p> <p>2) Nominations may be made only with the consent of the nominee.</p> <p>3) Nominees shall indicate whether they wish to stand for other positions for which they are eligible if they do not prevail for the office nominated.</p> <p>4) The Academic Senate Office shall provide, at the time of the elections, an announcement board that</p>	<p>E. Nominations</p> <p>1) Nominations may be made in two ways:</p> <p>a. In writing and delivered to the Academic Senate Office;</p> <p>b. From the floor at a general session designated for such floor action. The general session for floor nominations should be published in the agenda, and all nominations are closed at the end of that general session.</p> <p>2) Nominations may be made only with the consent of the nominee.</p> <p>3) Nominees shall indicate whether they wish to stand for other positions for which they are eligible if they do not prevail for the office nominated.</p>	<p>The Academic Senate office prepares all the election materials for the Elections Committee Chair</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>Executive Committee members. This announcement board will be updated as new Executive Committee members are elected, and as vacancies occur.</p>	<p>indicates the Elected Officers and Executive Committee <u>other members of the Board of Directors</u> members. This announcement board will be updated as new Executive Committee <u>Board of Directors</u> members are elected, and as vacancies occur.</p>	<p>4) The Academic Senate Office shall provide, at the time of the elections, an announcement board that indicates the Elected Officers and other members of the Board of Directors. This announcement board will be updated as new Board of Directors members are elected, and as vacancies occur.</p>	
<p>G. Delegates Registration Delegates must sign in by Saturday morning no later than 8:15 a.m.</p>	<p>G. F. Delegates Registration Delegates must sign in by Saturday morning no later than 8:15 a.m.</p>	<p>F. Delegates Registration Delegates must sign in by Saturday morning no later than 8:15 a.m.</p>	
<p>H. Elections Procedures 1) The process by which the election will be conducted shall be distributed in writing prior to the day of the election. 2) Each ballot shall proceed as follows: Tellers shall distribute ballots to those Delegates eligible to vote for the specific office being contested. a. The Delegate shall mark the ballot, seal it, sign it, and return it to the</p>	<p>H. G. Elections Procedures 1) The process by which the election will be conducted shall be distributed in writing prior to the day of the election. 2) Each ballot shall proceed as follows: Tellers shall distribute ballots to those Delegates eligible to vote for the specific office being contested. a. The Delegate shall mark the</p>	<p>G. Elections Procedures 1) The process by which the election will be conducted shall be distributed in writing prior to the day of the election. 2) Each ballot shall proceed as follows: Tellers shall distribute ballots to those Delegates eligible to vote for the</p>	

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>tellers.</p> <p>b. The tellers shall retire to another room and shall compare the signatures on each ballot against the signatures on the list of Delegates eligible to vote, setting aside any ballots not submitted by a Delegate eligible to vote. Then, all ballots shall be counted.</p> <p>c. The specific process by which the election will be conducted, including the grounds and process for appeal of specific ballot results, shall be distributed in writing prior to the day of the election.</p> <p>3) To be elected, a candidate must receive a vote from a majority of those delegates present and voting.</p> <p>4) In the event no candidate for a position receives a majority, the run-off will be limited to the top two candidates with the largest number of votes, including all ties.</p> <p>5) The order of the election shall be as follows: President, Vice-president, Secretary, Treasurer, Area Representatives, North</p>	<p>ballot, seal it, sign it, and return it to the tellers.</p> <p>b. The tellers shall retire to another room and shall compare the signatures on each ballot against the signatures on the list of Delegates eligible to vote, setting aside any ballots not submitted by a Delegate eligible to vote. Then, all ballots shall be counted.</p> <p>c. The specific process by which the election will be conducted, including the grounds and process for appeal of specific ballot results, shall be distributed in writing prior to the day of the election.</p> <p>3) To be elected, a candidate must receive a vote from a majority of those delegates present and voting.</p> <p>4) In the event no candidate for a position receives a majority, the run-off will be limited to the top two candidates with the largest number of votes, including all ties.</p>	<p>specific office being contested.</p> <p>a. The Delegate shall mark the ballot, seal it, sign it, and return it to the tellers.</p> <p>b. The tellers shall retire to another room and shall compare the signatures on each ballot against the signatures on the list of Delegates eligible to vote, setting aside any ballots not submitted by a Delegate eligible to vote. Then, all ballots shall be counted.</p> <p>c. The specific process by which the election will be conducted, including the grounds and process for appeal of specific ballot results, shall be distributed in writing prior to the day of the election.</p> <p>3) To be elected, a candidate must receive a vote from a majority of those delegates present and</p>	
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**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>Representative, South Representative, and At-Large Representative.</p> <p>6) Any candidate may observe or select someone to observe the counting of votes for the ballot or ballots on which the candidate's name appears.</p> <p>7) A candidate for election may not chair the Elections Committee or participate in the distribution, collection, or tallying of votes.</p> <p>8) If a candidate runs unopposed, the candidate may be elected by acclamation. The motion to be elected by acclamation must be moved and seconded by Delegates from the floor and must be approved by the body.</p> <p>9) Ballots shall be kept in the Senate archives until the next election.</p>	<p>5) The order of the election shall be as follows: President, Vice-president, Secretary, Treasurer, Area Representatives, North Representative, South Representative, and At-Large Representative.</p> <p>6) Any candidate may observe or select someone to observe the counting of votes for the ballot or ballots on which the candidate's name appears.</p> <p>7) A candidate for election may not chair the Elections Committee or participate in the distribution, collection, or tallying of votes.</p> <p>8) If a candidate runs unopposed, the candidate may be elected by acclamation. The motion to be elected by acclamation must be moved and seconded by Delegates from the floor and must be approved by the body.</p> <p>9) Ballots shall be kept in the Senate archives until the next election.</p>	<p>voting.</p> <p>4) In the event no candidate for a position receives a majority, the run-off will be limited to the top two candidates with the largest number of votes, including all ties.</p> <p>5) The order of the election shall be as follows: President, Vice-president, Secretary, Treasurer, Area Representatives, North Representative, South Representative, and At-Large Representative.</p> <p>6) Any candidate may observe or select someone to observe the counting of votes for the ballot or ballots on which the candidate's name appears.</p> <p>7) A candidate for election may not chair the Elections Committee or</p>	
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**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

		<p>participate in the distribution, collection, or tallying of votes.</p> <p>8) If a candidate runs unopposed, the candidate may be elected by acclamation. The motion to be elected by acclamation must be moved and seconded by Delegates from the floor and must be approved by the body.</p> <p>9) Ballots shall be kept in the Senate archives until the next election.</p>	
<p>II. Vacancies on the Executive Committee</p> <p>A. Vacancies on the Executive Committee may be filled by interim appointment in accordance with Executive Committee procedures. Appointees shall be selected from nominations submitted by Member Senates in the area in which the vacancy occurs. Nominees must meet the requirements for serving on the Executive Committee as defined in Article IV, Section 2.</p>	<p>II. Vacancies on the Executive Committee <u>Board of Directors</u></p> <p>A. <u>If the Presidency is vacant, the Vice President will become the President.</u></p> <p>B. Vacancies <u>for all other positions on the</u> Executive Committee <u>Board of Directors</u> may be filled by interim appointment in accordance with Executive Committee procedures. Appointees shall be selected from nominations submitted by Member Senates <u>specified in Sections I.A and</u></p>	<p>II. Vacancies on the Board of Directors</p> <p>A. If the Presidency is vacant, the Vice President will become the President.</p> <p>B. Vacancies on the Board of Directors may be filled by interim appointment. Appointees shall be selected from nominations submitted by Member Senates specified in</p>	<p>These revisions clarify that the vice president becomes president if there is a vacancy in that office. All other board positions may be filled following these procedures. Any vacancy that is filled requires an election at the next plenary session.</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>B. Positions filled by appointment shall be filled by election at the next plenary session.</p> <p>C. Failure to attend either two successive meetings or six days total of Executive Committee meetings per year shall be deemed a resignation.</p>	<p>I.B of the Senate Rules in the area in which the vacancy occurs. Nominees must meet the requirements for serving on the Executive Committee Board of Directors as defined in Article IV, Section 2 of the Bylaws.</p> <p>C. Positions filled by appointment <u>Any vacancy filled in accordance with these rules</u> shall be filled by election at the next plenary session.</p> <p>D. Failure to attend either two successive meetings or six days total of Executive Committee Board of Directors meetings per year shall <u>may</u> be deemed a resignation, <u>pending review by the Board of Directors and subject to the Academic Senate’s Policy on the Removal of a Member of the Board of Directors.</u></p>	<p>Sections I.A and I.B of the Senate Rules. Nominees must meet the requirements for serving on the Board of Directors as defined in Article IV, Section 2 of the Bylaws.</p> <p>C. Any vacancy filled in accordance with these rules shall be filled by election at the next plenary session.</p> <p>D. Failure to attend either two successive meetings or six days total of Board of Directors meetings per year may be deemed a resignation, pending review by the Board of Directors and subject to the Academic Senate’s Policy on the Removal of a Member of the Board of Directors.</p>	
<p>III. Officers' Powers and Duties</p> <p>A. The President shall</p> <ol style="list-style-type: none"> 1) Be responsible for the preparation of the agenda for all plenary sessions and all Executive Committee meetings. 2) Preside over all plenary sessions and Executive Committee meetings. 3) Represent and act as the 	<p>III. Officer’s Powers and Duties</p> <p>A. The President shall</p> <ol style="list-style-type: none"> 1) Be responsible for the preparation of the agenda for all plenary sessions and all Executive Committee meetings. 2) Preside over all Plenary Sessions and Executive Committee meetings. 3) Represent and act as the 		<p>This section has been moved into the bylaws. The general duties of the officers should be consistent and a 2/3 vote should be required to make any modifications.</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>spokesperson for the Academic Senate and its Executive Committee.</p> <p>4) Have the sole power to authorize expenditures for the Academic Senate.</p> <p>5) Appoint a parliamentarian who shall serve at the pleasure of the President.</p> <p>6) Perform any other function normally thought to be within the realm of a presiding officer that is otherwise not denied by the Bylaws, Senate Rules, or Executive Committee Rules.</p>	<p>spokesperson for the Academic Senate and its Executive Committee.</p> <p>4) Have the sole power to authorize expenditures for the Academic Senate.</p> <p>5) Appoint a parliamentarian, if desired, who shall serve at the pleasure of the President.</p> <p>6) Perform any other function normally thought to be within the realm of a presiding officer that is otherwise not denied by the Bylaws, Senate Rules, or Executive Committee Rules.</p>		
<p>B. The Vice President shall</p> <p>1) Act as President in the absence of that officer.</p> <p>5) Succeed to the Presidency in the event of the vacancy of that office.</p> <p>6) Perform such functions as the President assigns to assist in carrying out the purposes and policies of the Academic Senate.</p>	<p>B. The Vice President shall</p> <p>1) Act as President in the absence of that officer.</p> <p>2) Succeed to the Presidency in the event of the vacancy of that office.</p> <p>3) Perform such functions as the President assigns to assist in carrying out the purposes and policies of the</p>		

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

	Academic Senate		
<p>C. The Secretary shall</p> <ol style="list-style-type: none"> 1) Be responsible for keeping for keeping records of executive committee actions, including the overseeing the taking of minutes at Executive Committee meetings and plenary sessions. 2) Be responsible for the accuracy and presentation of minutes of all plenary sessions and Executive Committee meetings and their dissemination. (3) Perform such functions as the President assigns to assist in carrying out the purposes and policies of the Academic Senate. 	<p>C. The Secretary shall</p> <ol style="list-style-type: none"> 1) Oversee the keeping records of executive committee actions, including the overseeing the taking of minutes at Executive Committee meetings and plenary sessions. 2) Oversee the accuracy and presentation of minutes of all plenary sessions and Executive Committee meetings and their dissemination. (3) Perform such functions as the President assigns to assist in carrying out the purposes and policies of the Academic Senate. 		
<p>D. The Treasurer shall</p> <ol style="list-style-type: none"> 1) Serve as an authorized signatory on all accounts. 2) Shall, in conjunction with the executive director, oversee the budget preparation and shall ensure that appropriate financial 	<p>A. The Treasurer shall</p> <ol style="list-style-type: none"> 1) Serve as an authorized signatory on all accounts. 2) Shall, in conjunction with the executive director, oversee the budget preparation and shall ensure that appropriate financial 		

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>reports are made available to the executive committee on a timely basis or as may be required by the executive committee.</p> <p>3) Oversee and keep the delegates and executive committee informed about the financial condition of the organization and of audit or financial review results.</p> <p>4) Oversee the internal controls of the organization.</p> <p>5) Be responsible for annually recommending a Certified Public Accountant to perform an audit of the financial records of the organization.</p> <p>6) Chair a committee for the purpose of drawing up the annual budget and hiring the auditor.</p> <p>7) Perform such functions as the President assigns in carrying out the purposes and policies of the Academic Senate.</p>	<p>reports are made available to the Executive Committee on a timely basis or as may be required by the Executive Committee.</p> <p>3) Oversee and keep the delegates and executive committee informed about the financial condition of the organization and of audit or financial review results.</p> <p>4) Be responsible for annually recommending a Certified Public Accountant to perform an audit of the financial records of the organization.</p> <p>5) Chair a committee for the purpose of drawing up the annual budget and hiring the auditor.</p> <p>6) Perform such functions as the President assigns in carrying out the purposes and policies of the Academic Senate.</p>		
<p>E. The Executive Director</p> <p>1) The Executive Committee shall employ an Executive Director to conduct day to day management of the Senate.</p>	<p>E. The Executive Director</p> <p>1) The Executive Committee shall employ an Executive Director to conduct day to day management of the Senate.</p>		

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>2) The Executive Committee shall select an Executive Director pursuant to a majority vote at a regularly scheduled or special meeting.</p> <p>3) The Executive Committee may terminate an Executive Director pursuant to a majority vote at a regularly scheduled or special meeting. Prior to any such decision, the President must review the contract with the Executive Director and receive advice from a qualified attorney as to any legal consequences of this decision.</p>	<p>2) The Executive Committee shall select an Executive Director pursuant to a majority vote at a regularly scheduled or special meeting.</p> <p>3) The Executive Committee may terminate an Executive Director pursuant to a majority vote at a regularly scheduled or special meeting. Prior to any such decision, the President must review the contract with the Executive Director and receive advice from a qualified attorney as to any legal consequences of this decision.</p>		
	<p><u>III. Recall of a Member of the Board of Directors</u></p> <p>A. <u>A proposal to recall an elected member of the Board of Directors must be in the form of a resolution from a Member Senate that satisfies the eligibility requirements in sections I.A and I.B of the Senate Rules.</u></p> <p>B. <u>The resolution must include a signature of support from 1/3 of the delegates eligible to vote for the Board member</u></p>	<p>III. Recall of a Member of the Board of Directors</p> <p>A. A proposal to recall an elected member of the Board of Directors must be in the form of a resolution from a Member Senate that satisfies the eligibility requirements in sections I.A and I.B of the Senate Rules.</p> <p>B. The resolution must include a</p>	<p>The ability for delegates to remove an elected Board member has been added to the revised bylaws. These procedures for the removal have been adapted from the procedures for a referendum.</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

	<p><u>being recalled.</u></p> <p>C. <u>Upon receipt of the recall resolution, the Executive Director shall distribute ballots on the recall to each eligible delegate within 15 days of receiving the resolution requesting removal.</u></p> <p>D. <u>Ballots must be returned within 30 days from the day the ballots were distributed. The recall shall be approved if 2/3 of eligible delegates vote in favor of it.</u></p> <p>E. <u>If the recall is approved, then the Board vacancy may be filled in accordance with the section II of the Senate Rules.</u></p>	<p>signature of support from 1/3 of the delegates eligible to vote for the Board member being recalled.</p> <p>C. Upon receipt of the recall resolution, the Executive Director shall distribute ballots on the recall to each eligible delegate within 15 days of receiving the resolution requesting removal.</p> <p>D. Ballots must be returned within 30 days from the day the ballots were distributed. The recall shall be approved if 2/3 of eligible delegates vote in favor of it.</p> <p>E. If the recall is approved, then the Board vacancy may be filled in accordance with the section II of the Senate Rules.</p>	
<p>IV. Relationship between the Academic Senate and the Academic Senate Foundation</p> <p>A. The Foundation shall exist at the will of the Academic Senate Executive Committee.</p> <p>B. The Academic Senate shall serve as the sponsoring association for the Foundation,</p>	<p>IV. Relationship between the Academic Senate and the Academic Senate Foundation</p> <p>A. The Foundation shall exist at the will of the Academic Senate Executive Committee <u>Board of Directors.</u></p> <p>B. The Academic Senate shall serve as the sponsoring association for the</p>	<p>IV. Relationship between the Academic Senate and the Academic Senate Foundation</p> <p>A. The Foundation shall exist at the will of the Academic Senate Board of Directors.</p> <p>B. The Academic Senate shall serve as the sponsoring</p>	<p>This changes the Executive Committee to the Board of Directors to be consistent with the proposed changes to the bylaws. The changes also clarify that the Foundation provides at a report at each regularly scheduled meeting of the Academic Senate Board of Directors.</p>

**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>and any action undertaken by Academic Senate Foundation may be reviewed and discussed by the Academic Senate Executive Committee.</p> <p>C. The Foundation shall report monthly and submit an annual fiscal report to the Academic Senate Executive Committee.</p> <p>D. The Foundation may seek and utilize administrative support from the Academic Senate.</p> <p>E. No section of these by laws shall be construed to authorize or acknowledge any control by the Academic Senate over actions taken by the Foundation or to impose any responsibilities or duties upon the Academic Senate of the actions taken by the Foundation or its members during their terms in office.</p> <p>F. In the event that the Academic Senate terminates the Foundation, all the remaining assets and property of the Foundation, after payment of all liabilities and necessary expenses, shall be distributed to such organizations consistent with the purposes stated in its bylaws, and subject to statutory or other legal requirements of the State of California.</p>	<p>Foundation, and any action undertaken by Academic Senate Foundation may be reviewed and discussed by the Academic Senate Executive Committee <u>Board of Directors</u>.</p> <p>C. The Foundation shall report monthly and submit an annual fiscal report to the <u>at each regularly scheduled meeting of the Academic Senate Executive Committee</u> <u>Board of Directors</u>.</p> <p>D. <u>The Foundation shall submit an annual fiscal report to the Academic Senate Board of Directors.</u></p> <p>E. The Foundation may seek and utilize administrative support from the Academic Senate.</p> <p>F. No section of these by laws <u>rules</u> shall be construed to authorize or acknowledge any control by the Academic Senate over actions taken by the Foundation or to impose any responsibilities or duties upon the Academic Senate of the actions taken by the Foundation or its members during their terms in office.</p> <p>G. In the event that the Academic Senate terminates the Foundation, all the remaining assets and property of the Foundation, after payment of all liabilities and necessary expenses, shall be distributed to such organizations</p>	<p>association for the Foundation, and any action undertaken by Academic Senate Foundation may be reviewed and discussed by the Academic Senate Board of Directors.</p> <p>C. The Foundation shall report at each regularly schedule meeting of the Academic Senate Board of Directors.</p> <p>D. The Foundation shall submit an annual fiscal report to the Academic Senate Board of Directors.</p> <p>E. The Foundation may seek and utilize administrative support from the Academic Senate.</p> <p>F. No section of these rules shall be construed to authorize or acknowledge any control by the Academic Senate over actions taken by the Foundation or to impose any responsibilities or duties upon the Academic Senate of the actions taken by the Foundation or its members during their terms in office.</p> <p>G. In the event that the Academic Senate terminates the Foundation, all the remaining assets and property of the</p>	
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**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>Such final distribution shall be made by a majority vote of the Foundation Board.</p>	<p>consistent with the purposes stated in its bylaws, and subject to statutory or other legal requirements of the State of California. Such final distribution shall be made by a majority vote of the Foundation Board.</p>	<p>Foundation, after payment of all liabilities and necessary expenses, shall be distributed to such organizations consistent with the purposes stated in its bylaws, and subject to statutory or other legal requirements of the State of California. Such final distribution shall be made by a majority vote of the Foundation Board.</p>	
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**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

<p>V. Committees</p> <p>A. Standing Committees:</p> <ol style="list-style-type: none"> 1. Accreditation Committee 2. Basic Skills Committee 3. Counseling and Library Faculty Issues Committee 4. Curriculum Committee 5. Educational Policies Committee 6. Equity and Diversity Action Committee 7. Faculty Development Committee 8. Legislative and Governmental Relations Committee 9. Noncredit Committee 10. Occupational Education Committee 11. Relations with Local Senates Committee 12. Research Committee 13. Standards and Practices Committee 14. Student Learning and Assessment Committee 15. Technology Committee 16. Transfer and Articulation Committee <p>B. Operational Committee</p> <ol style="list-style-type: none"> 1. Elections Committee 2. Budget and Finance Committee 3. Resolutions Committee 	<p>V. Committees</p> <p>A. Standing Committees:</p> <ol style="list-style-type: none"> 1. Accreditation Committee 2. Basic Skills Committee 3. Counseling and Library Faculty Issues Committee 4. Curriculum Committee 5. Educational Policies Committee 6. Equity and Diversity Action Committee 7. Faculty Development Committee 8. Legislative and Governmental Relations Committee 9. Noncredit Committee 10. Occupational Education Committee 11. Relations with Local Senates Committee 12. Research Committee 13. Standards and Practices Committee 14. Student Learning and Assessment Committee 15. Technology Committee 16. Transfer and Articulation Committee <p>B. Operational Committee</p> <ol style="list-style-type: none"> 1. Elections Committee 2. Budget and Finance Committee 	<p>V. Committees</p> <p>A. There shall be standing committees for topics related to accreditation, curriculum, educational policy, professional development, standards and practices, and other topics as identified by the Board of Directors.</p> <p>B. There shall be three operational committees: Budget and Finance, Elections, and Resolutions Committees.</p> <p>C. The Board of Directors may create other committees, task forces, and ad hoc groups as needed to address the adopted positions of the Academic Senate.</p>	<p>These changes provide the President and the Board of Directors with the flexibility to respond to resolutions while still maintaining standing committees but not providing the names of the committees.</p>
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**THE ACADEMIC SENATE FOR CALIFORNIA
COMMUNITY COLLEGES, INC.
SENATE RULES**

	<p style="text-align: center;">3. Resolutions Committee</p> <p>A. <u>There shall be standing committees for topics related to accreditation, curriculum, educational policy, professional development, standards and practices, and other topics as identified by the Board of Directors.</u></p> <p>B. <u>There shall be three operational committees: Budget and Finance, Elections, and Resolutions Committees.</u></p> <p>C. <u>The Board of Directors may create other committees, task forces, and ad hoc groups as needed to address the adopted positions of the Academic Senate.</u></p>		
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