

**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</u> shall consist of Officers, Representatives, and the Executive Director. 2) Officers include the President, Vice President, Secretary, Treasurer, and Executive Director. 3) Ten Representatives. 4) <u>The responsibilities of each Board members can be found in the job descriptions listed on the Academic Senate's website.</u> 	<p>I. <u>Election Rules and Procedures</u></p> <p>A. Composition of the Board of Directors</p> <ol style="list-style-type: none"> 1) The Board of Directors shall consist of Officers, Representatives, and the Executive Director. 2) Officers include the President, Vice President, Secretary, Treasurer, and Executive Director. 3) Ten Representatives. 4) The responsibilities of each Board members can be found in the job descriptions listed on the Academic Senate's website. 	<p>This changes the Executive Committee to the Board of Directors to be consistent with the proposed changes to the bylaws.</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. 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 Board of Directors <u>Committee</u> by balloting from all Delegates. 	<p>B. 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 	<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 	<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, 	<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</p>

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<p>colleges and districts comprising each area shall be published by the Academic Senate and included in all plenary session 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 specifically nominated for</p>	<p>of community colleges and districts comprising each area shall be published by the Academic Senate on its website 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>4) Two At-Large representatives. At-Large Representatives will be elected to the Executive Committee <u>Board of Directors</u> by balloting</p>	<p>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 on its website. 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 Board of Directors by balloting only</p>	<p>paper version.</p> <p>Resolution 1.05 S2014 called for 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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<p>the At-large Representative positions.</p>	<p>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>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-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 		<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-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, 	<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>

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<p>South regions, and one of the At-large representatives.</p>		<p>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. 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>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 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 be announced in the printed agenda. The first ballot shall not be held earlier than the announced time. 	<p>This changes the Executive Committee to the Board of Directors to be consistent with the proposed changes to the bylaws.</p>
<p>F. Nominations</p> <ol style="list-style-type: none"> 1) Nominations may be made in two ways: <ol style="list-style-type: none"> a. In writing and delivered to the Chair of the Elections Committee; 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 	<p>F. Nominations</p> <ol style="list-style-type: none"> 1) Nominations may be made in two ways: <ol style="list-style-type: none"> a. In writing and delivered to the Academic Senate Office; 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 	<p>F. Nominations</p> <ol style="list-style-type: none"> 1) Nominations may be made in two ways: <ol style="list-style-type: none"> a. In writing and delivered to the Academic Senate Office; b. From the floor at a general session designated for such floor action. The general 	<p>The Academic Senate office prepares all the election materials for the Elections Committee Chair</p>

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<p>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 Executive Committee members. This announcement board will be updated as new Executive Committee members are elected, and as vacancies occur.</p>	<p>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 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>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 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. 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</p>		<p>H. Elections Procedures 1) The process by which the</p>	

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<p>be conducted shall be distributed in writing prior to the day of the election.</p> <p>2) Each ballot shall proceed as follows:</p> <p>Tellers shall distribute ballots to those Delegates eligible to vote for the 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 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>election will be conducted shall be distributed in writing prior to the day of the election.</p> <p>2) Each ballot shall proceed as follows:</p> <p>Tellers shall distribute ballots to those Delegates eligible to vote for the 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>	
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<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>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 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,</p>	
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		<p>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>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</p>	<p>II. Vacancies on the Executive Committee <u>Board of Directors</u></p> <p>A. Vacancies on the 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 in the area in which the vacancy occurs. Nominees must meet the requirements for serving on the Executive Committee <u>Board of Directors</u> as defined in Article IV, Section 2.</p> <p>B. Positions filled by appointment shall be filled by election at the next plenary session.</p>	<p>II. Vacancies on the Board of Directors</p> <p>A. Vacancies on the Board of Directors may be filled by interim appointment. 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 Board of Directors as defined in Article IV, Section 2.</p> <p>B. Positions filled by appointment shall be filled by election at the next plenary session.</p>	

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<p>Committee meetings per year shall be deemed a resignation.</p>	<p>C. Failure to attend either two successive meetings or six days total of Executive Committee Board of Directors meetings per year shall be deemed a resignation.</p>	<p>C. Failure to attend either two successive meetings or six days total of Board of Directors meetings per year shall be deemed a resignation.</p>	
<p>III. Officers' Powers and Duties 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 spokesperson for the Academic Senate and its Executive Committee. 4) Have the sole power to authorize expenditures for the Academic Senate. 5) Appoint a parliamentarian who shall serve at the pleasure of the President. 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>III. Officer's Powers and Duties 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 spokesperson for the Academic Senate and its Executive Committee. 4) Have the sole power to authorize expenditures for the Academic Senate. 5) Appoint a parliamentarian, if desired, who shall serve at the pleasure of the President. 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>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>
<p>B. The Vice President shall</p> <ol style="list-style-type: none"> 1) Act as President in the absence of that officer. 5) Succeed to the Presidency in the event of the vacancy of that office. 6) Perform such functions as the President assigns to assist in carrying 	<p>B. The Vice President shall</p> <ol style="list-style-type: none"> 1) Act as President in the absence of that officer. 2) Succeed to the Presidency in the event of the vacancy 		

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<p>out the purposes and policies of the Academic Senate.</p>	<p style="text-align: center;">of that office. 3) Perform such functions as the President assigns to assist in carrying out the purposes and policies of the Academic Senate.</p>		
<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 	<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 		

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<p>executive director, oversee the budget preparation and shall ensure that appropriate financial reports are made available to the executive committee on a timely basis or as may be required by the executive committee.</p> <ol style="list-style-type: none"> 3) Oversee and keep the delegates and executive committee informed about the financial condition of the organization and of audit or financial review results. 4) Oversee the internal controls of the organization. 5) Be responsible for annually recommending a Certified Public Accountant to perform an audit of the financial records of the organization. 6) Chair a committee for the purpose of drawing up the annual budget and hiring the auditor. 7) Perform such functions as the President assigns in carrying out the purposes and policies of the Academic Senate. 	<p>executive director, oversee the budget preparation and shall ensure that appropriate financial reports are made available to the Executive Committee on a timely basis or as may be required by the Executive Committee.</p> <ol style="list-style-type: none"> 3) Oversee and keep the delegates and executive committee informed about the financial condition of the organization and of audit or financial review results. 4) Be responsible for annually recommending a Certified Public Accountant to perform an audit of the financial records of the organization. 5) Chair a committee for the purpose of drawing up the annual budget and hiring the auditor. 6) Perform such functions as the President assigns in carrying out the purposes and policies of the Academic Senate. 		
<p>E. The Executive Director</p> <ol style="list-style-type: none"> 1) The Executive Committee shall employ an Executive Director to conduct day to day management of the Senate. 2) The Executive Committee shall select an Executive Director pursuant to a majority vote at a regularly scheduled 	<p>E. The Executive Director</p> <ol style="list-style-type: none"> 1) The Executive Committee shall employ an Executive Director to conduct day to day management of the Senate. 2) The Executive Committee shall select an Executive Director pursuant to a majority vote at a regularly scheduled 		

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<p>or special meeting. 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>or special meeting. 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> A. <u>A proposal to recall an elected member of the Board of Directors must be in the form of a Member Senate resolution from a Member Senate eligible to vote for the Board member, signed by the Member Senate president. Eligible Member Senates are identified in sections I.B and I.C of the Senate Rules.</u> B. <u>The resolution must include a signature of support from the Senate President of 30% of the Member Senates eligible to vote for the Board member being recalled.</u></p>	<p>III. Recall of a Member of the Board of Directors A. A proposal to recall an elected member of the Board of Directors must be in the form of a Member Senate resolution from a Member Senate eligible to vote for the Board member, signed by the Member Senate president. Eligible Member Senates are identified in sections I.B and I.C of the Senate Rules. B. The resolution must include a signature of support from the</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>

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	<p>C. <u>Upon receipt of the recall resolution, the President shall distribute ballots on the referendum to each eligible Member Senate 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 mailed. The recall shall be approved if 2/3 of the eligible Member Senates 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 Senate Rules.</u></p>	<p>Senate President of 30% of the Member Senates eligible to vote for the Board member being recalled.</p> <p>C. Upon receipt of the recall resolution, the President shall distribute ballots on the referendum to each eligible Member Senate 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 mailed. The recall shall be approved if 2/3 of eligible Member Senates vote in favor of it.</p> <p>E. If the recall is approved, then the Board vacancy may be filled in accordance with 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</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 Board of Directors.</p> <p>B. The Academic Senate shall serve as 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>This changes the Executive Committee to the Board of Directors to be consistent with the proposed changes to the bylaws.</p>

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<p>sponsoring association for the Foundation, 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. Such final distribution shall be made by a majority vote of the Foundation Board.</p>	<p>sponsoring association for the 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 Academic Senate Executive Committee <u>Board of Directors</u>.</p> <p>D. The Foundation may seek and utilize administrative support from the Academic Senate.</p> <p>E. 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>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. Such final distribution shall be made by a majority vote of the Foundation Board.</p>	<p>B. The Academic Senate shall serve as the sponsoring 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 monthly and submit an annual fiscal report to the Academic Senate Board of Directors.</p> <p>D. The Foundation may seek and utilize administrative support from the Academic Senate.</p> <p>E. 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>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</p>	
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		requirements of the State of California. Such final distribution shall be made by a majority vote of the Foundation Board.	
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<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 3. Resolutions Committee 	<p>V. Committees</p> <ol style="list-style-type: none"> A. The Board of Directors may create committees, task forces, and ad hoc groups as needed to address the adopted positions of the Academic Senate. B. There shall be five standing committees for topics related to accreditation, curriculum, educational policy, professional development, and standards and practices. C. There shall also be three operational committees: Budget and Finance, Elections, and Resolutions Committees. D. The President appoints all committee chairs, who must be members of the Board of Directors. E. The Board of Directors shall approve membership of the standing committees. F. The President, in collaboration with the Vice President and Executive Director shall make all other appointments. 	<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**

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