

HUMBOLDT STATE UNIVERSITY
University Senate

**Resolution to Amend the *Constitution of the University Senate of Humboldt State University* to
Reflect Amendments to the Voting Membership of the General Faculty**

20-15/16-CBC – February 23, 2016 - First Reading

RESOLVED: That the University Senate of Humboldt State University recommends the attached amendments to the Senate *Constitution* be forwarded for ratification in Spring 2016.

RATIONALE: *These changes will align the Senate Constitution with the General Faculty Constitution revisions in Resolution 11-15/16-CBC which passed a vote of the general faculty in the February 2016 general faculty election. The deleted portions of Senate Constitution Section 5.1 below are not necessary since the election procedure, term of office, and qualifying criteria for President of the General Faculty are already stipulated in the General Faculty Constitution. The addition of the term “ex-officio” emphasizes the ex-officio nature of the Chair of the Senate.*

Proposed Revisions with Track Changes

- 5.1 The President of the General Faculty shall be ex-officio ~~the~~ Chair of the Senate. ~~and shall be elected to a two year term of office by the General Faculty in residence at the time of General Faculty elections. The Chair shall be a faculty member in residence who has completed three years of employment at the University prior to taking office.~~ The Chair shall preside at all meetings of the Senate and may call special meetings of the Senate.