## HUMBOLDT STATE UNIVERSITY University Senate

## Resolution on Forwarding the Proposed Revision of the *Constitution* of the *University Senate* of Humboldt State University

21-13/14-CBC – February 11, 2014 – Second Reading

RESOLVED: That the University Senate of Humboldt State University recommend that the attached revision of the *Constitution* of the University Senate of Humboldt State University be forwarded to the electorate defined in Senate Resolution #20-13/14-AEC for ratification in Spring 2014.

RATIONALE: The Constitution as originally adopted in Spring 2012 sufficiently laid the groundwork for the organization and charge of the Senate. This change is the second step (the first was approval of the Bylaws changes in March 2013) to eliminate redundancies between the University Senate Bylaws and Rules of Procedure and to make the Constitution a clearer and more readable document. The Constitution and Bylaws Committee offered suggested changes to the campus community in Spring 2013 and, after additional changes again in Fall 2013 for feedback. After many committee discussions, the proposed text is expected not to alter the content of the document, but to provide a clearer foundation for future changes, through improving its organization; reducing internal redundancies, conflicts, superfluous text, and vagueness; and eliminating redundancies and conflicts with the Bylaws.

Attachments:

- 1. *Constitution* of the University Senate of HSU with track changes
- 2. Constitution of the University Senate of HSU with changes approved
- 3. <u>Current Constitution of the University Senate of HSU</u> (link)

University Senate: Forwarded to be ratified by:

Associated Students Council: Staff Council: General Faculty: