

**HUMBOLDT STATE UNIVERSITY
University Senate**

Resolution to Establish Procedures in the University Senate *Bylaws* for Removal from Elected Positions in the Senate

#30-13/14-CBC – February 11, 2014 – Second Reading

RESOLVED: That the University Senate of Humboldt State University approve the amendment to the *University Senate of Humboldt State University Bylaws and Rules of Procedure* as attached.

RATIONALE: According to Sturgis and based on criteria listed, the Senate should have the ability to remove Senate-elected officers based on criteria in . The attached procedures set a two-step process where the Senator is made aware of the issues and invited to attend, as well as sets a two-thirds vote for passage.

Attachment to Resolution #30-13/14-CBC, Second Reading

Amendment on Removal from Elected Positions in the Senate:

12.52 Removal from Elected Positions in the Senate – Any accusations for proceedings that would result in removal from an elected position in the Senate shall be initiated in the Senate Executive Committee; the Senate Chair, or Vice Chair if the Chair stands accused or initiated the accusation, will notify parties about the accusations prior to any and all formal meetings. A resolution to remove a senator from an elected Senate position must pass by a two-thirds vote of the other members of the Executive Committee before being presented to the full Senate. The resolution must then pass the Senate by two-thirds of those voting after having presented the resolution at the previous meeting.