

Central Connecticut State University
UNIVERSITY SENATE ACTION

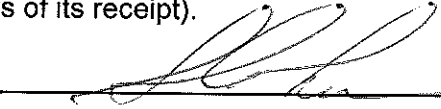
Senate Motion Number FS 15.16.028B

TO: President Jack Miller
FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with: **Academic Standards Committee Committee Bylaws** is presented to you for your consideration.
2. This motion was adopted by the University Senate on **05/02/2016**.
3. After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.
4. Under the By-Laws of the University Senate, Section 3.7, the following schedule of action is to be observed.
 - a) By **05/13/2016**, Senate action reported to the President of the University. (Within five school days of the session in which they are adopted).
 - b) By **05/27/2016**, the President of the University to return the motion to the President of the Senate. (Within ten school days of its receipt).

05/13/2016

Date



Stephen Cohen, President, University Senate

ENDORSEMENT:

TO: President of the University Senate
FROM: President Jack Miller

1. Motion Approved : ✓
2. Motion Disapproved: (Explanatory statement must be appended).
3. Action "is deferred":
4. Resolution Noted:
5. Other:

5-19-2016
Date



President Jack Miller

Academic
Standards

Bylaws Proposal: to amend the bylaws of the committee by replacing article II.A.b. and II.A.c. by the following:

b. The election for the chair of the committee for any academic year shall be held at the last meeting of the previous academic year, and shall be the first agenda item following approval of the minutes of the previous meeting. A majority shall be needed for election. The newly elected chair shall assume his or her duties upon adjournment of this meeting.

c. The election for the vice-chair and secretary of the committee for any academic year shall be held at the first meeting of the academic year, and shall be the first agenda item following approval of the minutes of the previous meeting. A majority shall be needed for election. The newly elected vice-chair and secretary shall assume their duties immediately.

d. The newly elected chair shall be responsible for creating the meeting schedule for the upcoming academic year, for reserving meeting rooms, and for informing the members of the committee of the dates, times and locations of the meetings. The first meeting shall be held not later than the fourth week of classes of the Fall semester.