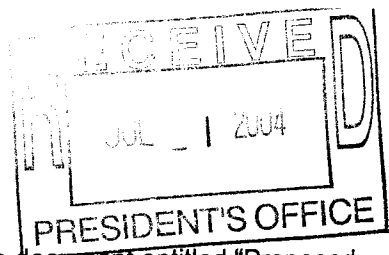


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Georgia College & State University
University Senate



MOTION: To amend the current University Senate Bylaws as specified in the document entitled "Proposed Changes to the University Senate Bylaws" as well as the following three (3) amendments:

- (1) Article II, Section 2.A.3, Change date from March 20th to March 31st regarding incoming Senate election timeline;
- (2) Article V, Section 2.A.3.a. and b.
Delete sentence #6 which reads "An ex-officio, non-voting member may be included on University Senate subcommittees" from Article V, Section 2.A.3.a., and
Delete the prefix "sub" from the word "subcommittee" everywhere it appears in Article V, Section 2.A.3.b.;
- (3) Article V, Section 2.A.4 Delete the parenthetical paragraph making reference to Article VI, Section 3.C.9 of the University Statutes that follows Article V, Section 2.A.4 that begins with "(* According to Article VI, Section 3.c.9 of the University Statutes" and ends with "approximately one-half of the membership changes each year.)".

SUBJECT: Changes to University Senate Bylaws (introduced at March 22, 2004 meeting)

SOURCE: Bylaws Committee, Ad hoc committee of the Executive Committee (Chair, Dr. Betty Block)

DATE of the University Senate MEETING at which this motion was considered: April 26, 2004

ACTION TAKEN by the University Senate: Approved

SUPPORTING DOCUMENTATION: Proposed University Senate Bylaws changes including the three amendments cited in the motion:
http://info.gcsu.edu/intranet/univ_senate/April_26_Meeting/University%20Senate%20Bylaws%20with%20Amendments%20March%2026%202004.doc

Submitted to the President on behalf of the University Senate by



Chair, Executive Committee, University Senate

6/30/04

Date

Action of the President

- APPROVE: This change will be effective (date) _____
- VETO: with rationale in writing within fifteen (15) calendar days as specified in Article II Section 2.F.6. of the GC&SU Statutes



University President

6/30/04

Date

Action of the President regarding implementation

Implementation charged to: _____ for implementation by (date) _____

Implementation Update to University Senate scheduled for (date) _____ University Senate Meeting

Add to (check all that apply): Faculty Handbook Administrator's Handbook Other (specify) _____

Received by: (person charged to implement) _____ on (date) _____

Implemented on (date) _____

Person charged to implement reported back to University President on (date) _____