□ For Action

Faculty Senate Routing Form

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1.	Item I	Description				
	a.	Item Title: Motion to Revise By-laws, Article VI, Section 5, D. (p. 29) of the Faculty				
		Handbook				
	b.	Brief Description: the committee on Faculty Governance presented a motion to				
		revise the By-Laws, Article VI, Section 5, D. (p. 29) of the faculty handbook: The				
		revision of the Faculty Handbook was passed at the previous Faculty Senate Meeting, however, Governance has deleted the word "above" to now read as follows: [The Chair				
		of the Standing committee or parent committee shall appoint, or conduct an election				
		subcommittee Chairs. Ex officio members may not act as the Chair for committees of the				
		Faculty Senate, except where specifically noted above in the Composition of				
		Subcommittees and Boards.]				
	C.	Initiated by: Faculty Governance Committee				
	d.	Type:				
		x Action	□ Resolution	□ Recommendation		
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2.	Facult	Ity Senate Action				
			37 . A 1	- O41		
		x Approved	□ Not Approved	□ Other		
		CM 45 - 2024 02 12				
		Senate Vote [Yes-No-Abstain]: 22-0-0 Date of Meeting: 2024.03.13				
		Senate Chair Signature: Date: 4/8/24				
		<u>Λ</u>				
		Senate Secretary Signature: Date: 2024.03.13				
3.	Provo					
	a.	Provost Action:				
		Approved	□ Not Approved	□ Acknowledge Rec	eipt	
		Comments:				
			01			
		Duarragt Signature:	han The	D:	ate: 4/18/7	
		Provost Signature: <u>/</u>				
4.						
	a.	Requested Action:				

☐ For Information ☐ Recognition of Receipt

b.	Chancellor Action:		
	Approved	□ Not Approved	□ Acknowledge Receipt
	Comments:		
	Chancellor Signature	jor	Date:

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.