I. Item Description

a) Item Title: Amend Faculty Constitution Article VI, Section 3D

b) Item Identification (Year-Month-Action number): 1112022902

c) Brief Description: Clarification of membership on the Health Safety and Environment Committee

d) Type: [☑] Action [□] Resolution [□] Recommendation

e) Initiated by: Governance Committee

II. Faculty Senate Action: [☑] approved [□] not approved [□] other date: 02/29/2012

Senate Vote: 22 Yes 0 No 0 Abstain

Comments: ____________________________

Faculty Senate Chair Signature: [Signature] date 4-10-12

Faculty Senate Secretary Signature: [Signature] date 4-9-12

III. Chancellor:

Requested Action:
[□] For information [□] Recognition of receipt
[☑] For Action

Chancellor Action:
[☑] approved [□] not approved

Unit/Person Responsible for implementation

Comments: ____________________________

Chancellor signature: [Signature] date 4/27/12

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.
Amendment to Constitution Article IV, Section 3.D

"The Health, Safety and Environment Committee shall consist of not more than twelve thirteen members. There shall be five seven faculty members, one from each of the five divisions, and one from the Department of Nursing and one from the Library. They five divisional faculty members are to be nominated by the Committee on Committees and Elections and confirmed by the Senate. Also, there shall be a representative from the Staff Council, Physical Plant Facilities Operations, and Human Resources. Department of Nursing, and the Library. The final member shall be shall also consist of The committee will also include the Assistant Vice Chancellor for Facility Management, Safety Officer for Environmental Health and Safety, Business Affairs, and the Associate Vice Chancellor for Safety and Emergency Operations."