Routing Form Number [2024.02.07-03]:

Faculty Senate Routing Form

1. Item Description
   a. Item Title: Motion to Revise By-Laws, Article V, Section 4 (p. 24)
   b. Brief Description: the committee on Faculty Governance presented a motion to revise the By-Laws, Article V, Section 4 (p. 24): Added a second sentence to include: In addition, the Committee, in consultation with Committee on Committees and Elections, shall review the Divisions by Areas in Section 5 every ten years, starting in Fall 2025, making changes as needed to ensure that roughly even numbers are maintained between the divisions; Third line deleted “this committee” and added “the Faculty Governance Committee”.
   c. Initiated by: Faculty Governance Committee
   d. Type:
      x Action □ Resolution □ Recommendation

2. Faculty Senate Action
   x Approved □ Not Approved □ Other
   Senate Vote [Yes-No-Abstain]: 20-0-0 Date of Meeting: 2024.02.07
   Senate Chair Signature: [Signature] Date: 3/11/24
   Senate Secretary Signature: [Signature] Date: 2024.02.07

3. Provost
   a. Provost Action:
      □ Approved □ Not Approved □ Acknowledge Receipt
      Comments:
      Provost Signature: [Signature] 3/11/24 Date:

4. Chancellor
   a. Requested Action:
      □ For Action □ For Information □ Recognition of Receipt
b. Chancellor Action:

☐ Approved  ☑ Not Approved  ☐ Acknowledge Receipt

Comments:

Chancellor Signature: [Signature]  Date: 3/14/24

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.