At its meeting of August 19, 1996, the Academic Senate Executive Committee, acting for the Senate during summer months (as per By-Law 3.3b), approved the following Policy Recommendation presented by Sally Veregge for the Organization and Government Committee.

AMENDMENT OF BY-LAWS 3.1, 5.8, 5.12B, 5.12C AND 7.1; AND STANDING RULES 11 AND 17

Amends S96-6 and S92-8 as they relate to affected By-Laws.

Whereas, changes were made in the Policies, By-Laws, and Standing

Rules of the Senate during the 1995/1996 academic year,

and;

Whereas, these changes have created some inconsistencies in other

By-Laws and Standing Rules; therefore, be it

Resolved, that the following By-Laws and Standing Rules be amended

as follows to adjust for these changes.

By-Laws

- 3.1: The Executive Committee shall be composed of the President, the Provost, the Vice President for Administration, the Vice President for Student Affairs, the Senate Chair, the immediate past Chair, the Vice Chair, the Secretary, the President of the Associate Students, the Policy Committee Chairs, and one of the University's representatives on the Academic Senate, CSU. The member from the Statewide Senate...
- 5.8: Except as otherwise provided in these By-Laws, chairs of standing operating committees shall be elected by the committee. Any member of the committee, except an ex officioe

5.12b: Following the third week of instruction, the Secretary of the Senate shall inform each college representative and college dean which of that college's