



Academic Senate • 1000 E. Victoria • Carson, CA 90747 • WH-A420 • (310) 243-3312

Resolution for Amendments to Bylaws of the Academic Senate

Resolution Passes: May 12, 2021

37 in favor, 0 against, 3 abstentions

Resolved: That the Academic Senate of California State University, Dominguez

Hills (ASCSUDH) amend sections I.B., III(B), V(D) and V(D) and V(D) of the [Bylaws of the Academic Senate](#) to address changes via recent ASCSUDH resolutions; and be it further,

Resolved: Modify Section 1.B. Meetings of the General Faculty as follows:

“The President or Chair may, at their own discretion, call special meetings of the General Faculty. They shall call special meetings at the formal request of the Academic Senate or at the written request of ten percent of the members of the General Faculty.”

Resolved: Modify Section III Organization of the Academic Senate (B) as follows:

The Vice Chairperson, Secretary, Parliamentarian, and Chairs of the Faculty Policy Committee, the Educational Policy Committee of the Academic Senate, and the Non-Tenure-Track Faculty representative shall be confirmed upon recommendation of the incoming Chairperson at the last regular meeting of the spring semester. The chairs of the General Education Committee and the University Curriculum Committee will be elected by those committees’ members and shall be confirmed by the Academic Senate. The retiring officers will serve until the election of their successors.

Resolved: Modify Section IV Elections Within the Senate (D) as follows:

Voting for candidates and confirmation of singular candidates shall be by electronic ballot. The election will be held at Senate meetings. The candidate receiving the most votes shall be declared the winner. Results will be announced during the Academic Senate meeting.

Resolved: Modify Section V Committees of the General Faculty and of the Academic Senate (D) as follows:

The standing committees shall include the Educational Policy Committee, the Faculty Policy Committee, General Education Committee, the General Education Learning Outcomes Committee, the University Ethnic Studies Committee, the Online and Hybrid Learning Committee, University Curriculum Committee, the University Writing Committee, the University Council of Department Chairs, and Program Coordinators, Academic Technology Committee, and the Graduate Council. Additionally, the Non-Tenure-Track Faculty Advisory Board will make relevant recommendations to the Academic Senate Executive Committee, the Faculty Policy Committee, the Educational Policy Committee, and the Academic Technology Committee. The Senate may create other standing committees as it deems necessary or advisable.

These committees will formulate policy recommendations to the Senate and carry out other tasks of a continuing nature. The Senate shall also determine eligibility rules and selection procedures for the Chairperson and members of each committee. The chairs of these committees shall be ex-officio members of the Senate.

Resolved: That the ASCSUDH distribute this resolution to the University President, Provost, President's Cabinet, Statewide Academic Senate, College Deans, Department Chairs, Vice Presidents of Academic Affairs, the California Faculty Association, all faculty members, and the CSU Emeritus and Retired Faculty Association.

Rationale:

Modifying Section I(B), Section III(B), III(E), and IV(D) follows current practice. The Academic Senate agreed to the move to electronic balloting as a result of the COVID-19 pandemic in spring 2020. In fall 2020, the body agreed to continue the practice for efficiency and to codify in updates to the By-Laws. Modifying V(D) includes updates about new AS committees and the creation of the Non-Tenure-Track Faculty Advisory Board.