

1           **Resolution 2016-2017-8 Faculty Senate Bylaw Change, Nominating Committee**

2   **Whereas**, the Faculty Senate *Bylaws* Section VI. Senate Operational Committees; A.5. Subcommittees of the  
3 Steering Committee; b. Nominating Committee specifies the past chair, who serves as the chair of the  
4 committee; and

5   **Whereas**, the *Bylaws* do not specify the process if no past chair is available; therefore

6   **BE IT RESOLVED** that the *Bylaws* of the *Faculty Constitution* be amended as follows to define the procedure  
7 in the event a past chair is not available:

8   b.       **Nominating Committee**

9           This committee consists of the Senate past chair, who shall serve as chair of the committee, and two  
10 other Steering Committee members. If the immediate past chair is not available, the Steering  
11 Committee must elect a faculty member to serve in this role. Prior to the first meeting of the new  
12 Senate, the Nominating Committee recommends to the Steering Committee a list of up to four  
13 willing candidates for each of the Senate offices. (For nomination procedures, see *Bylaws*, Section  
14 III.B.)

*Approved by the Faculty Senate Steering Committee August 11, 2016.*