

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

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

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

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

b. **Nominating Committee**

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

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

Approved by the Faculty Senate on October 20, 2016.