

## Bylaw Discussion Items:

### **1. The need to define and name the groups**

- Senate Membership (The whole campus)
- Senate Leadership (President, Vice President, Treasurer, Secretary, Past President/Parliamentarian)
  - Would this also include the chairs of the standing committees?
- Division Senators
- Council for breaks?
  - Who would be included?
  - How many need to be included?
  - What is their role?
- Nominating Committee?
  - Is there a need?
  - Who would need to be on it?

### **2. Division Senators**

- How many senators should be included from each division?
  - One option is to base it on the size of the division
  - Another option is to have a set amount no matter the size of division.
- The need to add adjunct faculty senators
  - One option is to have one adjunct senator from each division
  - Another option is to have an “at-large” adjunct senator
- Establish Voting Procedures for Senators
  - When should it take place?
  - Do we need to stagger the elections?
    - How would we roll that out?
  - Who would run the elections?
    - Academic Senate?
    - Senators/Divisions?
  - Term length?
    - 2 years?
    - Should there be a special alternate?

### **3. The need to add a purpose statement that references the 10+1 items**

#### **4. Past President**

- I noticed that some of the colleges allow the Past President to have a vote and others choose not to have the Past President as a voting member. Thoughts?

#### **5. President Roles**

- I noticed that some of the other colleges included a statement about the President representing the Senate by voting at the State Plenary. Is this something we would like to add?

#### **6. Quorum**

- Now that we have transitioned to this “senator” model what should quorum be? Should it be a specific number or a percentage?

#### **7. Absences**

- Almost all of the other schools have some statement about a certain number of allowed absences before it is deemed a resignation of the position. Should we add this type of statement?