

TO: The Senate

FROM: Rules Committee

DATE: March 26, 1987

SUBJ: Amendment to Bylaws--Addition of Honors Program Council to subcommittees of Educational Policy Committee (supersedes conflicting parts of SD 81-3A)

DISPOSITION: Upon approval, to the presiding officer for implementation

Resolved, that the following amendment to the Bylaws of the Senate be adopted.

1. Change Section 5.3.3, Paragraph 2 as follows

Present

This Committee shall establish five subcommittees: . . . , and an Academic Appeals Subcommittee.

Proposed

This Committee shall establish six subcommittees: . . . , an Academic Appeals Subcommittee, and an Honors Program Council.

2. Add Section 5.3.3.6 as follows

The Honors Program Council shall consist of

- A. two faculty members elected to staggered, two-year terms by each of the following units: Science and Humanities; Arts and Letters; Professional Studies; and Engineering, Technology, and Nursing
- B. two additional faculty members at large, appointed to staggered, two-year terms by the Chancellor
- C. two student members appointed to one-year terms by the Students' Government, at least one of whom shall have successfully completed, or be enrolled in, at least one honors course. Student members shall participate and vote in all matters before the council except questions of student admission, retention, and satisfaction of program requirements
- D. the Vice Chancellor and Dean of the Faculty, or a designee
- E. the Director of the Honors Program, ex-officio

The Council shall carry out the functions described in SD 81-3 (as amended) and shall exercise the Faculty's authority with regard to academic matters related to the Honors Program.