

Proposed Modifications to Academic Senate Bylaws
Concerning Executive Board Elections

The Senate voted on three resolutions regarding USC Academic Senate Bylaws 11 and 17 on December 5, 2018.

CURRENT LANGUAGE:

Bylaw 11: Nominations. The Nominating Committee shall present a slate of at least two candidates for each office for which there will be an election (i.e., the Academic Vice-President, the Administrative Vice-President, the Secretary General, and each position of Member at large of the Executive Board.) The Nominating Committee may not nominate any of its members. Additional nominations for an office are permissible with the signed endorsement of a minimum of five supporting Academic Senate members and prior agreement from the nominee that **he/she** will serve if elected. * Nominations shall be submitted in the manner, with the information, and within the deadlines, prescribed in the standing rules.

Bylaw 17: Standing Rules

2. Additional Nominations

The Nominating Committee shall propose a slate of officers for the Executive Board for the next year. As prescribed by Bylaw 11, additional nominations are permissible with the signed endorsements of five Academic Senate members and prior agreement that the nominee will serve if elected. * The calendar prepared by the Academic Senate office shall state the date by which such nominations must be received.

Resolution 18/19 – 01: Pronouns Change

The first proposed amendment will modify only Bylaw 11 to replace the words *he/she* (which are highlighted in the current version listed above) with the words *the individual*.

Resolution Number: 18/19-01

Motion by: Executive Board

Date: December 5, 2018

(No second required when moved by committee)

Action taken: passed with 24 yes votes, 0 no votes, and 0 abstentions

Resolution 18/19 – 02: Additional Write-in Candidates for Executive Board Member At Large Positions

The second proposed amendment will insert the language listed below into both Bylaw 11 and Bylaw 17-Standing Rule 2 where the asterisks (*) are located:

Additional nominations for Member At Large positions are permissible with the signed endorsement of a minimum of ten supporting faculty, with no more than five of the

endorsements being from any one school. Prior agreement from the nominee that the individual will serve if elected is required. Each faculty member can endorse a maximum of four faculty nominees for Member-At-Large positions.

Resolution Number: 18/19-02

Motion by: Executive Board

Date: December 5, 2018

(No second required when moved by committee)

Action taken: passed with 23 yes votes, 2 no votes, and 1 abstention

Resolution 18/19 – 03: Additional Write-in Candidates for Executive Board Officer Positions

The third proposed amendment will insert the language listed below into both Bylaw 11 and Bylaw 17-Standing Rule 2 where the asterisks (*) are located. If VOTE 2 is positive, this language will precede the VOTE 2 language. If VOTE 2 is negative, this language would be inserted alone.

Additional nominations for Executive Board officers (i.e. Academic Vice President, Administrative Vice President, and Secretary General) are permissible with the signed endorsement of a minimum of twenty supporting faculty, with no more than ten of the endorsements being from any one school. Prior agreement from the nominee that the individual will serve if elected is required. Each faculty member can only endorse one faculty nominee for each Officer position.

Resolution Number: 18/19-03

Motion by: Executive Board

Date: December 5, 2018

(No second required when moved by committee)

Action taken: passed with 21 yes votes, 5 no votes, and 0 abstentions