

Approved, 4/14/2003

TO: Educational Policy Committee

Linda Hite, Chair

FROM: Calendar Subcommittee

James Haw, Chair

DATE: March 19, 2003

SUBJ: Amendment to the Bylaws: Composition of Calendar Subcommittee

Whereas, Senate Document 02-11 requires that "Voting Faculty must comprise at least 2/3 of the voting membership of any committee or subcommittee"; and

Whereas, the membership of the Calendar Subcommittee needs to be modified to comply with this provision of SD 02-11;

Be It Resolved, That Section 5.3.3.1 of the Bylaws be amended as follows:

**The Calendar Subcommittee** shall consist of six Voting Faculty members elected by the Senate to two-year terms in such manner that at least four of the major academic units shall be represented; ~~two~~ **one** student selected by the Students' Government for **a** one-year terms; a member of the administrative staff, selected by the Administrative Council for a two-year term; a member of the clerical and service staff, selected by the Clerical and Service Staff Advisory Committee for a two-year term; and the IPFW registration administrator nonvoting. [The rest of the section stands as is.]