(#14-04/05-EX)

Resolution to Amend the *Constitution of the General Faculty of HSU* (Appendix E, HSU Faculty Handbook)
#14-04/05- EX - April 26, 2005

RESOLVED: That the Academic Senate of Humboldt State University forwards the following proposed amendments to the *Constitution of the General Faculty of HSU* (Appendix E, HSU Faculty Handbook) to the General Faculty for a vote of acceptance or rejection at the General Faculty election on May 10-11, 2005:

~~Section 2. **Nominating Committee** - On or before the 15th of January each year, the General Faculty president shall appoint a Nominating Committee consisting of a chair and four members and publicly announce their names. Nominations for officers of the General Faculty and other such officials as may be provided in the bylaws shall be made by the Nominating Committee in accordance with the provisions of the bylaws of this Constitution, except that the right to nominate candidates from the floor for any elective office shall not be denied~~

~~Section 3. **Elections Committee** - The General Faculty president shall appoint an Elections Committee consisting of a chair and four members and shall publicly announce their names. The Elections Committee shall conduct all elections of the General Faculty in accordance with the provisions of the bylaws of this Constitution.~~

Section 2. Nominating and Elections Committee: On or before the 15th of January each year, the General Faculty president shall appoint a Nominating and Elections Committee consisting of a chair and four members and publicly announce their names. Nominations for officers of the General Faculty and other such officials as may be provided in the bylaws shall be made by the Committee in accordance with the provisions of the bylaws of this Constitution, except that the right to nominate candidates from the floor for any elective office shall not be denied. The Committee shall conduct all elections of the General Faculty in accordance with the provisions of the bylaws of this Constitution.

RESOLVED: That the Academic Senate of Humboldt State University recommends that if approved by the General Faculty, this proposed change becomes effective in the 2005-2006 academic year.

> ***RATIONALE:*** *In the interest of reducing the number of committees in the Faculty Handbook and in cutting down the workload of faculty members, one committee could serve the functions of both committees at present. Both committees have been appointed by the General Faculty President prior to General Faculty elections. Both consist of a Chair plus four members. The Nominating committee currently puts together a slate of officers prior to an election two to three times per year. The Elections committee currently conducts all General Faculty elections by distributing and collecting ballots. The new committee members could easily perform both functions with little increase in time or responsibilities.*

APPROVED – April 26, 2005