



Academic Senate

EXECUTIVE COUNCIL

November 21, 2023

To: Ward Beyermann, Chair
Committee on Educational Policy

From: Sang-Hee Lee, Chair 
Executive Council

Re: Proposed Changes to Charge of the Committee on Educational Policy (Bylaw 08.12.01)

Executive Council included the [subject proposal](#) as part of their November 20, 2023 agenda. Council had no comments to add to those provided by the committees on Courses, Committees, and Rules & Jurisdiction

I have attached comments from the committees for your consideration in a revised proposal.

Cc: Beth Beatty, Senate Analyst




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COMMITTEE ON RULES AND JURISDICTION

Date: November 6, 2023

To: Sang-Hee Lee, Chair
Riverside Division

From: Kathleen Montgomery 
Chair, Committee on Rules and Jurisdiction

Re: [Campus Review] Bylaw Change: *Proposed Changes to Charge of the Committee on Educational Policy (Bylaw 08.12.01)*

The Committee on Rules and Jurisdiction has carefully considered the proposed changes to the charge of the Committee on Educational Policy. The Committee appreciates that the proposed changes are to recommend a member from Committee on Courses to serve as an ex officio member of Committee on Educational Policy and intends to mitigate the workload of the member through this role, while following the practice of other standing committees.

The Standard Code of Parliamentary Procedure (4th Ed.) states:

“Unless other provisions are adopted, an ex-officio member is a regular working member of a committee, and is counted in determining the quorum, and has all the rights and responsibilities of any other member including the right to vote.” (178).

With this, R&J believes this modification to be reasonable; however, the Committee believes the proposed change would require specification as to whether or not the ex officio member from Committee on Courses would be a voting member of the Committee on Educational Policy.



COMMITTEE ON COMMITTEES

October 26, 2023

To: Sang-Hee Lee, Chair
Riverside Division

From: Michalis Faloutsos, Chair
Committee on Committees

Re: [Campus Review] (Bylaw Change) Proposed Changes to Charge of the
Committee on Educational Policy (Bylaw 08.12.01)

The Committee on Committees reviewed the Proposed Changes to the Charge of the Committee on Educational Policy at their October 26, 2023 meeting and had no concerns.



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COMMITTEE ON COURSES

November 2, 2023

To: Sang-Hee Lee, Chair
Riverside Division

From: James Flegal, Chair
Committee on Courses

Re: Proposed Change to Committee on Educational Policy Bylaw 08.12.01

The Committee on Courses reviewed the proposed change to Committee on Educational Policy Bylaw 08.12.01 at their October 25, 2023 meeting and are supportive of the proposed change.