



## *Academic Senate*

### **COMMITTEE ON EDUCATIONAL POLICY**

December 5, 2023

To: Sang-Hee Lee, Chair  
Riverside Division

From: Ward Beyermann, Chair  
Committee on Educational Policy

**Re: Proposed Change to CEP Bylaw (08.12.01)**

The Committee on Educational Policy (CEP) reviewed the comments from the Senate review of the Committee's proposed change to bylaw 08.12.01 at their December 1, 2023 meeting. The Committee opted to proceed with the submission of the bylaw change as originally submitted for Divisional Review.

Attachment: Proposed Change to CEP Bylaw (08.12.01)

**COMMITTEE ON EDUCATIONAL POLICY  
REPORT TO THE RIVERSIDE DIVISION**

**February 27, 2024**

**To Be Adopted:**

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

**PRESENT:**

08.12.01

This committee consists of fifteen members including a Chair, a vice Chair, ~~and a member of the Committee on Courses designated by the Committee on Committees.~~ The membership shall include a representative from each of the Colleges. The Committee on Committees will make every attempt also to include representation from each of the Professional Schools. One member of the committee shall serve on the University Committee on Educational Policy. (Am 22 May 86)(Am 10 Jun 91)(Am 30 May 06)(Am 26 Nov 13)(Am 24 May 16)

**PROPOSED:**

08.12.01

This committee consists of fifteen members including a Chair and a vice Chair. The membership shall include a representative from each of the Colleges. The Committee on Committees will make every attempt also to include representation from each of the Professional Schools. A member from the Committee on Courses designated by the Committee on Committees will serve as an ex officio member. One member of the committee shall serve on the University Committee on Educational Policy. (Am 22 May 86)(Am 10 Jun 91)(Am 30 May 06)(Am 26 Nov 13)(Am 24 May 16)

**Statement of Purpose and Effect:**

The Committee recognizes the significant workload of the Committee on Courses and thus recommends that the Committee on Courses members serve as an ex officio member rather than full member of the Committee to provide consultation and guidance on matters of courses and instructions. Additionally, this change will follow practice by other Senate standing committees that include representatives from other standing committees as ex officio members.

**Approvals:**

Approved by the Committee on Educational Policy:

October 6, 2023

The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate:

December 8, 2023

Received by Executive Council:



## *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




## *Academic Senate*

### **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 (4<sup>th</sup> 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.



*Academic Senate*

**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.



## *Academic Senate*

### **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.

**COMMITTEE ON EDUCATIONAL POLICY  
REPORT TO THE RIVERSIDE DIVISION**

**To Be Adopted:**

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

**PRESENT:**

08.12.01

This committee consists of fifteen members including a Chair, a vice Chair, ~~and a member of the Committee on Courses designated by the Committee on Committees.~~ The membership shall include a representative from each of the Colleges. The Committee on Committees will make every attempt also to include representation from each of the Professional Schools. One member of the committee shall serve on the University Committee on Educational Policy. (Am 22 May 86)(Am 10 Jun 91)(Am 30 May 06)(Am 26 Nov 13)(Am 24 May 16)

**PROPOSED:**

08.12.01

This committee consists of fifteen members including a Chair and a vice Chair. The membership shall include a representative from each of the Colleges. The Committee on Committees will make every attempt also to include representation from each of the Professional Schools. A member from the Committee on Courses designated by the Committee on Committees will serve as an ex officio member. One member of the committee shall serve on the University Committee on Educational Policy. (Am 22 May 86)(Am 10 Jun 91)(Am 30 May 06)(Am 26 Nov 13)(Am 24 May 16)

**Statement of Purpose and Effect:**

The Committee recognizes the significant workload of the Committee on Courses and thus recommends that the Committee on Courses members serve as an ex officio member rather than full member of the Committee to provide consultation and guidance on matters of courses and instructions. Additionally, this change will follow practice by other Senate standing committees that include representatives from other standing committees as ex officio members.

**Approvals:**

Approved by the Committee on Educational Policy: October 6, 2023

The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate:

Received by Executive Council: