



Resolution 16.10.1 – Vice President (Senate Executive Committee) Constitutional Change: (Fremland)

1st Reading: October 10, 2016

Mover: Kanevsky

Seconded: Siegel

Proposed Constitutional Changes

**SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
CONSTITUTION**

ARTICLE IV–OFFICERS

SECTION 1 –OFFICERS:

- A. The officers of the Senate and the Senate Executive Committee shall be:
1. President
 2. President Elect and/or Vice President
 3. Immediate Past President
 4. Secretary
 5. Treasurer
 6. Senator-at-Large (Two Positions)
 7. Faculty Chair of the Academic Affairs Committee
 8. Faculty Chair of the Committee of Chairs (COC)
 9. Faculty Chair of the Professional Advancement Committee (PAC)
 10. Faculty Co-Chair of the Curriculum Review Committee (CRC)
 11. Faculty Co-Chair of the Program Review Committee (PRC)

SECTION 4 –TERMS OF SERVICE:

- A. The President shall serve a two-year term:
1. President shall serve as Immediate Past President for an additional year after his/her term ends.
 - a. The Immediate Past President shall not be eligible for another elective office during his/her term.
- B. The President Elect shall be elected in the spring semester and serve a one-year term at the start of the following fall semester before taking office as President.
- C. The Vice President shall be elected in ~~alternate years when there is no President Elect and serve a one-year term. the year before the president-elect becomes president and will serve a two year term coinciding with that of the president.~~

SECTION 5 –VACANCIES:

- A. President:
1. When the President of the Senate resigns or cannot complete their term, the President Elect shall serve out the remainder of the term.
 - a. During terms without a President Elect, the Immediate Past President shall assume the duties of the President until a President Elect is elected.

The same language is under Article V Section 5. Exactly the same. It should be removed because there is a second section 5 that deals with removal of senators. I think it is just an editing error.

**BYLAWS
SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
CONSTITUTION
ARTICLE I**

DUTIES OF OFFICERS

SECTION 2 –PRESIDENT ELECT ~~OR VICE PRESIDENT:~~

It shall be the duty of the President Elect ~~or Vice President to:~~

- A. Serve alongside the President as the Senate’s liaison to the Chancellor of the District, the President of the College, the Vice-Presidents of Instruction and Student Services and the Instructional School Deans.
- B. Assume the duties of the President during any temporary absence of the President.
 - 1. In years when there is no President-Elect, this responsibility will be that of the immediate past president.
- C. Serve as a member of the Senate Executive Committee.
- ~~D. Serve as the Chair of the Committee on Committees.~~
- ~~E. Serve as the Chair of the Academic Equivalency Committee (ASEC).~~
- D. Serve as a representative of the Senate at President’s Cabinet meetings.
- E. Serve as the Senate President's representative when asked by the Senate President, the Senate Executive Committee or the Senate.
 - 1. In years when there is no President-Elect, this responsibility will be that of the immediate past president

NEW SECTION 3- VICE PRESIDENT: (RENUMBER OTHERS AFTER THIS)

It shall be the duty of the Vice President to:

- A. Serve as a member of the Senate Executive Committee.
- B. Serve as the Chair of the Committee on Committees.
- C. Serve as the Chair of the Academic Equivalency Committee (ASEC).
- D. Serve as a representative of the Senate at President’s Cabinet meetings.

SECTION 34 –IMMEDIATE PAST PRESIDENT:

It shall be the duty of the Immediate Past President to:

- A. Serve as an advisor to the President and to the Senate.
- B. Serve as a member of the Senate Executive Committee
- C. Assume the duties of the President during any temporary absence of the President. (In years when there is no President-Elect)
- D. Serve as a representative of the Senate at President’s Cabinet meetings.
- E. Serve as the Senate President's representative when asked by the Senate President, the Senate Executive Committee or the Senate. (In years when there is no President-Elect)

**SENATE RULES
SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
CONSTITUTION**

ARTICLE II—SENATE COMMITTEES

SECTION 1 -SENATE EXECUTIVE COMMITTEE:

A. Composition:

The Composition of the Senate Executive Committee shall be:

1. President
2. ~~President Elect (Alternating years.)~~
3. Vice President
4. Immediate Past President (~~Alternating years~~)
5. Secretary
6. Treasurer
7. Senators at Large (Two Positions)
8. Faculty Chair of the Academic Affairs Committee
9. Faculty Chair of the Committee of Chairs (COC)
10. Faculty Chair of the Professional Advancement Committee (PAC)
11. Faculty Co-Chair of the Curriculum Review Committee (CRC)
12. Faculty Co-Chair of the Program Review Committee

SECTION 5-COMMITTEE ON COMMITTEES:

A. Composition:

~~The Committee shall consist of the duly elected Department Chairs from every department.~~

1. The Senate ~~President Elect or~~ Vice President serving as the committee Chair.
2. The Senate Secretary
3. The Two (2) Senators at Large
4. The Faculty Chair of the Committee of Chairs

Presented to the Academic Senate: October 10, 2016

Approved by the Academic Senate: October 24, 2016

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