Draft Language for Constitutional Amendment, Article V, Section 1 For October 7, 2020 Academic Senate Meeting

Constitution, Article V, Section 1, draft of amendment language

Per Sept 16 discussion, add "Senate" to modify "President," strike the *reference to* the Bylaws, and use the language approved for the Bylaws in the Constitutional amendment language (highlighted):

MARKUP:

When vacancies occur, upon direction of the Senate, new members or officers shall be appointed by the <u>Senate</u> President in consultation with the Executive Committee. <u>Faculty members recruited from the representative area will be given priority when filling the seat, and the Executive Committee will consider the goals of equity, diversity, and inclusivity when <u>making appointments</u>. <u>according to the procedure described in the Bylaws. Such appointments will be made with a focus on equity, diversity, and inclusivity.</u></u>

CLEAN:

When vacancies occur, upon direction of the Senate, new members or officers shall be appointed by the Senate President in consultation with the Executive Committee. Faculty members recruited from the representative area will be given priority when filling the seat, and the Executive Committee will consider the goals of equity, diversity, and inclusivity when making appointments.