

**Annual report to the Faculty Senate  
Bylaws Committee  
2005-6**

**Committee Chair:** Richard LeBlond

**Committee Members:** Jonathan Carlson, Edward Gillan, Sheldon Kurtz, Sanford Markham, Sergio Mendoza, Katherine Tachau

**Committee charge:** The Committee on Rules and Bylaws prescribes such general rules of procedure as are not provided in the constitution of the Senate or these bylaws, and may also determine special rules of procedure for considering specific items of Senate business. The chair of the committee is the parliamentarian of the Senate. Questions regarding the meaning of the constitution or bylaws are ordinarily referred to the committee.

General or special rules established by this committee, and the rulings of the parliamentarian, may be amended or revoked by affirmative action of two-thirds of the members of the Senate present and voting.

**Meeting Dates:** The committee did not meet this academic year.

**Activities:** The committee did not meet this academic year.

**Final Conclusions:** None

**Recommendation to the Senate:** ad hoc from LeBlond

1. The Bylaws Committee will need to review and amend the bylaws over the next 18 months.
2. The Council and Senate should give consideration to allowing the Secretary to have renewable terms.
3. Changes in the bylaws will need to incorporate actions of the Council and Senate, including the name change of the Faculty Policies and Compensation Committee (formerly the Faculty Welfare Committee), the extension of terms on the President's Committee on Athletics to five years and the addition of the Faculty Awards Committee.
4. The committee should review all existing Faculty Council and Senate procedures and rules not incorporated in the Constitution and Bylaws.

Respectfully Submitted,

Richard LeBlond