

Attachment 2
Senate Committee Meeting Policy

Current Code

402.11.3 Senate Committee Procedures

(1) Committee action; quorum; majority and minority reports.
Senate committees shall not act independently of the Senate. All statements and actions of Senate committees shall be approved by the Senate before they are official, except for routine actions of the Educational Policies Committee which shall be submitted to the Senate as information items (see policy 402.12.6(1)). Committee work shall be accomplished as a body. A majority of committee members shall constitute a quorum for conducting business. Committee actions shall be by majority vote of the quorum present. Minority committee reports may be submitted to the Senate by dissenting committee members.

402.12.3 Academic Freedom and Tenure Committee

(5) Meetings; quorum.
Academic Freedom and Tenure committee meetings shall be held as required to meet the duties of the committee. Meetings shall be held at the call of the chair or upon written request, submitted to the chair, of three committee members. A majority of committee members shall constitute a quorum for conducting business, and all actions of the committee shall be by majority vote of the quorum present.

Revision Proposed by PRPC

402.11.3 Senate Committee Procedures

(1) Committee action; *meetings*; quorum; majority and minority reports.
Senate committees shall not act independently of the Senate. All statements and actions of Senate committees shall be approved by the Senate before they are official, except for routine actions of the Educational Policies Committee which shall be submitted to the Senate as information items (see policy 402.12.6 (1)). Committee work shall be accomplished as a body. *Committee meetings shall be held as required to meet the duties of the committee. Meetings shall be held at the call of the chair or upon written request, submitted to the chair, by committee members or the Faculty Senate Executive Committee.* A majority of committee members shall constitute a quorum for conducting business. Committee actions shall be by majority vote of the quorum present. Minority committee reports may be submitted to the Senate by dissenting committee members.

402.12.3 Academic Freedom and Tenure Committee

(5) Meetings; quorum.
~~Academic Freedom and Tenure committee meetings shall be held as required to meet the duties of the committee. Meetings shall be held at the call of the chair or upon written request, submitted to the chair, of three committee members. A majority of committee members shall constitute a quorum for conducting business, and all actions of the committee shall be by majority vote of the quorum present.~~