

**Resolution 12.2.2: Constitutional Amendments - Senate Executive Committee** (The Senate President assumes the duties of the Delegate to the State Academic Senate and change the current Delegate position to a Second Senator at Large position): (Rob Fender) 22 February 2012 (Revised March 20, 2012)

First Reading: February 27, 2012

Mover: Fender Second: Rico Bravo

Whereas, the Bylaws to the Constitution of the San Diego Mesa College Academic Senate, Article I (Duties of Officers), Section 6, lists the duties of the Delegate to the State Academic Senate. Please refer to Article I, Section 6,

Whereas, the Bylaws to the Constitution of the San Diego Mesa College Academic Senate, Article I (Duties of Officers) Section 1 list the duties of the President. Please refer to Article I, Section 1,

Whereas, a large majority (112/114) of the California State Community Colleges and Districts currently have their representative to the State Academic Senate be the acting President from their respective college academic senate; and

Whereas, the President of the San Diego Mesa College Academic Senate has first-hand knowledge of current events pertaining to the actions of the San Diego Community College District and San Diego Mesa College, and has a very close relationship with numerous high level administrators, committees, and the current activities of the San Diego Mesa College Academic Senate; be it therefore

RESOLVED, that the San Diego Mesa College Academic Senate Bylaws to the Constitution be revised to reflect the duties of the Delegate to the Academic Senate as stated in the Bylaws to the Constitution of the San Diego Mesa College Academic Senate, Article I (Duties of Officers), Section 6, Delegate to the Academic Senate be transferred and incorporated into the duties of the President as defined in Bylaws to the Constitution of the San Diego Mesa College Academic Senate, Article I (Duties of Officers), Section 1, President of the Academic Senate, and it be further,

RESOLVED, that the position of the Delegate to the State Academic Senate be modified to be an additional Senator-At-Large with the same duties and responsibilities as defined in the Bylaws to the Constitution of the San Diego Mesa College Academic Senate, Article I (Duties of Officers) Section 5. Please refer to Article I, Section 5,

And it be further,

RESOLVED, that the Current Senator-At-Large be renamed to Senator-At-Large No. 1 as defined in the San Diego Mesa College Academic Senate Constitution, Article IV, Officers, Section 1, and that the new Senator-At-Large be named Senator-At-Large No. 2 and included in the San Diego Mesa College Academic Senate Constitution, Article IV, Officers, Section 1, and it be further,

RESOLVED, that the election of Senator-At-Large No. 2 shall be in even numbered years and stated as such in the San Diego Mesa College Academic Senate Constitution, Article IV, Officers, Section 4, item H, revising Delegate to State Academic Senate to Senator-At-Large No. 2, and it be further,

RESOLVED, that the composition of the Executive Committee, as defined in San Diego Mesa College Rules of the Academic Senate, Article II Senate Committees, Section 1 Executive Committee, Item A shall include both Senator-At-Large No. 1 and Senator-At-Large No. 2, and omit the Delegate to the State Academic Senate, and it be further,

RESOLVED, that the Committee on Committees shall include both Senator-At-Large No.1 and Senator-At-Large No. 2 as defined in San Diego Mesa College Rules of the Academic Senate, Article II Senate Committees, Section 2 Committee on Committees, Item A

Presented to the Academic Senate: February 27, 2012 Approved by the Academic Senate: March 26, 2012