

## BYLAWS

**EXECUTIVE COMMITTEE**

**CALIFORNIA STATE  
UNIVERSITY, FRESNO**

### ARTICLE I

**Section 1. NAME**

The name of the organization shall be the Executive Committee of the Academic Senate.

### **ARTICLE II**

**Section 1. MEMBERSHIP OF THE EXECUTIVE COMMITTEE OF THE  
ACADEMIC SENATE**

The membership of the Executive Committee of the Academic Senate shall be defined in the Constitution.

### ARTICLE III

**Section 1. OFFICERS OF THE EXECUTIVE COMMITTEE OF THE  
ACADEMIC SENATE**

The Officers of the Executive Committee of the Academic Senate shall be the Officers of the Academic Senate as set forth in the Constitution.

### ARTICLE IV

**RECORDS OF THE EXECUTIVE COMMITTEE OF THE  
ACADEMIC SENATE**

**Section 1.**

The current records of the Executive Committee of the Academic Senate shall be maintained in the Office of the Academic Senate.

**Section 2.**

The permanent records of the Executive Committee of the Academic Senate shall be filed in the University Archives of the University Library.

**Section 3.**

A policy file shall be maintained by the Academic Senate Office and brought up to date at least once a year. The policy file shall be a summary of the policies of the Academic Senate and/or the Academic Assembly.

**ARTICLE V**

**Section 1. PARLIAMENTARY AUTHORITY**

The latest edition of Robert's Rules of Order Newly Revised shall prevail at all meetings of the Executive Committee of the Academic Senate and at all meetings of subcommittees.

**ARTICLE VI**

**Section 1. QUORUM**

At meetings of the Executive Committee of the Academic Senate a simple majority of the members thereof shall constitute a quorum.

**ARTICLE VII**

**Section 1. MINUTES OF THE EXECUTIVE COMMITTEE**

The minutes of the Executive Committee shall be published and be made available to all members of the Academic Assembly.

**Section 2. CALENDAR**

The Executive Committee shall be responsible for establishing the calendars for the Academic Senate and the Executive Committee.

**ARTICLE VIII**

**Section 1. COMMITTEES**

The Executive Committee shall appoint such ad hoc committees as it deems necessary to carry out its functions.

**ARTICLE IX**

**Section 1. AMENDMENTS**

The Bylaws of the Executive Committee may be amended by a simple majority vote of the Academic Senate of those present and voting.

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**CONSTITUTION:** LAST DATE REVISED - January 1995; February 1996, September 2002  
**BYLAWS:** LAST DATE AMENDED - December 1995; February 1996