## RESOLUTION – approved at Feb. 1 Academic Senate meeting

## Title: Propose amendments to the College of Alameda Academic Senate Constitution

WHEREAS, College of Alameda Academic Senate Constitution was last amended in April 2019, in order to accommodate the change in the number of academic divisions and the necessary change in the senate membership.

WHEREAS, Past and present members of the Academic Senate have expressed the desire to streamline the organization of the Academic Senate Constitution on multiple occasions over past several years, and the Academic Senate discussed changes to its Constitution at the September 21, 2023 meeting of the Academic Senate.

WHEREAS, The Academic Senate reviewed drafts of the updated College of Alameda Academic Senate Constitution and Bylaws on October 19, November 2, and December 7 meetings of the Academic Senate. 

1

WHEREAS, The College of Alameda Faculty have been invited to provide input on drafts of the updated College of Alameda Academic Senate via emails sent on October 17 and November 6, with feedback requested before the December 7 meeting of the Academic Senate.

BE IT RESOLVED, the College of Alameda Academic Senate formally proposes the <u>February 2024 draft of the College of Alameda Academic Senate Constitution and Bylaws</u> for an entire replacement of the <u>April 2019 Constitution</u>, in accordance with the amendment process in Part III of the constitution, with a recommendation for the Faculty to adopt the new Constitution and Bylaws by a secret ballot.

<sup>&</sup>lt;sup>1</sup> Given the extensive structural changes to the Constitution, <u>a mapping of the sections</u> in the old constitution to the new Constitution and the Bylaws has been provided.