

VII. REPORTS OF STANDING COMMITTEES (continued)

Academic Council (continued)

- **John B. Oakley, Chair**
- 4. Proposed Amendments to Academic Senate Bylaws: 125A.4, 140.A, and Table 1 attached to Senate Bylaw 128.D.1. and Table 2 attached to Senate Bylaw 128.D.2 (**action**)

BACKGROUND: In April 2006, the Academic Council voted to give the chair of the University Committee on Affirmative Action and Diversity (UCAAD) an interim seat on Council as a non-voting guest beginning at the May 2006 meeting, and continuing through the 2006-2007 academic year. The UCAAD chair has attended Council meetings regularly since May 2006. In February 2007, Council unanimously approved the addition of the UCAAD chair as a standing member of the Academic Council.

JUSTIFICATION: In May 2006, the Assembly unanimously approved the University of California Statement on Diversity as a Statement of the Academic Senate, making clear that the Senate deems diversity to be integral to the mission and excellence of the University. The UCAAD chair has attended Academic Council meetings as a non-voting guest since May 2006. UCAAD's permanent presence as a Standing Committee represented in the Council will emphasize this commitment and provide more knowledge, insight, and weight to diversity-related discussions and actions of the Council. It will also stimulate UCAAD to undertake helpful considerations or actions relevant to the Council in ways that might be missed if it were not present.

Proposed Amendment to Senate Bylaw 125 A.4.
(Proposed language is noted in bold and underlined.)

125. Academic Council

- A. Membership. The Academic Council shall consist of the following members:
1. The Chair of the Assembly, who is the Chair of the Academic Council;
 2. The Vice Chair of the Assembly, who is the Vice Chair of the Academic Council;
 3. The Chairs of the Divisions; (Am 4 May 89)
 4. The Chairs of the following University Standing Committees:

Academic Personnel

Affirmative Action and Diversity

Board of Admissions and Relations with Schools

Educational Policy

Faculty Welfare

Graduate Affairs

Planning and Budget
Research Policy (Am 28 May 2003)

In the absence or disability of the Chair of a Division or Standing Committee the Vice Chair of that Division or Standing Committee shall serve on the Council with full privileges. In the absence or disability of both the Chair and Vice Chair of a Division or Standing Committee, the appropriate Committee on Committees shall appoint a replacement, who shall have full privileges, for the specified meeting(s) of the Council. (Am 2 Dec 81; Am 4 May 89)

ACTION REQUESTED: That the Academic Assembly approve an amendment to Senate Bylaw 125 adding the Chair of the University Committee on Affirmative Action and Diversity (UCAAD) to the membership of the Academic Council.

Proposed conforming amendments of Senate Bylaw 140.A, and of Table 1 attached to Senate Bylaw 128.D.1 and Table 2 attached to Bylaw Senate 128.D.2.
(Proposed language is noted in bold and underlined. Deleted language is noted as strikethrough.)

128. Membership of Standing Committees of the Assembly (En 28 May 2003)

Unless otherwise specified in the establishing bylaws for a committee, the following shall govern the membership of all Assembly committees except the Academic Council.

- A. The Chair and Vice Chair of the Assembly shall serve as *ex officio* members of the University Committee on Committees and as non-voting *ex officio* members of all committees except for the Committee on Rules and Jurisdiction.
- B. Each Division of the Academic Senate shall nominate to UCOC one Division member to be appointed to the following committees to serve a two-year term. [[See Bylaw 150](#)]. This member shall normally be the chair or a member of the corresponding Divisional committee; otherwise, the Assembly committee member shall serve as an *ex officio* non-voting member of the corresponding Divisional committee.

Academic Freedom
Academic Personnel
Affirmative Action and Diversity
Board of Admissions and Relations with Schools
Committees
Educational Policy
Information Technology and Telecommunication Policy
International Education
Faculty Welfare

Graduate Affairs, Coordinating Committee on
Library
Planning and Budget
Privilege and Tenure
Research Policy
Preparatory Education

- C. The Chair of each of the above committees shall be an at-large member, who is a former, but not a present member of the corresponding Divisional committee. The Chair shall normally serve a one-year term.
- D. Vice Chairs
1. For the University Committee on Committees and for committees represented on the Academic Council, the Vice Chair shall be an at-large member who has experience as a member of the corresponding Divisional committee. The Vice Chair shall normally succeed the Chair subject to the approval of UCOC. [[See Table 1](#)]
 2. For committees not represented on the Academic Council, with the exception of the University Committee on Committees, the Vice Chair shall be appointed from among the Divisional appointees. The Vice Chair shall normally succeed the Chair subject to the approval of UCOC. [[See Table 2](#)]

TABLE 1
PROPOSED BYLAW 128 D.1. VICE CHAIRS
THE VICE CHAIR OF THE FOLLOWING COMMITTEES
SHALL BE AN AT-LARGE MEMBER, WHO HAS EXPERIENCE AS A MEMBER OF THE
CORRESPONDING DIVISIONAL COMMITTEE.

Academic Personnel
Affirmative Action and Diversity
Board of Admissions and Relations with Schools
Committees
Educational Policy
Faculty Welfare
Graduate Affairs, Coordinating Committee on
Planning and Budget
Research Policy
Enacted by the Assembly on May 28, 2003

TABLE 2
BYLAW 128 D. 2. VICE CHAIRS
THE VICE CHAIR OF THE FOLLOWING COMMITTEES SHALL BE APPOINTED FROM
AMONG THE DIVISIONAL APPOINTEES

Academic Freedom
~~**Affirmative Action and Diversity**~~
Information Technology and Telecommunications Policy

International Education (*Formerly the University Committee on Education Abroad Program.*)

Library

Privilege and Tenure

Preparatory Education

Enacted by the Assembly on May 28, 2003

140. Affirmative Action and Diversity (Am 13 May 97)

- A. Membership shall be determined in accordance with Bylaw 128. One undergraduate and one graduate student shall sit with the Committee. [See [Bylaw 128.E.](#)] The Vice Chair shall be chosen in accordance with Bylaw 128.D.~~2~~ **1.** and 3. (Am 4 Jun 91; Am 28 May 03)

JUSTIFICATION: Should the Academic Assembly approve the amendment to Senate Bylaw 125 that adds the University Committee on Affirmative Action and Diversity (UCAAD) then the Assembly is asked to adopting conforming amendments of Senate Bylaw 140.A, and of Table 1 attached to Senate Bylaw 128.D.1 and Table 2 attached to Bylaw Senate 128.D.2.

ACTION REQUESTED: **Approval of conforming amendments of Senate Bylaw 140.A, and of Table 1 attached to Senate Bylaw 128.D.1 and Table 2 attached to Bylaw Senate 128.D.2.**