

Constitutional change to allow electronic balloting

Please vote YES or NO to add the phrase “or electronic” to all references to mail balloting in the Constitution. Each incidence of the added phrase is noted in bold and highlighted below.

I approve the addition of the phrase “or electronic” in reference to balloting as noted below.

_____ YES

_____ NO

ARTICLE III. ELECTION AND TENURE OF OFFICERS

Section 1. Election Procedure

The Academic Senate shall elect a nominating committee of three members at the December (2/1997) meeting to prepare a nomination slate for each position to be filled for the next year. This slate shall be presented at the February (10/1993) meeting of the Senate. In addition to these nominations, any member may be nominated from the floor at the February (10/1993) meeting of the Senate.

Election of officers shall be conducted by mail (10/1993) **or electronic** ballot circulated to voting members of the Senate after the February (10/1993) meeting of the Senate.

ARTICLE XIII. AMENDMENTS

Section 1. Proposal

A motion to amend this Constitution shall be presented to the Executive Committee. Subject to the action of the Executive Committee debate on the proposed amendment shall be the first order of new business at the next regular meeting of the Senate or at any special meeting of the Senate occurring at least one week after the presentation of the proposed amendment to the Senate by the Executive Committee.

Section 2. Ratification

The vote on a proposed amendment shall be by secret mail **or electronic** ballot of all voting members of the Academic Senate, within one week after a majority of the voting membership attending the meeting (3/1997) of the Senate has voted in regular or special meeting that discussion the proposed amendment be closed. The amendment shall be ratified when voted for by two-thirds of all valid votes which have been cast by mail **or electronic** ballot twenty days from the time the ballots have been distributed by the Secretary of the Senate.

ACADEMIC

ACADEMIC SENATE BY-LAWS

The Academic Senate, or the Executive Committee at its own discretion, may decide that any specific question shall be voted on by mail **or electronic** ballot of all members of the Senate. (4/1986)