

**University Senate Ad-Hoc Committee to make recommendations regarding procedural issues related to the Senate Executive Committee**

Darlene Applegate (PCAL) – *Chair*

Janet Applin (CEBS)

Megan Thompson (CC)

Molly Kerby (UC)

Molly Dunkum (Ogden)

Darbi Haynes-Lawrence (CHHS)

David Zimmer (Gordon Ford)

Carol Watwood (Libraries)

Joan Krenzin (Parliamentarian)

The following motions come from the January 4, 2010 meeting of the SEC:

-----

Motion #1

Senator Beth Plummer made a motion to form an ad hoc committee composed of members of the Senate for the purpose of clarifying SEC procedure in terms of how it handles standing committee reports. Motion seconded by Senator Francesca Sunkin. Discussion followed. Motion passed.

Motion #2

Eric Reed made a motion that pending a change to the Senate Charter, the SEC will continue to handle standing committee agendas according to precedent. In other words, the SEC will continue to have the right to send entire standing committee agendas back to the originating standing committee, or can put standing committee agendas on the senate agenda, or can put standing committee agendas on the senate agenda and include comments and suggestions. Motion seconded by Molly Kerby. Discussion followed. Motions passed.

-----

The goal of the committee will be to generate a proposal for Senate consideration and vote.