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Motion to Address Appointing Alternates to the Undergraduate Committee

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Motion to Address Appointing Alternates to the Undergraduate Committee

Submitted by: Phyllis Dallas

5/26/2003

Motion:

Rationale:

SEC Response:

Senate Response:

Phyllis Dallas’s Motion to Address Appointing Alternates to the Undergraduate Committee Dallas (CLASS) moved that a pool of Senate alternates be created for the Undergraduate Committee because, given the critical time factor for their work, they need to assure a quorum be present for each meeting. Seconded. Stone (COST) noted the same issue had arisen re: the Graduate Committee when scheduling conflicts did not allow him to attend and represent his college. He noted the SEC had dismissed his motion. Cyr (CLASS) remembered that the value of a last minute stand-in’s knowledge of business before the committee had been the deciding factor then; the critical issue of quorum had been overlooked until now, at least by Cyr. Flynn noted that not only absent senators, but absent elected faculty members was a factor to be considered. He offered
an amendment to the motion to create an alternate pool that covered both groups. The amendment was seconded and approved.