

In accordance with Article VI of the *Constitution of the Faculty of Western Washington University*,\* the WWU Faculty Senate has posted for campus review the following proposed amendment to the Bylaws of the Faculty Constitution. Revisions to Bylaw 7.4 were proposed in a motion from the Senate Executive Council and presented to the Faculty Senate on December 3, 2018. Members of the faculty and campus community are encouraged to review the document, and written comments may be sent to [Faculty.Senate@wwu.edu](mailto:Faculty.Senate@wwu.edu) before January 14<sup>th</sup>. For more information regarding the context of the proposed change, please see the [Abstract of the Faculty Senate Meeting of 3 December 2018](#).

\* Article VI.4 Bylaws to this Constitution may be adopted, amended, or repealed by majority vote of the total voting membership of the Faculty Senate provided they are proposed in writing at one meeting of the Faculty Senate, are posted on the Faculty website and delivered to the faculty through an email; flyer; or publication in *FAST* as proposed, and are voted on at a subsequent regular meeting of the Faculty Senate. [2005]

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The proposed revision would effectively transition oversight of the Academic Technology Committee and the Senate Library Committee to the University Planning and Resources Council.

### **Proposed amendment to Bylaw 7.4 – University Planning and Resources Council**

#### **BL7.4 University Planning and Resources Council**

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##### **BL7.4.4 Committees and Reportage**

The UPRC shall maintain the Academic Technology Committee and the Senate Library Committee as standing committees and is empowered to create standing or ad hoc committees as necessary to effectively meet its charge. The charges and memberships of all UPRC committees are approved by the UPRC and reported to and confirmed by the Faculty Senate, and all members, membership requirements, and charges are published on the Faculty Senate website.

Any committees of the UPRC shall forward minutes with records of actions from their meetings to the UPRC as soon as possible following approval. UPRC minutes shall include a record of action items originating in UPRC committees and the acceptance of all UPRC committee minutes.