EXPEDITE MINOR CORRECTIONS TO RULES AND TO BYLAWS

Synopsis: Minor corrections to rules and to by-laws are achieved by the senate secretary, but only the by-laws specify how this is done. Moving the text from by-laws into the duties of the Rules Committee codifies minor corrections of the entire governance document. Wording is clarified.

WHEREAS by-law <u>3335-17-09(A)</u> entrusts the secretary of the university senate to make non-substantive emendations and change titles in the bylaws; and

WHEREAS prior non-substantive emendations to the rules were achieved under the assumption by-law 3335-17-09(A) applies *in toto;* and

WHEREAS this common practice is graphically documented in the <u>Senate Proposal Pathway</u> in effect since 2012 as shown as an uninterrupted blue line from the Senate Office to the Board of Trustees; and

WHEREAS by-law 3335-17-09(A) is made obsolete by adding responsibility for non-substantive emendations to the duties of the rules committee that governs both bylaws and rules; and

WHEREAS the rules were formerly silent on how to make non-substantial emendations or change titles in the rules; and

WHEREAS minor corrections to by-laws and to rules should not require deliberation by the university senate nor by the board of trustees; and

WHEREAS future minor corrections require agreement by the rules committee; and

WHEREAS the Rules Committee approved this resolution and proposal on January 13, 2020;

NOW THEREFORE BE IT RESOLVED, That procedures be clarified by moving bylaw 3335-17-09(A) to rule 3335-5- 47.3(B)(6) making it a duty of the Rules Committee, be approved by the University Senate and respectfully request concurrence of the Board of Trustees effective upon approval by the Board of Trustees.