Executive Board
Proposed Revision to Bylaw 60, Section A

To the Academic Senate, Los Angeles Division:

At its January 18, 2007 meeting, the Executive Board voted unanimously to amend Senate Bylaw 60, Section A, in order to extend voting privileges to the non-voting *ex officio* members of the Board who represent, respectively, the Council on Planning and Budget, the Undergraduate Council, and the Graduate Council. Under this proposal, the majority of the members of the Executive Board remain elected members from the Legislative Assembly. Participation of the committee chairs as *ex officio* voting members on the Executive Board will be limited to their tenure as standing committee chair or two years, whichever is shorter. The mandate and authority of the Executive Board remains unchanged in this proposal.

The proposal was subsequently forwarded to the Committee on Rules and Jurisdiction, which found the changes to be consonant with the Code of the Academic Senate.

Justification
Of all the UC campuses, UCLA stands alone in denying voting privileges to the chairs of its committees who participate as *ex officio* members of the Senate Executive Board. Extending the right to vote to the chairs of Senate’s Council on Planning and Budget, Undergraduate Council, and Graduate Council reflects the Board’s deeply held conviction that these members, representing committees that are critical to the mission of the Academic Senate, should be fully enfranchised members of the Division’s Executive Board. With this proposal, the Executive Board seeks to enable the full participation and integration of these Board members into the work of the Board.

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<th>Current Bylaw</th>
<th>Proposed Bylaw</th>
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<td><strong>60. Executive Board</strong></td>
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<td><strong>(A) Membership.</strong> The Executive Board consists of the Chair and Vice Chair of the Division who are Chair and Vice Chair of the Board; the immediate past Chair; six at-large Senate members, three elected each Spring by the Legislative Assembly, for staggered two-year terms; the Chairs of the Graduate Council, Undergraduate Council, and Council of Planning and Budget as <em>ex officio</em> non-voting members and, as representatives, the Academic Affairs Commissioner and the Graduate Commissioner of Academic Affairs. At all times, at least three of the nine elected members shall hold appointments in the College of Letters and Science. [Am 14 Mar 89, 11 Jun 91, 10 Nov 92, 25 Apr 95, 28 May 96, 6 Apr 04]</td>
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Respectfully submitted,

Elizabeth Bjork, Psychology-Cognitive, Vice Chair
Adrienne Lavine, Mechanical and Aerospace Engineering, Immediate Past Chair
Robert Fink, Musicology, ex officio
Maggi Haberland, Medicine, Member At-Large
Malcolm Gordon, Ecology & Evolutionary Biology, ex officio
Kathleen Komar, Comparative Literature, Member At-Large
Andrew Leuchter, Psychiatry & Biobehavioral Sciences, Member At-Large
William McDonald, Theater, Film, and Digital Media, Member At-Large
William Oppenheim, Orthopedics, Member At-Large
Anne Peplau, Psychology, Member At-Large
Roger Savage, Ethnomusicology, ex officio
VIVEK SHETTY, Dentistry/Oral Maxillofacial Surgery, Chair

January 18, 2007