The UAF Faculty Senate passed the following motion at Meeting #179 on December 5, 2011:

## **MOTION:**

The UAF Faculty Senate moves to amend the Bylaws of the Faculty Senate, Section 3 (Art. V: Committees) at subsection E.1, addressing ex officio membership of the Curricular Affairs Committee

EFFECTIVE: Immediately

RATIONALE: The Curricular Affairs Committee recognizes that it may be productive and helpful in furthering the committee's business to add non-voting ex officio members serving short terms on an as-needed basis.

President, UAF Faculty Senate Date

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CAPS = Addition

[[ ]] = Deletion

Section 3 (ART V: Committees), subsection E.1:

The Curricular Affairs Committee will deal with curricular and academic policy changes on all levels except the graduate level.

IN ADDITION TO THE NON-VOTING EX OFFICIO MEMBER(S) APPOINTED BY THE PROVOST, THE COMMITTEE MAY ADD NON-VOTING EX OFFICIO MEMBERS FOR ONE-YEAR TERMS AS DEEMED NECESSARY.