

**RESOLUTION FROM THE FACULTY SENATE EXECUTIVE COUNCIL
PROPOSED FOR ADOPTION AT A MEETING OF THE
FACULTY SENATE TO BE HELD ON
April 8, 2013**

WHEREAS, under Article III, Section 2 of the Senate's *Bylaws*, the "Executive Council shall annually review these Bylaws and make appropriate recommendations to the Faculty Senate for amendments"; and,

WHEREAS, under Article II, Section 3 of the Senate's *Bylaws*, "the third Monday in January shall be reserved for a meeting, to be used if deemed necessary by the Faculty Senate President or Executive Council"; and

WHEREAS, the third Monday in January is usually a holiday during which the University is closed; therefore be it

Resolved that Article II, Section 3 of the Senate's *Bylaws* is amended by replacing "the third Monday in January" with "the second Monday in January", with said change to be effective July 1, 2013.