RESOLVED: that the Constitution of the Academic Senate be amended as follows.

Article 1 Membership
The Academic Senate shall be composed of the following members:
A. the General Faculty Chair and Vice Chair elected by the General Faculty;
B. two representatives to the CSU (statewide) Academic Senate elected by the General Faculty;
C. two representatives from each School, and one representative from the Antelope Valley Center, elected by the respective faculty members of the Schools or Center;
D. six at-large representatives elected from and by the General Faculty;
E. the ASI President or designee;
F. one representative of the Council of Academic Deans selected by the council;
G. a staff member elected by Staff Forum;
H. the immediate previous Senate Chair, will serve for a period of one term, *ex officio* and non-voting (*sic*); and
I. the Provost (and Vice-President for Academic Affairs) serves *ex officio* and non-voting.

RATIONALE: The Senate can benefit from the wisdom and insights of a staff member. This change also communicates a value of inclusion that will benefit the University as a whole.

DISTRIBUTION: This change in the composition of the Senate be communicated to the President, the Provost and Vice President for Academic Affairs, the Chair of the Staff Forum, and the General Faculty.

Approved by the Senate on May 23, 2013
Sent to the President for approval on May 30, 2013
Approved by the President on June 19, 2013