RESOLVED: That the Academic Senate of CSU, Bakersfield make the following changes to its Constitution.

**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; and
I. the Provost (and Vice-President for Academic Affairs) serves ex officio and non-voting.

**Article 8 Academic Senate Committees**

Section 2 Executive Committee
A. Membership: The Executive Committee shall consist of:

1) the current Chair;
2) the Vice Chair;
3) the Standing Committee Chairs;
4) the two representatives to the Academic Senate CSU
5) the immediate previous Senate Chair, will serve for a period of one year, ex officio and non-voting; and
6) the Provost (and Vice President for Academic Affairs) serves ex officio and non-voting.

**RATIONALE:** These changes are intended to signal collegiality and are in congruence with our move to a more inclusive, academic, rather than a faculty, senate model.

Approved by the Academic Senate on May 14, 2015
Sent to the President for approval on May 26, 2015
Approved by the President on September 15, 2015