



memorandum

June 27, 2017

To: Candy Branson, Chair, Faculty Senate
Susan Inouye, Former Chair, Faculty Senate

Subject: Response to Faculty Senate Resolution regarding Constitutional Amendment
Concerning Chair's Ability to Vote.

I received the Faculty Senate Resolution dated May 27, 2017, with a motion to amend the Senate Constitution by deleting the language "The Chair shall vote only to break a tie" from Article II.2.C.

By way of this memo, I approve your recommendation to remove the language in the Constitution that stipulates the Chair ability to vote only in the event of a tie vote. Please send me the updated Faculty Senate Constitution after the change has been made.

A handwritten signature in black ink that reads "Louise Pagotto".

Louise Pagotto
Interim Chancellor

C: Susan Kazama, Interim VCAA