1. Motion presenter: Emily Poworoznek, on behalf of the Agenda Committee

2. Dates of Faculty Senate discussion: 11/7/2016

3. **Rationale:** as a matter of routine housekeeping, it was noted that the title of the position of the corresponding administrator to the Senate Campus Planning Committee has changed. Therefore, the Agenda Committee moves that:

4. **Motion:** Section 6 of the Bylaws is amended, updating it to the current version of the position title, to read that the Corresponding Administrator of the Faculty Senate Campus Planning Committee is the Associate Vice President of Facilities and Operations or his/her representatives.

5. **Senate action:** The rules were suspended to allow this motion to be voted on in the same session in which it was introduced. The motion passed with 56 voting in favor, 0 opposed, and 0 abstentions.

6. Senate chair's signature: **Dante Scala**

Forwarded to the following on November 28, 2016:
- President Mark Huddleston,
- Provost Nancy Targett
- P.T. Vasudevan, Interim Senior Vice Provost for Academic Affairs
- Bill Janelle, Associate Vice President of Facilities and Operations