## **FACULTY SENATE RESOLUTION 81-08**

Article VIII, Section 2, By-laws be deleted, and the following wording inserted in its place:

"The Executive Committee of the Senate shall appoint a nominating committee composed for four retiring members of the Senate representing four different colleges or divisions. The nominating committee shall report to the Executive Committee a slate of candidates, at least one for each elective position, after ascertaining that the nominees are willing and available to serve. That slate shall be published in the Agenda for the March meeting of the Senate. At the March meeting, the President shall announce the slate and call for further nominations from the floor. At the April meeting officers shall be elected in the order: President, Vice-President, Secretary, Executive Committee members. After each election the floor shall be reopened for nominations for the next office to be filled."