**Proposed Amendments to Section 1.4 Special Rules of the*Bylaws for Academic Governance***

1.4.3. **Absences and removal**. Members who fail to attend three meetings in a single academic year of a particular governance body designated in these *Bylaws* without providing designees in their absences become eligible to be removed from the governance body, reducing its quorum until the members are replaced by procedures specific to the bodies. This provision does not apply to administrators who are ex-officio members of governance bodies.

1.4.3.1. When a member becomes eligible for removal, the Secretary for Academic Governance will report the members’ absences to the body responsible for electing or appointing the member (e.g., the relevant College Advisory Committee for an elected Faculty Senate representative, the relevant Standing Committee for a Standing Committee Chairperson who misses four Faculty Senate meetings, the Faculty Senate for At-Large Members of the Steering Committee). The body must decide whether to recall the member by majority vote. If a member is recalled, the constituency must select a replacement in the same manner as the removed member was selected (unless these *Bylaws* specify a different process); if a member is not recalled, each subsequent absence renders them eligible for removal again.

1.4.3.2. Those who are members of a governance body by virtue of their service on another body (e.g., Standing Committee Chairpersons who serve on the Steering Committee, members of Faculty Senate who are automatically members of University Council) may miss four meetings of the bodies on which they serve. After five total absences from any combination of meetings, such members become eligible for removal.