

5CLIR -March 13, 2008 Meeting  
New Vote on Curriculum Committee Vacancy Appointment

WHEREAS, at the February 14, 2008 meeting of Council, Council approved the request of the Curriculum Committee to appoint a new member to that committee with consecutive terms of three months (to fill a vacancy caused by a resignation) and of three years; and

WHEREAS, in the erroneous belief that Article III.A of the 5CLIR bylaws prohibited such consecutive terms, Council based its approval on a “waiver” of the application of that bylaw; and

WHEREAS, Council now regards such a “waiver” rationale to have been in error, as well as unnecessary, since Article III.A does not address what to do with the rotation-off rule in the case of vacancy-filling appointments;

NOW THEREFORE, Council hereby

VOTES: That its approval of the Curriculum Committee’s appointments of a new member to consecutive terms of three months and three years is hereby confirmed, applying for this purpose, by analogy, the rule for vacancy appointments to Council found in Article I.A.2. of the 5CLIR bylaws, that is, a person who serves less than two years in a position filled by vacancy is not ineligible to serve a consecutive full term by reason of the rotation-out rule.