

Committee Removal Amendments

Meeting Frequency 7-8 Meetings per Semester

BOD COP (8)

- Upon the accumulation of two (2) absences, ~~three (3) tardies, or three (3) early~~ departures from meetings in a six-month period, the name of the absentee shall be placed before the BOD, by any director to determine whether the person shall be removed from office.

Executive Committee COP (7)

- Any appointed member may be removed from the Executive Committee on a recommendation from the Chair to the B.O.D. for more than two (2) absences, ~~three (3) tardies, or three (3) early~~ departures during any one (1) semester.
 - Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

Bylaws & Codes of Procedures Sub-Committee COP (7)

- Any appointed member may be removed from the Bylaws Committee on a recommendation from the Chair to the B.O.D. for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.
 - Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

Finance Committee COP (7)

Section 5 – Removal of Appointed Members

- Any appointed member may be removed from the committee for more than two (2) absences or ~~three (3) tardies, or three (3) early~~ departures during any one semester by recommendation of the committee chair to the ASJ Executive Committee. This recommendation must be submitted in writing and approved by the committee. ~~All removals must be reported to the B.O.D. who can overturn by a 2/3 vote.~~

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- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

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Cabinet of Academic Senators

- Any appointed member may be removed from the committee on a recommendation from the Chair to the Board of Directors for more than, two (2) absences, three (3) tardies, or three (3) early departures during any one semester.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

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Environmental Policy Committee

Section 5 – Removal of Appointed Members

- Any appointed member may be removed from the committee on a recommendation from the Chair to the BOD for more than two (2) absences, three (3) tardies or three (3) early departures during any one semester.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

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Legislative Affairs Committee (8)

Section 6 – Removal of Appointed Members

- Any appointed member may be removed from the committee on a recommendation from the Chair to the Board of Directors for more than two (2) absences, three (3) tardies, or three (3) early departures during any one semester.

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- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

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Cabinet of Commissioners (7)

Section 5 – Removal of Members

- Any member of the COC may be removed from the committee on a recommendation from the Chair to the BOD for more than two (2) absences, three (3) tardies or three (3) early departures during any one semester.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

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Environmental Policy Committee (7)

Section 5 – Removal of Appointed Members

- Any appointed member may be removed from the committee on a recommendation from the Chair to the BOD for more than two (2) absences, three (3) tardies or three (3) early departures during any one semester.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

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Funding Sub-Committee (7)

Section 5 – Removal of Appointed Members

- Any appointed member may be removed from the committee for more than two (2) unexcused absences or three (3) excused absences during any one semester by recommendation of the committee chair to the A.S.I. Executive Committee. This recommendation must be submitted in writing and approved by the committee. All removals must be reported to the B.O.D. who can overturn by a majority vote.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, three (3) tardies, or three (3) early departures during any one (1) semester.

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Meeting Frequency 3-4 Meetings per Semester

Personnel Committee COP (4)

Section 4 – Removal of Appointed Members

- Any appointed member may be removed from the committee on a recommendation from the Chair to the Board of Directors for more than two (2) ~~absences, two (2) tardies, or two (2) early departures~~ during any one semester.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than for more than two (2) absences, two (2) tardies, or two (2) early departures during any one semester.

Shared Governance Committee Meetings (4)

ARTICLE V ABSENCES AND EARLY DEPARTURES

- A. All SGC members must notify the VPAG if they cannot attend a SGC meeting or their appointed committee at least 24 hours before the meeting. If they will miss an appointed committee meeting, SGC members must also notify the chair of the committee.
- B. Each meeting that a student SGC member misses with an unexcused absence or does not attend completely, will trigger a deduction to that student SGC member’s Grant-in-Aid or incentive.
- C. If a student representative fails to report back on at least 70% of the meetings, any incentives/benefits provided to the representative will be withheld.
- D. Any student representative may be removed from their assigned committee on a recommendation from the VPAG to the SGC for more than, one (2) ~~absences, two (2) tardies, or two (2) early departures~~ during any one semester.
- E. ASI members refer to Policy 020 for removal procedures.

Cabinet of College Representatives (4)

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- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than two

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Judicial Review COP (various)

Section 6 - Removal of a Justice

- In the event that a justice or Chief Justice is found to have been derelict in his/her duties or failed to maintain qualifications for membership on the JRC, the process of removal shall follow that of Policy 020.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than two (2) absences, two (2) tardies, or two (2) early departures during any one semester.

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Strategic Planning COP (3)

- No language
- Any appointed member may be removed from the committee on a recommendation from the Chair to the Board of Directors for more than two (2) absences, two (2) tardies, or two (2) early departures during any one semester.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than two (2) absences, two (2) tardies, or two (2) early departures during any one semester.

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Election COP(?)

- No language
- Any appointed member may be removed from the committee on a recommendation from the Chair to the Board of Directors for more than two (2) absences, two (2) tardies, or two (2) early departures during any one semester.
- Any required committee member may be put up for performance review on a recommendation from the Chair to their Direct Report for more than two (2) absences, two (2) tardies, or two (2) early departures during any one semester.

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