Senate Executive Committee

1. The Executive Committee

a. Membership: The committee shall include ten University Faculty, four University Academic Staff, the Chancellor, and Vice Chancellor(s). The ten University Faculty and four University Academic Staff shall be composed of the Chair and the Vice Chair of the University Senate, the Chair-elect or the immediate past Chair of the University Senate (whoever is serving), the Academic Staff Representative, the Faculty Representative, and ten to eleven additional senators elected for two-year terms. Of the additional senators, there must be one from each of the colleges, additional University Faculty from any area as necessary to total ten University Faculty, and additional University Academic Staff from any area as necessary to total four University Academic Staff. The Chair of the University Senate shall serve as Chair of the Executive Committee. The Chancellor and Vice Chancellor(s) shall be non-voting members of the Executive Committee. (US 3/09; US 10/09)

b. Function: Included among the functions of the Executive Committee are establishing the agenda for Senate meetings, calling special meetings of the Senate, and making recommendations on matters referred to it by the Senate. This committee may suggest policies and means of implementing them to the Senate, act as a coordinating agency among Senate members, and recommend to the Senate interpretations of the Constitution of the University Faculty and the University Academic Staff. The Executive Committee may also serve as an advisory body to the Chancellor and may provide the Regents or System Administration with faculty and academic staff reaction to documents and proposed policies when time does not permit their normal consideration by the Senate and other senate committees. Such advice or reaction shall be reported to the University Senate and channeled through the Chancellor to the Regents or System Administration.