REPORT FOR THE UNIVERSITY SENATE

University Senate Committee: Senate Executive Committee

Brief History of Issue - why the issue is being considered:
In spring, the bylaws relating to the positions of chair and vice chair were modified to reflect representation of faculty and academic staff instead of University Faculty and University Academic Staff. In addition, a bylaw was adopted to include the Vice-Chair elect on the Senate Executive Committee, but the committee membership was not updated. Due to these changes, the membership language of the University Senate Executive Committee needs to be revised.

Points Discussed by Committee:
Pro's of Recommendation:
Con's of Recommendation:
Technology/Human Resource Impact: Time to revise the digital form of the bylaws

Committee Recommendation:

That the language of the Executive Committee in the Faculty and Academic Staff Rules and Procedures, Part III, Article Three University Senate, Section D – Planning and Review Committees, 2. University Senate Executive Committee, a. Membership, be edited as showed.

OPTION A:

2. University Senate Executive Committee
a. Membership: The committee shall include ten University F faculty, four University A academic Staff, the Chancellor, and Vice Chancellor(s). The ten University F faculty and four University A 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 Vice Chair-elect if 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 F faculty from any area as necessary to total ten University F faculty, and additional University A academic Staff from any area as necessary to total four University A 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)

QUESTIONS to be CONSIDERED:
- What is the total number of NON-officers desired on the committee?
- Is college representation still desired? If so, should the college of an officer qualify or should it be only determined by the additional non-officer members?

OPTION B:

2. University Senate Executive Committee
a. Membership: The committee 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 Vice Chair-elect if serving, the Academic Staff Representative, the Faculty Representative, ten additional faculty senators and four additional academic staff senators elected for two-year terms, the Chancellor, and Vice Chancellor(s). Of the additional senators, there must be one from each of the colleges. 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)