REPORT FOR THE UNIVERSITY SENATE
University Senate Committee: University Senate Executive Committee

Brief History of Issue - why the issue is being considered:
Currently there are two Vice Chancellors – one of Academic Affairs and one of Student Affairs. The VC of Academic Affairs (the Provost) is currently a non-voting member of the Executive Committee and of the Senate. The VC of Student Affairs is on neither committee.

On 4-21-09 the Executive Committee considered the relationship of the VC for Student Affairs with the Senate. A motion was moved by Interim-Provost Wood that language be written for the Vice Chancellor for Student Affairs to be included as a non-voting member of the University Senate and Executive Committee, seconded and passed without dissention.

PROS:
- An issue of fairness

CONS:
- Requires constitutional changes

MOTION FOR THE UNIVERSITY SENATE

The University Senate Executive Committee by a vote of 12 for to 0 against on October 20, 2009

   Recommends that three references to the voting status of the Vice Chancellor for Student Affairs be changed, as shown, in three locations of the Handbook:
   1 - Article Three: University Senate, Section B Membership: 3. Administrative Senators
   2 - Bylaws of the University Senate, Membership of University Senate 1.; and
   3 - Description of the Executive Committee Membership.

   Article Three: University Senate, Section B Membership: 3. Administrative Senators
   The Chancellor and the Provost and Vice Chancellor(s) are non-voting members of the Senate.

   Bylaws of the University Senate, Membership of University Senate, 1.
   The Chancellor and the Provost and Vice Chancellor(s) shall be non-voting members of the University Senate.

   1. The Executive Committee a. Membership: The committee shall include ten University Faculty, four University Academic Staff, the Chancellor, and the Provost and Vice Chancellor(s). ... The Chancellor and the Provost and Vice Chancellor(s) shall be a non-voting members of the Executive Committee.

   Implementation Date: upon approval

Signed:  Susan Harrison
         Chair of the Committee