REPORT FOR THE UNIVERSITY SENATE

University Senate Committee: Faculty Personnel Committee

Brief History of Issue - why the issue is being considered:

The language designating the Faculty Representative as the chair of the Faculty Personnel Committee was added to the FASRP in the section on the duties of the Faculty Representative, but it was not added to the section of FASRP describing the membership of the Faculty Personnel Committee.

Points Discussed by Committee:

- Should the faculty rep occupy one of the seats designated to the Senate members or should the seat come from the at-large contingent?

Pros of Recommendation:
- Resolves currently conflicting language in the FASRP.

Cons of Recommendation:
- None

Technology/Human Resource Impact:
- The only costs will be those associated with updating the FASRP

Committee Recommendation:
- Adoption of the suggested change in the language in Article IV
MOTION FOR THE UNIVERSITY SENATE

The University Senate Committee: Faculty Personnel Committee

by a vote of __6__ for to __0__ against on 10-18-11 (Date)

Recommends that the following change be made to Part III, Article Three, page 21-22 (changes in BOLD ITALICS):

2. The Faculty Personnel Committee
   a. Membership: The committee includes nine members: four faculty senators elected by the faculty members of the Senate, four three University Faculty elected by the University Faculty, at large, the Faculty Representative to the UW System, and one administrator selected by the Chancellor. The Faculty Representative to the UW System will serve as the chair of the committee. In any given year the committee must have at least one member from each College. The University Faculty Nominating Committee shall take the responsibility for assuring this representation of Colleges. Members shall serve three-year terms unless committee membership is terminated by expiration of a Senate membership as described in the bylaws. (US 3/05) (US 11/10)

Implementation Date: Immediate for committee organization; January 2012 for publication

Signed: _______________________________________
        Chair of the Committee

Send to: University Senate Office