Executive Committee Membership

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:
- Important to retain representation from each college
- Officers’ home college may count for representation
- Want Exec membership to reflect Senate’s 60-40 representation split of faculty/academic staff
- Want to maintain the option of faculty from ‘any area’ to serve (e.g., those from the Library)

Pros of Recommendation:
- Ensures at least 6 academic staff and 12 faculty at all times
- Easier to keep track of membership numbers

Cons of Recommendation:
- Total size will fluctuate yearly based on when ‘elects’ serve on the committee

Technology/Human Resource Impact: Time to revise the online version of the bylaws

Committee Recommendation: That the membership of the Senate Executive Committee be revised to reflect changes in officer representation.

MOTION FOR THE UNIVERSITY SENATE

The University Senate Committee: Senate Executive Committee
by a vote of 13 for to 0 against on October 2, 2012

Recommends:
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 changed as shown.

2. University Senate Executive Committee
a. Membership: The committee shall include ten University Faculty, four University Academic Staff, the Chancellor, and the 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 Vice Chair-elect if serving, the Academic Staff Representative, the Faculty Representative, and ten to eleven 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, 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; 10/12)

Implementation Date: upon January publication in the bylaws

Signed: _______________________________________
Chair of the Committee