

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