REPORT FOR THE UNIVERSITY SENATE

University Senate Committee: Executive Committee

Brief History of Issue - why the issue is being considered:
Membership on the Senate Executive Committee requires a representative from each college but Barron County and the Library are not in one of the four colleges and so they are not guaranteed a seat on the Executive Committee.

Points Discussed by Committee:
There are other equity issues to address, as Academic Staff are drastically under-represented, so we need to look at this in a much bigger picture.

New language in the membership section makes it more clear on the size and membership of the committee.

Pros of Recommendation:
This change addresses an equity issue regarding guaranteed access to the executive committee.

Cons of Recommendation:
Barron County and the library are relatively small units.
This will reduce the number of at-large seats on the executive committee.

Technology/Human Resource Impact:
Requires that the Faculty and Academic Staff Rules and Procedures be revised.

Committee Recommendation:
Change the membership language for University Senate Executive Committee
MOTION FOR THE UNIVERSITY SENATE

The University Senate Executive Committee,

by a vote of _7_ for and _2_ against on _May 4, 2021_

Recommends that the following changes be made to the Faculty and Academic Staff Rules and Procedures Part III – Article Four: University Governance Committees and Councils under Section A – University Senate Committees (page 30)

1. University Senate Executive Committee
   a. Membership: The committee includes at least 22 members: 10 faculty senators and four academic staff senators elected by the members of the University Senate; 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 of the University Senate (if serving); the academic staff representative; the faculty representative; and the chancellor and vice chancellor(s), who will be ex officio and non-voting members of the committee. There shall be at least one faculty member from each of the colleges, the Barron Campus and the library. Members shall serve two-year terms unless membership is terminated by expiration of University Senate membership as described in the bylaws. The chair of the University Senate shall serve as chair of the executive committee. (US 3/09, 10/09, 10/12, 10/14, 9/21)

Implementation Date: January 2022 publication of the FASRP

Signed: ____________________________________________

Chair of the Committee

Send to: University Senate Office