**Faculty Senate Coversheet**

**Resolution/Motion Title:** Proposal to Amend *Faculty Policies & Procedures* 6.60 Health Care Advisory Committee to Update the Nonvoting Seats

**Faculty Document 3142**

**Sponsor:** University Committee

**Vote on document:** February 5, 2024

**Individuals/Committees Consulted:** Health Care Advisory Committee

**Background/Purpose:**
This change will remove membership tied to specific jobs and job titles that may change over time and instead refer to leadership positions in UHS more broadly.

**Distribution (if approved):**
Steve Quintana, chair, Health Care Advisory Committee
AJ Butler, chair, Health Care Advisory Committee
Jake Baggott, director, University Health Services
Policy library

**A vote in favor of this means** your department supports the membership changes.

**A vote against this means** your department does not support the membership changes.

**Meeting Guide**

(Can be used to track amendments/changes to resolutions or motions up for consideration)

**Main Motion/Resolution Moved:** ________________________________ Seconded

Discussion (This is where you can ask questions or make comments)

If no further amendments, vote is taken on main motion with amendments if any.

Vote on Main Motion  Aye _____  Nay _____

**Amendment Moved:** ________________________________ Seconded

Discussion  (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____  Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved:** ________________________________ Seconded

Discussion (This is where you can ask questions or make comments)
Vote on Amendment  Aye ______  Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved:** _____________________________ Seconded
Discussion (This is where you can ask questions or make comments)

Vote on Amendment  Aye ______  Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.