

## 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.