

Faculty Senate Coversheet

Resolution/Motion Title: Proposal to Amend *Faculty Policies & Procedures* 6.04 Other Committees Concerned with Academic and Educational Activities to Clarify the Scope of Search and Screen Committees

Faculty Document 3162

Sponsor: University Committee

Vote on document: May 6, 2024

Individuals/Committees Consulted: Office of Legal Affairs

Background/Purpose:

This amendment to the FPP section of the search and screen committees removes language that was broadly worded and could have been interpreted to include all search and screen committees making them subject to Wisconsin Open Meetings Law.

Distribution (if approved):

Charles Isbell, Provost

Jennifer Mnookin, Chancellor

Policy library

A vote in favor of this means your department/district supports the amendments to the section on search and screen committees that clarifies scope.

A vote against this means your department/district does not support the amendments to the section on search and screen committees that clarifies scope.

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.