

## Faculty Senate Coversheet

**Resolution/Motion Title:** Proposal to Amend *Faculty Policies & Procedures* 6.28 Campus Planning Committee, 6.32 Committee on Committees, 6.41 Committee on Honorary Degrees, 6.43 Kemper K. Knapp Bequest Committee, 6.44 Lectures Committee, 6.52 University Academic Planning Council, 6.59 University Research Council to Change the Faculty Seat Appointing Authorities

**Faculty Document 3163**

**Sponsor:** University Committee

**Vote on document:** October 7, 2024

**Individuals/Committees Consulted:** Divisional Committees, Committee on Committees, affected committee chairs and administrators

**Background/Purpose:**

This document has not changed since it was initially introduced in April. These amendments move appointing authority from Divisional Executive Committees to the Committee on Committees or University Committee. This aligns policy with practice, which better aligns with committee expertise. The changes will allow divisional committees to focus their energy on tenure cases and other duties and leverage the already existing structure within the Committee on Committees and University Committee to appoint members or put together election slates. There is also a change to no longer require two joint seats for the University Academic Planning Council and Campus Planning Committee.

**Distribution (if approved):**

Chairs and administrators of the affected committees

Members of the four divisional committees

Members of the Committee on Committees

Policy library

**A vote in favor of this means** your department/district supports the amendments to change the appointing authority of some committees by eliminating the need for divisional committees to appoint committee members or put together election slates.

**A vote against this means** your department/district does not support the amendments to change the appointing authority of some committees by eliminating the need for divisional committees to appoint committee members or put together election slates.

**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.