Action/Resolution/Recommendation No. 14151203

Faculty Senate Routing Form
(Senate Action/Resolution/Recommendation Attached)

I. Item Description
   a) Item Title: Transparency of University Committees
   b) Item Identification (Year-Month-Action number): 14151203
   c) Brief Description: See attached
   d) Type: □ Action □ Resolution ✔ Recommendation
   e) Initiated by: Executive Committee

II. Faculty Senate Action:   ✔ approved □ not approved □ other date: 
   Senate Vote:  18 Yes 1 No 0 Abstain
   Comments: 
   Faculty Senate Chair Signature:  date 1/26/15
   Faculty Senate Secretary Signature:  date 1/23/15

III. Chancellor:
   Requested Action:
   □ For information □ Recognition of receipt
   ✔ For Action
   Chancellor Action:
   □ approved □ not approved
   Unit/Person Responsible for implementation
   Comments: 
   Chancellor signature  date

Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and
distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the
Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty
Senate Website.
The Faculty Senate of the University of North Carolina, Pembroke
Recommendation on the Transparency of University Committees
Presented at the Meeting of the Senate on Dec. 3, 2014

Whereas the Faculty Senate affirms the importance of shared governance among faculty, staff, and administration in the good functioning of the University;

Whereas the Faculty Senate recognizes that "the variety and complexity of tasks performed by institutions of higher education produce an inescapable interdependence" among administrators, faculty, and staff\(^1\) and that such interdependence demands robust communication among all parties;

Whereas effective shared governance requires "full opportunity for appropriate joint planning and effort"\(^2\); and

Whereas "a strong campus governance system depends upon appropriate knowledge and participation in decision making as well as an understanding of the roles and responsibilities of various campus groups"\(^3\) beyond biennial reports to the Faculty Senate;

Now, therefore, the UNCP Faculty Senate recommends that the University's administration, on its *University Committees* webpage, provide and make public the rosters, chairs' names, minutes, and agendas of all University committees (those groups appointed by the Chancellor or Vice Chancellor).

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\(^2\) Ibid.

\(^3\) University of North Carolina, Pembroke, Office of the Chancellor, "University Governance."