Action/Resolution/Recommendation No. 13140203

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

I. Item Description

a) Item Title: Governance Committee Membership

b) Item Identification (Year-Month-Action number): 13140203

c) Brief Description: Create staggered terms, increase terms from 2 to 3 years, and decrease committee membership from 11 to 9

d) Type: ☑ Action ☐ Resolution ☐ Recommendation

e) Initiated by: Governance Committee

II. Faculty Senate Action:

☑ approved ☐ not approved ☐ other date: 2-5-14

Senate Vote: 21 Yes 1 No 0 Abstain

Comments: Passed unanimously at May 9 General Faculty meeting

Faculty Senate Chair Signature: [Signature] date 2-18-14
Faculty Senate Secretary Signature: [Signature] date 2-10-14

III. Chancellor:

Requested Action:

☐ For information ☐ Recognition of receipt
☐ For Action

Chancellor Action:

☐ approved ☐ not approved

Unit/Person Responsible for implementation

Comments: ____________________________

Chancellor signature [Signature] date 6-2-14

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.
ARTICLE VI. COMMITTEES

Section 2. The Senate shall have the following types of committees: Operations Committees, Standing Committees, Subcommittees of the Standing Committees, and Continuing and Special Committees. The terms of the Operations Committees, Standing Committees and Continuing Committees shall end with the convening of a new Senate at the first regular meeting of the academic year; the Committee on Faculty Governance will be appointed for three-year staggered terms and other Operations Committees’ terms shall be the same as the Standing and Continuing Committees; members of Subcommittees of Standing Committees will be appointed for two-year staggered terms; and the term of any Special Committee will be ended upon completion of its designated assignment. (Page 17) (Governance vote: 9-0-0)

Section 3. There shall be four Operations Committees (*already approved):
C. The Committee on Faculty Governance shall consist of not more than eleven nine members, a majority of whom must be Senators or former Senators. They are to be nominated by the Committee on Committees and Elections and confirmed by the Senate. (Page 17) (Governance vote: 6-2-1)