

Motion to revise the membership of the Committee on Financial and Administrative Policy (FAP)

Motion: The Committee on Governance (COG) and the Committee on Financial and Administrative Policy (FAP) recommend and I move that the current language describing Committee's membership, be revised (in Part One, Bylaw One, Section VI of the Faculty Handbook) as described below.

(With added text in red; deleted text ~~struckthrough~~.)

The Committee on Financial and Administrative Policy (FAP) consists of ~~six~~ **eight** members in total: ~~three~~ **five** elected Faculty members (serving staggered three-year terms), the Chief Financial Officer, one additional administrative representative member designated by the President, and one additional Faculty member appointed by COG (for a one-year term, renewable for up to three consecutive years, in order to diversify the skills or perspectives needed by the committee, given the prospective composition of the committee that year). **The Chair of FAP must be a tenured member of the Faculty.** FAP informs the Faculty on administrative and financial matters that affect the Institute. FAP ascertains the interests and views of the Faculty concerning such matters, deliberates with appropriate access to institutional data, and works with the Administration to make recommendations that serve the best interests of the Institute.

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