
Motion to Clarify Eligibility for Election to Faculty Governance Committees Based on Administrative Title

Committee on Governance

Mark Claypool (CS)
Althea Danielski (HUA, Sec.)
Tanja Dominko (BBT)
George Heineman (CS, Chair)
Art Heinricher (Interim Provost)
Steve Kmiotek (ChE)
Mark Richman (AE, SOF)
Diane Strong (WBS)
Karen Troy (BME)

April 11, 2024

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} Goal
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motion!

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Overview of the Motion

- **Definition: Faculty members who are “members of the Administration”**
 - According to administrative title:
 - Any faculty member who also holds the administrative title of President, Provost, Associate or Vice Provost, Dean, or Associate Dean is also a member of the Administration
 - Distinct from faculty members with administrative responsibilities:
 - Department Heads, Program Directors, Center Directors, etc...
 - Regardless of percentage effort
- **Election Eligibility: all tenured, tenure track, and secured teaching faculty members who are not members of the Administration**
- **Inclusion: Members of the Administration serving on faculty committees are explicitly identified as either:**
 - *ex officio* members (on COG; CIP; CAO; CGSR; CASL; FAP); or
 - appointed members (on CIP; CAP; UOAC; CAO; CASL; FAP)
 - as representatives of the Administration/Administrative Division/Office
 - according the appropriate procedure described in the Faculty Handbook

Administrative Membership on Faculty Governance Committees

- **Committee on Governance:**
 - Provost (*ex officio*)
- **Committee on Information Technology Policy:**
 - Chief Information Officer (*ex officio*)
 - Representative of the Division of Academic Affairs appointed by the Provost
- **Committee on Academic Policy:**
 - Representative of the Provost's Office appointed by the Provost
- **Undergraduate Outcomes Assessment Committee:**
 - Representative of the Provost's Office appointed by the Provost
- **Committee on Academic Operations:**
 - Registrar (*ex officio*)
 - Representative of the Provost's Office appointed by the Provost
- **Committee on Graduate Studies and Research:**
 - Dean of Graduate Studies (*ex officio*)
 - Vice Provost for Research and Innovation (*ex officio*)
- **Committee on Advising and Student Life:**
 - Dean of Students (*ex officio*)
 - Dean of Student Success (*ex officio*)
 - Representative of the Provost's Office appointed by the Provost
- **Committee on Financial and Administrative Policy:**
 - Chief Financial Officer (*ex officio*)
 - Representative of the Administration appointed by the President

Rationale

- Encourages the broadest participation by faculty members who may have no other mechanism to participate in our campus governance
- Ensures appropriate participation and input of the Administration through *ex officio* committee members, as well as through appointed representatives of the Administration via specified committee membership structures
- Maintains our strong tradition of collaboration between faculty and administration in our faculty governance processes
- Acknowledges that holding formal roles in the Administration may affect positions taken on faculty governance issues
- Relies on the common meanings of administrative titles in higher education
- Provides much needed simplicity in conducting faculty governance elections