Proposal to update *Faculty Policies and Procedures* Chapter 6.27.A.5. & A.6. (Campus Diversity and Climate Committee Membership)

The University Committee recommends the changes to *Faculty Policies and Procedures* Chapter 6.27 indicated below, in order to clarify and simplify committee membership. These changes are requested for two purposes:

- To create more flexibility in what kind of person could be selected and/or what kind of community they would represent.
- To reduce the burden on the administration.

**With markup**

**CHAPTER 6.27.A.5. & A.6.**

6.27. **CAMPUS DIVERSITY AND CLIMATE COMMITTEE.**

A. **MEMBERSHIP.** The Campus Diversity and Climate Committee shall consist of the following members:

1. Four faculty.
2. Four academic staff.
3. Four students.
4. Four university staff.
5. Two alumni members representing community and/or alumni interests appointed by the chancellor after consultation with the Wisconsin Alumni Association.
6. Two members representing community interests beyond campus representatives appointed by the chancellor.
7. The Vice Provost for Diversity and Climate/Chief Diversity Officer, ex-officio nonvoting.
8. Faculty, staff, alumni, and community representatives appointed under A.1, A.2, A.4., A.5., and A.6. shall serve three-year staggered terms, and may be reappointed to second consecutive three-year terms. Students selected under A.3. shall serve renewable one-year terms.
9. The committee shall elect two co-chairs. One co-chair shall be elected from among the faculty members appointed pursuant to Section A.1. The second co-chair shall be elected among the other shared governance groups appointed pursuant to Section A.2, A.3, and A.4.

**Without markup**

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A. **MEMBERSHIP.** The Campus Diversity and Climate Committee shall consist of the following members:

1. Four faculty.
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3. Four students.
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5. Two members representing community and/or alumni interests appointed by the Wisconsin Alumni Association.
6. Two members representing community interests beyond campus appointed by the chancellor.
7. The Vice Provost for Diversity and Climate/Chief Diversity Officer, ex-officio nonvoting.
8. Faculty, staff, alumni, and community representatives appointed under A.1, A.2, A.4., A.5., and A.6. shall serve three-year staggered terms, and may be reappointed to second consecutive three-year terms. Students selected under A.3. shall serve renewable one-year terms.
9. The committee shall elect two co-chairs. One co-chair shall be elected from among the faculty members appointed pursuant to Section A.1. The second co-chair shall be elected among the other shared governance groups appointed pursuant to Section A.2, A.3, and A.4.