Proposal to Change *Faculty Policies and Procedures* 6.59A 
University Research Council Membership

To avoid a potential conflict of interest, no faculty member currently serving as a director on a research center administered by the Vice Chancellor for Research and Graduate Education may serve as a voting member on the University Research Council.

**with mark-up**

6.59. University Research Council

**MEMBERSHIP.** The University Research Council (URC) shall consist of the following members, serving three-year staggered terms. Each shared governance body will select representation from across campus with substantial experience in the conduct of research. URC members are expected to represent the interests of the university community at large.

1. Eight faculty selected as follows:
   a. One faculty member from each of the four divisions, elected by all faculty from slates prepared by the respective divisional committee.
   b. One faculty member appointed from each of the four divisions by the University Committee with input in the form of a slate of nominees presented by the Committee on Committees.
   c. No faculty member serving as a director of a research center administered by the Vice Chancellor for Research and Graduate Education may serve as a voting member of the committee.
2. Two academic staff members.
3. One university staff member.
4. One member of the University Committee (selected annually).
5. The Vice Chancellor for Research and Graduate Education (ex officio, non-voting), who shall chair.
6. The Associate Vice Chancellors for Research (ex officio, non-voting)
7. The Dean of the Graduate School (ex officio, voting).

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