Over time, committee membership information in Faculty Policies and Procedures (FPP) has become inconsistent. The Secretary of the Faculty and the University Committee propose applying a basic template to consistently structure the committee entries. These mainly clerical updates to the 27 shared governance committees in FPP Chapter 6 will be presented during the 2021-2022 faculty senate in groups of 3-6, usually in the same session as the committee’s annual report. Any proposed changes to membership or functions will be presented to the faculty senate separately from the clerical changes.

The template is from Faculty Document 2967 (4 October 2021)

<table>
<thead>
<tr>
<th>6.48. Recreation and Wellbeing Advisory Board</th>
<th>No change to name or FPP number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Short name: Rec Well Board</td>
<td>Add: Usage in casual communication</td>
</tr>
<tr>
<td>Faculty are appointed by the Committee on Committees; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.</td>
<td>Add: Repeated from FPP 6.05, but is a frequently asked question about how membership is appointed (or elected), and the responsible authority</td>
</tr>
<tr>
<td>1. Membership (16 seats)</td>
<td>Add: Total membership count</td>
</tr>
<tr>
<td>1. Three faculty members appointed for 3-year terms</td>
<td>Standardize:</td>
</tr>
<tr>
<td>2. Two academic staff members appointed for 3-year terms</td>
<td>• term length for each seat category</td>
</tr>
<tr>
<td>3. Two university staff members appointed for 3-year terms</td>
<td>• listing of membership categories (e.g., faculty-academic staff-students-ex officio)</td>
</tr>
<tr>
<td>4. Seven student members appointed for 1-year terms</td>
<td>Plus: Superficial format changes</td>
</tr>
<tr>
<td>5. Director of the Division of Recreational Sports, ex officio, nonvoting</td>
<td></td>
</tr>
<tr>
<td>6. Representative of the Division of Intercollegiate Athletics, ex officio, nonvoting</td>
<td></td>
</tr>
<tr>
<td>Chair: The chair shall be chosen by the committee from among the faculty members appointed pursuant to section A.1. The committee may also, at its discretion, appoint an academic staff member, a university staff member, or a student appointed pursuant to A.2, A.3. and A.4. to serve as co-chair.</td>
<td>Standardize: language around chair selection; will vary depending on committee practice</td>
</tr>
<tr>
<td>Other membership notes: One member representing the committee (selected from among current or recent past membership) will serve on the Campus Planning Committee (FPP 6.28) to be appointed annually.</td>
<td>Add: if missing</td>
</tr>
</tbody>
</table>

November changes:
- 6.25, Budget Committee
- 6.38, Committee on Faculty Rights and Responsibilities
- 6.52, University Academic Planning Council
- 6.53, University Curriculum Committee
6.25. Budget Committee

Faculty are appointed by the Committee on Committees; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.

Membership (14 seats)

1. Four faculty members appointed to four-year terms
2. Two academic staff members appointed to four-year terms
3. Two university staff members appointed to four-year terms
4. Two students, to include both graduate and undergraduate students, appointed to two-year terms.
5. Campus budget director, ex officio nonvoting
6. Chancellor or designee, ex officio nonvoting
7. Provost or designee, ex officio nonvoting
8. Vice chancellor for finance and administration or designee.

Each shared governance group shall determine its own criteria for committee membership. However, there may only be one representative per school, college, or division from each group. No department/unit will have more than one member on the committee. The shared governance secretaries and student shared governance coordinator will confer to address any departmental or other diversity concerns prior to finalization of the committee roster and at the time of selecting replacement members.

In addition, committee members shall be chosen who have experience with, expertise on, or demonstrated interest in learning about and becoming a campus resource about budgetary matters.

Chair: The chair shall be chosen by the University Committee from among the faculty members appointed pursuant to section A.1. The committee may also, at its discretion, appoint an academic staff member, a university staff member, or a student appointed pursuant to A.2, A.3, and A.4. to serve as co-chair.

Without mark-up

6.25. Budget Committee

Faculty are appointed by the Committee on Committees; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.

Membership (14 seats)

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Chair: The chair shall be chosen by the University Committee from among the faculty members appointed pursuant to section A.1. The committee may also, at its discretion, appoint an academic staff member, a university staff member, or a student appointed pursuant to A.2, A.3, and A.4. to serve as co-chair.
With mark-up

6.38. Faculty Rights and Responsibilities, Committee on
Short name: CFRR
Faculty are elected by the faculty at-large from a slate prepared by the Committee on Committees.

A. Membership (9 seats)
Nine faculty members elected by the faculty at large for 3-year terms. At least one and no more than three members shall be from a single division. Three members shall be elected each year to serve three-year terms.

Chair: At the end of each academic year, the Committee on Faculty Rights and Responsibilities shall elect a chair and associate chair for the following year from among its members.

Without mark-up

6.38. Faculty Rights and Responsibilities, Committee on
Short name: CFRR
A. Membership (9 seats)
Faculty are elected by the faculty at-large from a slate prepared by the Committee on Committees.
Nine faculty members elected by the faculty at large for 3-year terms. At least one and no more than three members shall be from a single division.

Chair: At the end of each academic year, the Committee on Faculty Rights and Responsibilities shall elect a chair and associate chair for the following year from among its members.

With Mark-up

6.52. University Academic Planning Council
Short name: UAPC
Faculty are appointed by the Divisional Committees and the Committee on Committees and the academic planning council of each school or college; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.

Membership (16 seats):
1. The chancellor
2. The provost
3. The dean of the Graduate School
4. One administrative member selected by the provost, confirmed annually
5. One member selected by of the University Committee from among its current members selected annually
6. One member selected by of the Academic Staff Executive Committee from among its current members selected annually
7. One member selected by of the University Staff Central Committee from among its current members selected annually
8. Four faculty members, one from each faculty division, selected for four-year terms by the divisional executive committee from departmental nominees after consultation with the Committee on Committees.

For each division making an appointment, the executive committee of each department with membership in that division may nominate one faculty member or second the nomination of a faculty member nominated by another department.
9. Two faculty members selected for four-year terms by the University Committee from school and college nominees in even-numbered years. For each vacancy to be filled by the University Committee, the academic planning council of each school or college may nominate one faculty member or second the nomination of a faculty member nominated by another school or college.

10. Two faculty members selected for four-year terms by the University Committee from school and college nominees in odd-numbered years to serve jointly on the University Academic Planning Council and the Campus Planning Committee. For each vacancy to be filled by the University Committee, the academic planning council of each school or college may nominate one faculty member or second the nomination of a faculty member nominated by another school or college.

11. One student member appointed for a one-year term nonvoting.

The faculty members selected under A.9., A.10., and A.11. above shall serve four-year terms, which shall be staggered.

Chair: The provost shall chair the council.

Without Mark-up

6.52. University Academic Planning Council

Short name: UAPC

Faculty are appointed by the Divisional Committees and the Committee on Committees and the academic planning council of each school or college; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.

Membership (16 seats):

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11. One student member appointed for a one-year term nonvoting.

Chair: The provost shall chair the council.
With mark-up

6.53, University Curriculum Committee

Faculty are appointed by the Committee on Committees; academic staff members are appointed by the Academic Staff Nominating Committee.

A. Membership (12 members)

The committee shall consist of 12 members, as indicated below. Members shall serve three-year terms, which shall be staggered. The Committee on Committees and the Academic Staff Nominating Committee shall coordinate so that no department has more than one member on the committee.

1. Two faculty members from each division appointed for three-year terms. The Committee on Committee shall give consideration to appointing members who have recently served on their college or school curriculum committee.

2. Four academic staff members with instructional titles appointed for three-year terms. The Academic Staff Nominating Committee shall give consideration to appointing members who teach or have taught more than one different course.

Without mark-up

6.53, University Curriculum Committee

Faculty are appointed by the Committee on Committees; academic staff members are appointed by the Academic Staff Nominating Committee.

A. Membership (12 members)

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