Proposal to Standardize Membership Information in *Faculty Policies and Procedures*
Chapter 6 Committees: 6.27, Campus Diversity and Climate Committee, 6.44, Lectures Committee, and 6.56, Committee for Women in the University

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 below 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 <a href="#">FPP 6.05</a>, 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></td>
</tr>
<tr>
<td>2. Two academic staff members appointed for 3-year terms</td>
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</tr>
<tr>
<td>3. Two university staff members appointed for 3-year terms</td>
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</tr>
<tr>
<td>4. Seven student members appointed for 1-year terms</td>
<td></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>
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</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>
6.27. Campus Diversity and Climate Committee
Short Name: CDCC
Faculty members are appointed by the Committee on Committees; academic staff, university staff, and students are appointed by their shared governance groups.
A. Membership (22 seats)
   1. Four faculty members appointed for 3-year terms.
   2. Four academic staff members appointed for 3-year terms.
   3. Four university staff members appointed for 3-year terms.
   4. One postdoctoral scholar (research associate, postdoctoral fellow, or postdoctoral trainee), appointed by the Office of Postdoctoral Studies (VCRGE) for a 1-year term
   5. Four student members appointed for 1-year terms
   6. Two members representing community interests beyond campus appointed by the chancellor
   7. Two members representing community and/or alumni interests appointed by the Wisconsin Alumni Association
   8. Vice Provost for Diversity & Climate / Chief Diversity Officer, ex officio, nonvoting.
Chair: 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.5.

6.44. Lectures Committee
Faculty members are appointed by the divisional committees; academic staff, university staff, and students are appointed by their shared governance groups.
A. Membership (7 seats)
   1. Four faculty members, one appointed by each divisional executive committee for 4-year terms
   2. One academic staff member appointed for a 3-year term
   3. One student member appointed for a 1-year term
   4. One academic dean, appointed by the provost
Chair: The chair shall be chosen by the University Committee from among the faculty members appointed pursuant to section A.1

6.56. Committee for Women in the University
Short Name: CWU
Faculty members are appointed by the Committee on Committees; academic staff, university staff, and students are appointed by their shared governance groups.
A. Membership (22 seats)
   1. Six faculty members appointed for 3-year terms
   2. Six academic staff members appointed for 3-year terms
   3. Six university staff members appointed for 3-year terms
   4. One graduate student and one undergraduate student appointed for 1-year terms
   5. One postdoctoral scholar (research associate, postdoctoral fellow, or postdoctoral trainee), appointed by the Office of Postdoctoral Studies (VCRGE)
   6. The Vice Provost for Diversity and Climate and the director of the Office for Equity and Diversity, ex officio, nonvoting
Chair: The chair shall be elected from among the faculty members appointed pursuant to section A.1. Any voting member of the committee may be elected to serve as co-chair.