**Composition of Recent Ad Hoc Committees**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Parent Body** | **Members** | **Faculty** | **Undergraduate** | **Graduate** | **Administrators** | **Other** | **Selection Method** | **Date** |
| Ad Hoc Committee on Bylaws Reform | University Council/UCAG | 17 | 13 | 1 | 2 | 1 | 0 | Essentially chosen by ad hoc committee chair | Spring 2018 |
| Ad Hoc Committee on Improving the Effectiveness of Faculty Senate | Faculty Senate (unofficial) | 7 | 7 | 0 | 0 | 0 | 0 | Volunteers from Faculty Senate | Summer 2019 |
| Ad Hoc Committee to Develop DEI Statement | Faculty Senate | 3 | 3 | 0 | 0 | 0 | 0 | Elected at Faculty Senate meeting | November 2019 |
| Ad Hoc Committee on Restructuring Secretary for Academic Governance Position | Faculty Senate | 7 | 5 | 1 | 1 | 0 | 0 | Volunteers/chosen by constituencies | November 2019 |
| Ad Hoc Committee on Academic Calendar | University Council | 13 | 7 | 1 | 1 | 4 | 0 | Chosen by UCUE and UCGS | March 2020 |
| Ad Hoc Committee on Workplace Bullying | University Council | 9 | 2 | 2 | 1 | 3 | 1 | Chosen by constituencies (1 UCFA, 1 Faculty Senate) | April 2020 |
| Ad Hoc Committee on Academic Advising | University Council | 11 | 4 | 2 | 1 | 3 | 1 | Chosen by constituencies or else unclear | Fall 2020 |
| Ad Hoc Committee on Administrator Review | University Council | 11 | 4 | 2 | 1 | 3 | 1 | Appointed by constituencies (1 UCAG, 3 Faculty Senate) | November 2020 |
| Ad Hoc Committee on Revocation of Honors and Awards | University Council | 8 | 2 | 1 | 1 | 3 | 1 | Chosen by constituencies/volunteers | Fall 2020 |
| Ad Hoc Committee on "Regular Faculty" Terminology | Faculty Senate | 7 | 6 | 0 | 0 | 1 | 0 | Volunteers sought from Faculty Senate | September 2021 |

**Notes from 12/5/23 Steering Discussion**

**Stakeholder Groups**

1. UCFA
2. IDI
3. General Counsel
4. Undergraduate and graduate students
	1. ASMSU Academic Affairs, Health and Wellness, DEI
	2. Equal representation of undergrad and grad
	3. CORES/COPS
5. Mental health experts
6. ISP
7. Police/security (perhaps anti-bias unit)
8. Subject-matter experts
	1. Law school (First Amendment Clinic)
9. OCR/OIE
10. Council of Deans and/or Council of Diversity Deans

**Bylaws**

1. Procedures
2. Functions
3. Method of selecting members
4. Composition