January 16, 2008

MEMORANDUM

To: Faculty Council
Fr: ECAC Sub-Committee
Re: Proposed Motions

The following motions are to engage the sense of the body:

**Motion 1: To change the structure of academic governance.**

A *YES* vote on this motion signifies that major changes in the structure of Academic Governance are needed at this time, and that Faculty Council should proceed with the consideration of the recommendations made by the FVTFl either as presented in the report or as modified by this body.

A *NO* vote on this motion signifies that the basic structure of Academic Governance should remain intact, AND at this time, precludes any MAJOR action by this body. A *NO* vote does NOT preclude making other minor changes at this time, and does NOT preclude changes in the future. A *NO* vote signifies that this body is essentially satisfied with the current structure of Academic Governance.

**Motion 2: To eliminate ECAC and replace with The Steering Committee as identified by the Task Force 1 report.**

A *YES* vote on this motion signifies that this body should proceed with the consideration of the FVTFl recommendations to replace ECAC with The Steering Committee.

A *NO* vote on this motion signifies that, at this time, no MAJOR action should be taken by this body to change ECAC.