The purpose of this substitute motion is to state as accurately as possible the recommendations of Faculty Task Force #1 (TF1) as relates to proposed changes in the executive of university-level governance. The goal of this substitute motion is not to alter, improve, or in any way modify the content of the recommendations of TF1.¹

Need for this substitute motion: To effectively deliberate the recommendations of TF1, particularly if changes are proposed from the floor of Council by amendment, a clearly stated, enumerated list of the recommendations is essential as a starting point. Although language in the final report of TF1 is clear enough, there is no single place in the document that lists the recommendations. This substitute motion aims to fill that gap.

MOTION:

Faculty Council endorses the recommendations of Faculty Voice Task Force #1 as regards the replacement of the current Executive Committee of Academic Council (ECAC) with a newly defined executive called "The Steering Committee", (TSC) as described below.

Faculty Council refers the blueprint for TSC as described below to the University Committee on Academic Governance with instruction that a package of bylaw changes implementing this blueprint be developed and submitted to Faculty Council with all due speed, but in no case later than April 1, 2008.

The characteristics of the TSC are as follows:

1. Membership of TSC

1.a. The number of faculty sitting on TSC will be equal to the number of university-level standing committees of academic governance plus one. Any voting member of Academic Senate (or the equivalent body after reorganization) will be eligible to be a faculty member of TSC.

1.b. One undergraduate student will sit ex-officio, but with voting rights on all matters not exclusively reserved for faculty.

1.c. One graduate student will sit ex-officio, but with voting rights on all matters not exclusively reserved for faculty.

¹ There are three exceptions. One conscious exception is that in this substitute there is no recommendation for early adoption of The Steering Committee. The reason for this omission is that it is difficult to see how having two functioning executive committees will not cause considerable confusion. The other two exceptions fill clear oversights: unspecified method of selection of undergraduate and graduate student representatives to TSC.
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28 1.d. The Provost (or designee) will sit ex-officio, but with voting rights on all matters not exclusively reserved for faculty.

30 2. Selection of TSC members/TSC Chair/Term of Office

31 2.a. Faculty members on TSC will be selected by vote of all voting faculty in Academic Senate (or the equivalent after reorganization). The term of office of faculty members of TSC will be three years. Terms will be staggered to maintain consistency. A nomination slate will be developed by a nominating committee from and chosen by Faculty Council (or the equivalent after reorganization). No member of the current TSC will be a member of the nominating committee. The nominating committee will solicit recommendations from all faculty. A maximum lifetime total years of service on TSC will be six years.

39 2.b. The Chairperson of TSC will be elected annually by Faculty Council (or the equivalent after reorganization) from all faculty members sitting on TSC.

41 2.c. Should a faculty person by necessity resign from the TSC, the Faculty Council (or the equivalent after reorganization) will have responsibility to fill the vacancy.

43 2.d. The undergraduate student member on TSC will be selected by undergraduate student government (ASIMSU).²

45 2.e. The graduate student member on TSC will be selected by graduate student government (COGS).³

3. TSC Quorum

47 A quorum of TSC will consist of one-half of the number of faculty members sitting on TSC, plus 1.⁴

4. Functions of TSC

4a. Communication Functions

1. Faculty members of TSC will form a committee replacing the current Faculty Liaison to the Board of Trustees Committee. TSC responsibility will be to act as a two-way bridge between faculty concerns and suggestions and the thoughts and directions of the Board of Trustees. The Chairperson of TSC will attend all Board of Trustee public meetings and stand ready to interact with Board members at any time.

² This was not explicit in the Task Force 1 proposal.

³ This was not explicit in the Task Force 1 proposal.

⁴ The number of faculty members on TSC is equal to the number of university-level standing committees plus 1. This enables each faculty member of TSC with the exception of the Chairperson to be assigned ex-officio to one of the standing committees.
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ii. TSC will implement and aggressively support communication to and from faculty. Methods will include print and electronic means as well as direct interaction.

iii. TSC will communicate regularly with the College Advisory Committees to encourage and implement strong articulation between university-level and college-level academic governance.

iv. TSC will meet regularly with ASMSU and COGS members for exchange of information and discussion of student issues.

4.b. Administrative Functions

i. TSC collectively - and ultimately Faculty Council and Academic Council (or the equivalent after reorganization) - is responsible for oversight of the committees of university-level academic governance.

ii. Each faculty member of TSC except for the Chairperson will be assigned to sit ex-officio on one of the standing committees of university-level governance, and to report to the full TSC regularly on the operation of the standing committees, including helping to coordinate and inform the agendas of the standing committees.

4.c. Executive Functions

i. TSC will set the agenda for Faculty Council, Academic Council, and Academic Senate (or the equivalent after reorganization).

ii. TSC will solicit input from faculty on issues of concern.

iii. TSC will make considered judgments representing the academic governance system when rapid responses are required of the system but other bodies are not in session.

iv. TSC will work carefully within the bylaws of academic governance in all regards and will avoid making decisions precipitously when wider opinion can and should be sought.

5. University Support for TSC members

5.a. TSC members will be given clerical and administrative assistance from the Secretary for Academic Governance that is in proportion to their needs to meet their responsibilities as TSC members.

5.b. Although outside the direct control of the university-level academic governance system, TSC members should receive credit in their home academic units towards merit pay, tenure, and promotion that is in proportion to the TSC workload. There is no provision in this recommendation for increase in base salary of TSC members.