MEMORANDUM
TO: Faculty Senate
FROM: The Committee on Committees
RE: Committee Composition Updates
DATE: December 1, 2021

The committee on committees recommends a change to the language on committee composition.

RECOMMENDED CHANGES TO THE COMMITTEE MANUAL ON THE COMMITTEE ON COMMITTEES COMPOSITION AND TENURE

Additions recommended by the committee are highlighted in yellow. Other additions or recommendations will be identified made in red should there be further discussion.

Composition and tenure

- Nine faculty, six of whom are faculty who are actively involved in teaching courses granting University credit, with at least three geographical regions represented. Faculty are appointed with three-year terms. Normally, at least one committee member shall be a member of the Senate. (F)
- Chair of the Council of Faculty Representatives, Vancouver Campus. (X)
- Chair of the Resident Faculty Organization, Tri-Cities. (X)
- Chair-elect of the Faculty Senate, who serves as chair of the committee. (X)

Recommended Composition and Tenure Language:

The committee should be diverse on multiple dimensions including but not limited to, geographical location, college, type of appointment, and rank.

- Nine faculty, six of whom are faculty who are actively involved in teaching courses granting University credit. Faculty are appointed with three-year terms. Normally, at least one committee member shall be a member of the Senate. (F)
- Chairs of campus representative bodies or substitute. (X)
- Chair-elect of the Faculty Senate, who serves as chair of the committee. (X)