

**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 demographics, 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)