

MEMORANDUM

To: The Faculty Senate

From: The Faculty Senate Steering Committee

Date: July 17, 2023

Subject: Recommended approval of the Faculty Senate Bylaws Section VIII as it relates to the

assembly of ad hoc committees.

In the executive committee's review of the senate bylaws, it was noted that additional clarity is needed regarding the assembly and term length for ad hoc committees. The senate steering committee would like to add an additional guideline to section VIII as reflected in the exhibit item.

4. Ad hoc committees assembled for the purpose of working on specific issues may be established by a vote of the Senate. Any ad hoc committee shall persist no more than one year following the date of the vote authorizing the committee unless extended by Senate vote.

The redlined version of the senate bylaws, section VIII is included as a separate exhibit item for clarity.

Respectfully submitted,

Matt Hudelson, Faculty Senate Executive Secretary