

**MOTION 5: Approval of the ‘committee memberships’ draft, which we would like to present as a package.**

**1. EXECUTIVE COMMITTEE**

**CURRENT WORDING**

*Membership*

The University Council Executive Committee shall consist of one elected member from each school or college, except for the College of Agricultural and Environmental Sciences (which shall have two members); The College of Arts and Sciences (which shall have four members), the College of Education (which shall have two members); one undergraduate student and one graduate/professional student Council member elected by student members of the University Council; the Senior Vice President for Academic Affairs and Provost; the Secretary of the Council, and the President of the UGA Staff Council. The faculty members of the Executive Committee shall serve three year staggered terms and shall be elected from the membership of the University Council by the Council representatives of their respective schools or colleges. The chair of the Executive Committee shall be the immediate past chair elect of the Executive Committee. The Executive Committee shall choose a new chair elect from among the elected members of the Committee who are entering the second year of their term of service on the Council.

**SUGGESTED NEW WORDING**

*Membership*

**Faculty:** One voting member of the University Council Executive Committee shall be elected from the faculty of each School or College, except for the College of Agricultural and Environmental Sciences (which shall have two members), the Franklin College of Arts and Sciences (which shall have four members), and the College of Education (which shall have two members). The faculty members of the Executive Committee shall be elected from and by the University Council faculty representatives of their respective Schools or Colleges. They shall serve three-year terms, even if their term of membership on the University Council expires prior to the expiration of their service on this committee.

**Students:** One undergraduate student and one graduate/professional student shall be elected as Committee members from and by the student members of the University Council. These students shall serve a one-year term as voting members.

**Staff:** The President of the UGA Staff Council shall serve as a voting member.

**Administration:** The Senior Vice President for Academic Affairs and Provost, and the Secretary of the Council shall serve as voting members.

**Executive Committee Chair:** The Chair of the Executive Committee shall be the immediate past Chair-Elect of the Executive Committee. The Executive Committee shall choose a new Chair-Elect from among the elected faculty

members of the Committee who are entering the second year of their term of service on the Committee.

## 2. BENEFITS COMMITTEE

### CURRENT WORDING

#### *Membership*

The Faculty Benefits Committee shall consist of one member from each school or college, except for the College of Agricultural and Environmental Sciences (which shall have two members), the College of Arts and Sciences (which shall have four members), and the College of Education (which shall have two members ). The elected members representing schools and colleges shall be elected from among the Council membership by the Council members elected from those schools and colleges. The Faculty Benefits Committee shall elect its own chair.

### SUGGESTED NEW WORDING

#### *Membership*

**Faculty:** One voting member of the Benefits Committee shall be elected from the faculty of each School or College, except for the College of Agricultural and Environmental Sciences (which shall have two members), the Franklin College of Arts and Sciences (which shall have four members), and the College of Education (which shall have two members ). The elected members who represent Schools and Colleges shall be elected from and by the elected faculty members of the University Council representing those Schools and Colleges. They shall serve three-year terms, even if their term of membership on the University Council expires prior to the expiration of their service on this committee.

**Staff:** Three staff members, elected by the Staff Council, shall serve three-year terms as voting members.

**Benefits Committee Chair:** The Chair of the Benefits Committee shall be elected each year from among the faculty members on the Committee.

## 3. COMMITTEE ON FACILITIES

### CURRENT WORDING

#### *Membership*

The Committee on Facilities shall consist of one representative elected by each school or college, one person appointed by the Staff Council Executive Committee, and three students, two undergraduate and one graduate/professional, elected from among the student members of the Council. The Director of the Physical Plant, the Director of Public Safety, the Director of University Architects for Facilities Planning, the Director of Institutional Research and Planning, the Senior Vice President for Academic

Affairs and Provost, the Vice President for Instruction and the Vice President for Student Affairs shall serve as *ex officio* members. The Committee shall also include six additional faculty members elected from the Council, one of whom will be elected chair.

## SUGGESTED NEW WORDING

### *Membership*

**Faculty:** One voting faculty member of the Committee on Facilities shall be elected from the faculty of each School or College. In addition to these faculty members, the Committee shall include six voting faculty members elected from and by the elected faculty members of the University Council. The faculty members elected from the Schools and Colleges shall serve three-year terms. The faculty members elected from the Council shall also serve three-year terms, even if their term of membership on the University Council expires prior to the expiration of their service on this committee.

**Students:** Two undergraduate students and one graduate/professional student shall be elected as Committee members from and by the student members of the University Council. These students shall serve a one-year term as voting members.

**Staff:** One staff member, elected by the Staff Council, shall serve a three-year term as a voting member.

**Administration:** The Associate Vice President for Physical Plant, the Chief of the UGA Police Department, the Director of University Architects for Facilities Planning, the Director of Institutional Research, the Senior Vice President for Academic Affairs and Provost, the Vice President for Instruction, and the Vice President for Student Affairs shall serve as voting members.

**Committee on Facilities Chair:** The Chair of the Committee on Facilities shall be elected each year from among the six faculty members elected from the University Council.

## 4. COMMITTEE ON INTERCOLLEGIATE ATHLETICS

### CURRENT WORDING

### *Membership*

The Committee on Intercollegiate Athletics shall consist of nine faculty members, seven elected by the council to serve three year staggered terms, the council representative to the UGA Athletic Association Board of Directors serving on the Executive Committee of the Board, and the Faculty Athletics Representative who shall be appointed by the President. The committee shall choose from among its members a chair, for which the Faculty Athletics Representative will not be eligible. Two student members of the University Council shall serve on the Committee, one graduate or professional student and one undergraduate student. A third student, the President of the Student Athletic Council, shall also serve on the Committee.

## SUGGESTED NEW WORDING

### *Membership*

**Faculty:** The Committee on Intercollegiate Athletics shall include nine voting faculty members. Of these nine members, one shall be the University Council representative to the UGA Athletic Association Board of Directors serving on the Executive Committee of the Board, and one shall be the Faculty Athletics Representative appointed by the President. The remaining seven faculty members shall be elected from and by the elected faculty members of the University Council. The seven elected faculty members of the Committee on Intercollegiate Athletics shall serve three-year terms, even if their term of membership on the University Council expires prior to the expiration of their service on this committee.

**Students:** One undergraduate student and one graduate/professional student shall be elected as Committee members from and by the student members of the University Council. In addition, the President of the Student-Athlete Advisory Council shall serve on the Committee. The elected students shall serve a one-year term as voting members.

**Administration:** The Athletic Director, or an appointed representative, shall be a non-voting member.

**Committee on Intercollegiate Athletics Chair:** The Chair of the Committee on Intercollegiate Athletics shall be elected each year from among the faculty members on the Committee. However, the Faculty Athletics Representative appointed by the President is not eligible to serve as Chair.

## 5. COMMITTEE ON STATUTES, BYLAWS, AND COMMITTEES

### CURRENT WORDING

#### *Membership*

The Committee on Statutes, Bylaws, and Committees shall be made up of five members with four Council members to be elected at large. The four members will serve staggered two-year terms. The fifth member shall be the immediate past chair of the Executive Committee and will serve a one-year term. The Committee will elect its own chair. A member of the Committee (other than the past chair of the Executive Committee) shall attend all Executive Committee meetings to serve as a liaison between the Committee and the Executive Committee.

### SUGGESTED NEW WORDING

#### *Membership*

**Faculty:** The Committee on Statutes, Bylaws, and Committees shall include five voting faculty members. Four shall be elected from and by the elected faculty members of the University Council. The fifth member shall be the immediate past Chair of the Executive Committee. With the exception of the immediate past Chair, the faculty members of the Committee on Statutes,

Bylaws, and Committees shall serve three-year terms, even if their term of membership on the University Council expires prior to the expiration of their service on this committee. The immediate past Chair shall serve a one-year term.

**Committee on Statutes, Bylaws, and Committees Chair:** The Chair of the Committee on Statutes, Bylaws, and Committees shall be elected each year from among the members on the Committee.

## 6. COMMITTEE ON STUDENT AFFAIRS

### CURRENT WORDING

#### *Membership*

The Committee on Student Affairs shall consist of six faculty Council members, including at least one member from the College of Arts and Sciences and one from the College of Business, the Vice President for Student Affairs, one person appointed by the Staff Council Executive Committee, and four student members. The chair will be elected from the six faculty members. The students shall be members of the Council, elected to the Committee by other student Council members. At least one of the four students shall be a graduate student.

### SUGGESTED NEW WORDING

#### *Membership*

**Faculty:** Six voting members of the Committee on Student Affairs shall be elected from and by the elected faculty members of the University Council, including at least one faculty member from the Franklin College of Arts and Sciences and one faculty member from the Terry College of Business. They shall serve three-year terms, even if their term of membership on the University Council expires prior to the expiration of their service on this committee.

**Students:** Four students, at least one of whom must be a graduate/professional student, shall be elected from and by the student members of the University Council. These students shall serve a one-year term as voting members.

**Staff:** One staff member, elected by the Staff Council, shall serve a three-year term as a voting member.

**Administration:** The Vice President for Student Affairs shall serve as a voting member.

**Committee on Student Affairs Chair:** The Chair of the Committee on Student Affairs shall be elected each year from among the faculty members on the Committee.

## 7. CURRICULUM COMMITTEE

## CURRENT WORDING

### *Membership*

The Curriculum Committee shall consist of one member representative selected from each school or college, with the exception of the College of Arts and Sciences, which shall have two members, one representing the sciences and the other the non-sciences departments, and two student members, one undergraduate and one graduate/professional, elected by student members of the University Council. The committee shall annually elect one of its members as chair, who shall vote on committee matters only in the case of a tie. Upon election of the chair, a replacement representative shall be selected from the chair's school or college. The Senior Vice President for Academic Affairs and Provost or an appointed representative shall be a non-voting, *ex officio* member.

## SUGGESTED NEW WORDING

### *Membership*

**Faculty:** One voting member of the Curriculum Committee shall be elected from the faculty of each School or College, except for the Franklin College of Arts and Sciences, which shall have two faculty members, one representing the Sciences and the other the Arts and Humanities. They may be elected from within or outside the University Council. They shall serve three-year terms.

**Students:** One undergraduate and one graduate/professional student shall be elected as Committee members by the student members of the University Council. The student members of the Curriculum Committee may be elected from within or outside the University Council. They shall serve a one-year term as voting members.

**Administration:** The Senior Vice President for Academic Affairs and Provost, or an appointed representative, shall be a non-voting member.

**Curriculum Committee Chair:** The Chair of the Curriculum Committee shall be elected each year from among the faculty members on the Committee by those with voting privileges. The Chair of the Curriculum Committee shall vote on committee matters only in the case of a tie. Upon election of the Chair, a replacement faculty representative shall be elected from the Chair's School or College.

## 8. EDUCATIONAL AFFAIRS COMMITTEE

### CURRENT WORDING

#### *Membership*

The Educational Affairs Committee shall consist of ten members elected from the University Council to three-year staggered terms, two students, one undergraduate and one graduate/professional, elected from among the student members of the Council, and the Senior Vice President for Academic

Affairs and Provost, or an appointed representative. The Committee shall elect its own chair. The Senior Vice President for Academic Affairs and Provost, or an appointed representative, may call an emergency meeting of the Committee if circumstances warrant.

#### SUGGESTED NEW WORDING

##### *Membership*

**Faculty:** Ten voting members of the Educational Affairs Committee shall be elected from and by the elected faculty members of the University Council. They shall serve three-year terms, even if their term of office on the University Council expires prior to the expiration of their service on this committee.

**Students:** One undergraduate student and one graduate/professional student shall be elected as Committee members from and by the student members of the University Council. These students shall serve a one-year term as voting members.

**Administration:** The Senior Vice President for Academic Affairs and Provost, or an appointed representative, shall be a voting member.

**Educational Affairs Committee Chair:** The Chair of the Educational Affairs Committee shall be elected each year from among the faculty members on the Committee.

## 9. FACULTY ADMISSIONS COMMITTEE

#### CURRENT WORDING

##### *Membership*

The Faculty Admissions Committee shall consist of faculty members elected as follows: one each elected by the faculty of each school or college which enrolls undergraduate students, except for the College of Arts and Sciences, which shall have three members, the College of Business, which shall have two, and one student member elected from student members of the Council. Nonvoting, *ex officio* members shall include the Director of Undergraduate Admissions, the Senior Vice President for Academic Affairs and Provost, the Vice President for Instruction, the Director of the Honors Program, a representative of Counseling and Psychological Services, a representative of University Testing Services, a representative of the Academic Enhancement program, the Vice President for Student Affairs, and the Director of Institutional Research and Planning. The voting members shall elect one of these faculty members as chair.

#### SUGGESTED NEW WORDING

##### *Membership*

**Faculty:** One voting member of The Faculty Admissions Committee shall be elected from the faculty of each School or College which enrolls



undergraduate students, except for the Franklin College of Arts and Sciences (which shall have three members), and the Terry College of Business (which shall have two members). They may be elected from within or outside the University Council. They shall serve three-year terms.

**Students:** One student shall be elected as a Committee member from and by the student members of the University Council. This student shall serve a one-year term as a voting member.

**Administration:** The Senior Vice President for Academic Affairs and Provost, the Vice President for Instruction, the Vice President for Student Affairs, the Director of Undergraduate Admissions, the Director of the Honors Program, the Director of Institutional Research, and one representative each from Counseling and Psychological Services, University Testing Services, and the Academic Enhancement program shall serve as non-voting members.

**Faculty Admissions Committee Chair:** The Chair of the Faculty Admissions Committee shall be elected each year from among the elected faculty members on the Committee by those with voting privileges.

## 10. FACULTY AFFAIRS COMMITTEE

### CURRENT WORDING

#### *Membership*

The Faculty Affairs Committee shall consist of one elected member from each school or college, except for the College of Agricultural and Environmental Sciences (which shall have two members), the College of Arts and Sciences (which shall have four members), and the College of Education (which shall have two members). The elected members representing schools and colleges shall be elected from among the Council membership by the Council members elected from those schools and colleges. The Faculty Affairs Committee shall elect its own chair.

### SUGGESTED NEW WORDING

#### *Membership*

**Faculty:** One voting member of the Faculty Affairs Committee shall be elected from the faculty of each School or College, except for the College of Agricultural and Environmental Sciences (which shall have two members), the Franklin College of Arts and Sciences (which shall have four members), and the College of Education (which shall have two members). The elected members who represent Schools and Colleges shall be elected from and by the elected faculty members of the University Council representing those Schools and Colleges. They shall serve three-year terms, even if their term of membership on the University Council expires prior to the expiration of their service on this committee.

**Faculty Affairs Committee Chair:** The Chair of the Faculty Affairs Committee shall be elected each year from among the members on the Committee.



## 11. FACULTY GRIEVANCE COMMITTEE

### CURRENT WORDING

#### *Membership*

The Faculty Grievance Committee shall consist of seven members, with no two from any one school/college, elected by the University Council to three-year staggered terms. The Committee on Statutes, Bylaws and Committees shall nominate faculty members from within and outside the University Council as candidates for election to the Faculty Grievance Committee. The Committee chair shall be elected annually by the Committee. The chair shall appoint the secretary from among the Committee members.

### SUGGESTED NEW WORDING

#### *Membership*

**Faculty:** The Faculty Grievance Committee shall include seven voting faculty members elected by the elected faculty members of the University Council. They may be elected from within or outside the University Council. No more than two members shall be from any one School or College. They shall serve three-year terms.

**Faculty Grievance Committee Chair:** The Chair of the Faculty Grievance Committee shall be elected each year from among the members on the Committee.

**Faculty Grievance Committee Secretary:** A Secretary shall be elected each year from among the members on the Committee.

## 12. FACULTY POST-TENURE REVIEW APPEALS COMMITTEE

### CURRENT WORDING

The Faculty Post-Tenure Review Appeals Committee shall consist of seven members elected by the University Council. The members will serve two-year staggered terms. Members must be at the rank of professor with tenure from within or outside the University Council. No more than two members shall be from any one college. Each year the committee will elect its own chair.

### SUGGESTED NEW WORDING

#### *Membership*

**Faculty:** Seven voting members of the Faculty Post-Tenure Review Appeals Committee shall be elected by the elected faculty members of the University Council. They may be elected from within or outside the University Council. No more than two members shall be from any one School or College. At the time of their appointment, committee members must hold the rank of Professor with tenure. They shall serve three-year terms.

**Faculty Post-Tenure Review Appeals Committee Chair:** The Chair of the Faculty Post-Tenure Review Appeals Committee shall be elected each year from among the members on the Committee.

### **13. FACULTY/STAFF PARKING APPEALS COMMITTEE**

#### **CURRENT WORDING**

##### *Membership*

The Faculty/Staff Parking Appeals Committee shall consist of five members: two appointed by the University Council Executive Committee, two appointed by the Staff Council Executive Committee, and one non-voting representative from Parking Services. Voting members shall serve staggered two-year terms that will begin in September for University Council representatives and in March for Staff Council representatives. Each year the committee will elect a chair.

#### **SUGGESTED NEW WORDING**

##### *Membership*

**Faculty:** The Faculty/Staff Parking Appeals Committee shall include two voting faculty members appointed by the University Council Executive Committee. They may be elected from within or outside the University Council. They shall serve two-year terms, beginning in the month of September.

**Staff:** Two staff members, elected by the Staff Council, shall serve as voting members of the Faculty/Staff Parking Appeals Committee. The staff members of the Faculty/Staff Parking Appeals Committee shall serve two-year terms, beginning in the month of March.

**Administration:** One representative from Parking Services shall serve as a non-voting member of the Faculty/Staff Parking Appeals Committee.

**Faculty/Staff Parking Appeals Committee Chair:** The Chair of the Faculty/Staff Parking Appeals Committee shall be elected each year from among the faculty and staff members on the Committee by those with voting privileges.

### **14. STRATEGIC PLANNING COMMITTEE**

#### **CURRENT WORDING**

##### *Membership*

The Strategic Planning Committee shall consist of seven faculty members, one staff member, and two students, one undergraduate and one graduate/professional student, elected from among the student members of University Council. Faculty members shall be elected by the University Council to three-year staggered terms, with no more than two from any one

school or college. Any faculty member of full or associate professorial rank shall be eligible to serve. The staff member shall be appointed on an annual basis by the Staff Council Executive Committee and shall be eligible for consecutive reappointments. The Committee shall annually select its chair and secretary from among its faculty members.

#### SUGGESTED NEW WORDING

##### *Membership*

**Faculty:** Seven voting members of the Strategic Planning Committee shall be elected by the elected faculty members of the University Council. They may be elected from within or outside the University Council. No more than two members shall be from any one School or College. Faculty who hold the rank of Full or Associate Professor with tenure shall be eligible to serve. They shall serve three-year terms.

**Students:** One undergraduate student and one graduate/professional student shall be elected as Committee members by the student members of the University Council. These students may be elected from within or outside the University Council. They shall serve a one-year term as voting members.

**Staff:** One staff member, elected by the Staff Council, shall serve a three-year term as a voting member.

**Strategic Planning Committee Chair:** The Chair of the Strategic Planning Committee shall be elected each year from among the faculty members on the Committee.

**Strategic Planning Committee Secretary:** A Secretary shall be elected each year from among the faculty members on the Committee.

## 15. UNIVERSITY LIBRARIES COMMITTEE

#### CURRENT WORDING

##### *Membership*

The University Libraries Committee shall consist of the faculty library committee chairs from each of the schools and colleges, one faculty member elected from the Council to serve as chair of the University Libraries Committee, one graduate and one undergraduate student member elected from among the student members of the Council, and one person appointed by the Staff Council Executive Committee. The Director of Libraries will serve as an *ex officio* member.

#### SUGGESTED NEW WORDING

##### *Membership*

**Faculty:** The University Libraries Committee shall include the Faculty Library Committee Chairs from each of the Schools and Colleges. In addition, one faculty member of the University Council shall be elected each year, by the

elected faculty members of the University Council, to serve as Chair of the Libraries Committee.

**Students:** One undergraduate student and one graduate/professional student shall be elected as Committee members from and by the student members of the University Council. These students shall serve a one-year term as voting members.

**Staff:** One staff member, elected by the Staff Council, shall serve a three-year term as a voting member.

**Administration:** The Director of Libraries shall be a voting member.

**University Libraries Committee Chair:** As stated above, the Chair of the University Libraries Committee shall be elected each year from and by the elected faculty members on the University Council.