



## **SENATE ASSEMBLY COMMITTEE CHARGES 2018 – 2019**

*Secretary of the University Advisory Committee (SAC)*

*Advisory to:* Sally Churchill, Vice President and Secretary of the University

*Committee chair:* Prof. Megan Schimpf

### GENERAL CHARGE

As the voice of faculty, the committee shall advise and consult with the Vice President and Secretary of the University on policy and procedure issues related to the broad range of University activities. The committee's advice shall be sought and given in a timely manner so that the advice could affect the decision-making outcome.

### SPECIFIC CHARGE 2018 - 2019

Clarify the definition of “faculty” and all relevant constituents (with rules committee)

Clarify the relationship between Regent Bylaw 11.63 and Student Life Advisory Committee for Recreational Sports Purpose Statement (revised April 2015) selection process for faculty which appear different from each other. Make recommendations for aligning the Regents Bylaw 11.63 and Student Life Purpose Statement in terms of faculty membership and term of service.

Clarify how bylaw revisions in general are tracked and how faculty are informed of the revisions.