



GENERAL CHARGE FOR STANDING SENATE ASSEMBLY COMMITTEES

Standing committees are established by the Senate Assembly as mandated in Section 4.06 of the Regents' Bylaws. In collaboration with the Faculty Senate Office and SACUA, standing committees advise and consult with the vice presidents of the university on matters within the areas of their respective responsibilities. Senate Assembly standing committees are charged with bringing faculty voice and perspective to a broad range of university activities including policy and procedure. Senate Assembly standing committees shall strive to provide advice and consultation to their respective vice presidents in a timely fashion so that faculty perspectives are considered during the decision-making process.

Secretary of the University Advisory Committee (SAC)

Advisory to: Jon Kinsey, Vice President and Secretary of the University

Committee Chair: John Tropman, School of Social Work

SPECIFIC CHARGE 2024 – 2025

1. Establish a relationship with the new Secretary of the University, including by exploring how the SAC may have a constructive role (1) advising the Secretary and (2) sharing information regarding the Board of Regents with the Faculty Senate.
2. Consider current practices involving major changes of University policy being made without prior consultation with the Faculty Senate, such as the July 18th changes to the Statement of Student Rights and Responsibilities
3. Investigate topics such as the following:
 - a. Establish a Vision 2034 Board of Overseers
 - b. Understand the criteria for making Bylaw changes, with SACUA having an opportunity to provide input on those changes.
 - c. Explore hosting an event in the winter term with the Board of Regents to communicate suggested strategic priorities for the university that have been developed by the Faculty Senate leadership, in coordination with SACUA and the FSO.
 - d. Coordinate with the chair of the FAAC regarding future ethical investment recommendations for the Regents.
4. Consider with the Secretary of the University any further issues or topics brought forward by the SAC committee members or the Secretary for discussion over the course of the year. While coordinating with the Faculty Senate Office to help avoid duplicating work that SACUA has now referred to itself or to another committee, the committee may also continue discussing any issues or topics raised in the committee's most recent annual committee report.

Approved by the Senate Assembly on September 23, 2024