

7 **Policy Recommendation**  
8 **Modification of Bylaw 4.1: Senate Executive Committee**  
9 **Membership**


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11 Legislative History: Modifies bylaw 4.1 which pertains to the membership of the Senate  
12 Executive Committee by removing the Vice President for Advancement and adding the  
13 Chief Diversity Officer.

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15 Whereas: The Senate's Executive Committee needs to include members of the  
16 administration whose work most directly intersects with the development  
17 of university policy, and

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19 Whereas: The evolution of the role of the Vice President for Advancement has led to  
20 the need for extensive off campus engagements, and

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22 Whereas: Issues related to campus diversity remain central to our ability to create  
23 and sustain a welcoming environment for faculty, staff, students, and  
24 administrators, therefore be it

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26 Resolved That bylaw 4.1 be modified as follows:

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28 . 4.1 The Executive Committee shall be composed of all Senate officers  
29 (as defined in bylaw 2), the President, the Provost, the Vice President for  
30 Administration and Finance, the Vice President for Student Affairs, the  
31 Vice President for Advancement, the Chief Diversity Officer, and the  
32 President of the Associated Students. For purposes of these bylaws, the  
33 elected members of the Executive Committee are the Senate officers. 

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35 Rationale: This change to the representation of administrators on the Senate Executive  
36 Committee is recommended to best meet the needs of the Senate leadership to have  
37 ongoing dialogue with the administrators most directly connected to the work of the  
38 Senate. Information from the VP for advancement can still be obtained through  
39 reporting to the Senate and Executive Committee. In addition, the senate and the new  
40 chief diversity officer will benefit significantly from direct participation of the person in  
41 this role on the Executive Committee.

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43 Approved: 11/14/16  
44 Vote: 11-0-0

45 Present: Laker, Curry, Shifflett, Rajkovic, Higgins, Ormsbee,  
46 Boekema, Hart, Boylan-Ashraf, Tran, Bailey  
47 Absent: Grosvenor  
48 Financial Impact: None expected  
49 Workload Impact: No change from current situation.