

7 **Senate Management Resolution:**  
8 **Modification to Membership of Professional Standards**  
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10 Legislative History: This proposal amends the membership of the Professional  
11 Standards Policy Committee to remove the AVP for faculty affairs and add the Deputy  
12 Provost. Previously, F08-3 specified qualifications for the chair (tenured full professor)  
13 and faculty members (tenured faculty should be given priority for appointment to the  
14 Professional Standards committee).  
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17 **Whereas:** There is no longer an administrator in the position of AVP for faculty  
18 affairs, and  
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20 **Whereas:** Professional Standards needs an administrative representative from the  
21 academic affairs division, therefore, be it  
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23 **Resolved** That the Ex-Officio position on the Professional Standards Committee be  
24 designated as a seat for the Deputy Provost.  
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27 **Rationale:** An update is needed given the changes recently implemented in University  
28 Personnel. Historically, the position of the AVP for faculty affairs was in the Academic  
29 Affairs division. It was subsequently moved to University Personnel. Given the focus of  
30 Professional standards on wide ranging issues pertaining to faculty, the administrative  
31 representative needs to be a senior member of the Provost's staff.  
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35 **Approved:** 9/10/18

36 **Vote:** 9-0-0

37 **Present:** Bailey, Capizzi, Curry, French, Gallo, Higgins, Grosvenor,  
38 Rodan, Shifflett

39 **Absent:** Ormsbee, Saldami

40 **Financial Impact:** None

41 **Workload Impact:** None  
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45 Charge and Membership of Professional Standards Policy Committee  
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47 Charge: Responsible for all areas pertaining to faculty affairs and professional  
48 standards.  
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50 Membership  
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52 ~~AVP Faculty Affairs (EXO)~~ Deputy Provost (EXO)  
53 Business Faculty  
54 Education Faculty  
55 Engineering Faculty  
56 General Unit  
57 Health & Human Sciences Faculty  
58 Humanities & Arts Faculty  
59 Science Faculty  
60 Social Sciences Faculty