PROPOSED AMENDMENTS TO THE UNIVERSITY SENATE CODE

Approved by University Senate 10/7/10

RATIONALE: SenEx recommends changes to the title and/or membership of these University Senate committees:

1. **Academic Computing and Telecommunication Committee.** Change name and membership as recommended by the FY-10 ACTC Committee and SenEx. The title is meant to be inclusive of such technologies as Skype, Facebook, Twitter and future communication tools.

2. **Academic Policies & Procedures Committee.** Add the University Registrar as ex-officio member.

3. **Calendar Committee.** Add the KUMC Registrar and the Director of International Student & Scholar Services as ex-officio members.

4. **Planning & Resources Committee.** Delete the FacEx representative, add the Vice Provost for Administration and Finance as an ex-officio member, and delete the requirement that the chair be the faculty member in his/her third year of membership.

UNIVERSITY SENATE CODE

Art. XII, Standing Committees of the University Senate

Section 1. Committees Identified

(1) **Academic Computing and Electronic Telecommunication** ("ACTC") ("ACEC")

Section 2. Membership

The Committee on Academic Computing and Electronic Communication shall be composed of nine faculty members, one of whom shall be from the Libraries, serving staggered three-year terms, one faculty member of the Faculty Senate appointed for a one-year term, one representative each from the unclassified staff and the university support staff serving three-year terms, and four two students members, an undergraduate and a graduate serving one-year terms, appointed by the student body president. The Vice Provost for Director of Information Services Technology or designee and the KU Privacy Officer shall serve as serving in an ex officio, nonvoting capacity members. The members of the committee should be selected so that they will be broadly representative of the University faculty and students by user groups and disciplines.”

The Committee on Academic Policies and Procedures shall be composed of seven faculty, and one representative each from the unclassified and university support staff serving three-year terms, and three students serving one-year terms. A representative of the Provost's Advising Leadership Team, appointed by that group, and the University Registrar, shall serve as an ex-officio, non-voting members.

The Calendar Committee shall be composed of the University Registrar, four faculty members serving staggered three-year terms, one representative each from the unclassified and university support staff serving three-year terms, and four student members serving one-year terms. The Registrar at KUMC and the Director of International Student and Scholar Services shall serve as ex-officio, nonvoting members.

The Planning and Resources Committee shall be composed of three four faculty members serving staggered three-year terms, one member of the Faculty Executive Committee appointed for a one-year term, one representative each from the unclassified and university support staff serving three-year terms, and two students, an undergraduate and a graduate serving one-year terms, appointed by the Student Body President. The Director of the Office of Institutional Research and Planning and the Vice Provost for Administration and Finance shall serve as an ex-officio, non-voting members. The faculty member in his or her third year of membership shall be chairperson of the committee.

...
Faculty members of standing committees, other than those whose membership is specified by virtue of the office they occupy (ex officio members), shall be appointed by the Faculty Senate Executive Committee. The chairperson of each standing committee other than Planning and Resources shall be designated in like manner. The Vice Chairperson of each University Senate committee with student membership shall be a student selected by the Student Body President and approved by the Student Senate. Unless otherwise specified in this CODE, student members and unclassified and university support staff members shall be appointed in accordance with the rules of their respective senates.