SP.20.12 Revision to the Bylaws, Part D.5 – Committee on Campus Operations

BACKGROUND
Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Senate Committee on Campus Operations examined its charge and composition as provided by the Bylaws, Part D.5.

This proposed set of revisions would change the phrasing “instructional space” to “academic space” in D.5.a.5 to align the duties of the committee with the more general academic mission of the University and the role the faculty play in the overall governance process.

In addition, the Assistant Vice President for Business and Finance position specified in D.5.b.4 no longer exists; this proposal includes broader language for a representative from the Office of the Vice President and Chief Financial Officer, who would serve in an ex officio capacity, maintaining this function.

RECOMMENDATION
The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the Bylaws. Text to be deleted is struck through and text to be added is underlined. Adoption of amendments to the Bylaws requires a two-thirds vote of the Senate.

REVISION TO THE BYLAWS, PART D.5 – Committee on Campus Operations

1. Duties

   The Committee shall:

   1. Identify and consider problems, needs, and concerns pertaining to campus administrative operations affecting academic activities and the academic environment, and recommend desirable changes in campus policy;

   2. Examine trends in campus operations here and in higher education generally, and recommend appropriate changes in campus policy;

   3. Serve in a broad advisory capacity to the Chancellor;

   4. Report to the Senate newly adopted or proposed changes in policy or procedure when Senate advice or knowledge of the matter is appropriate;
5. Monitor the availability of instructional academic space using as guidelines resolutions adopted by the Senate for the assignment of instructional academic space; and

6. Consider the environmental impact and sustainability of campus operations and recommend changes in campus policy to enhance the environmental stewardship of our campus.

b. Membership
The Committee shall consist of:

1. Eight faculty members,

2. One academic professional member,

3. Two student members,

4. The Assistant Vice President for Business and Finance or the Assistant Vice President's designee (ex officio), One designee of the Vice President and Chief Financial Officer (ex officio), and

5. The Executive Director of Facilities and Services or the Executive Director's designee (ex officio),

6. The Director of the Institute for Sustainability, Energy, and Environment (iSEE) or the Director's designee (ex officio), and

7. The Chair of the Student Sustainability Committee or the Chair's designee (ex officio).

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