

Senate Council
September 17, 2012

SC Ad Hoc Cmte to Review Ex Officio (EO) Voting Rights

At the SC meeting on Monday, August 27, the SC moved “that the SC establish an ad hoc committee to review the ex officio voting and non-voting status of administrators.”

Issues to consider:
Committee name;
Composition & voting rights of committee members;
Charge;
Timeline;
Other?

Senate EO Voting members, even-numbered years

- *Executive Vice President for Research*
- Dean of Libraries
- Dean of Communication & Information
- Dean of Dentistry
- Dean of Design
- Dean of Education
- Dean of Engineering
- Dean of Health Sciences
- Dean of Law
- Dean of Social Work

Senate EO Voting members, odd-numbered years

- *Associate Provost for Faculty Affairs*
- Dean of the Graduate School
- Dean of Agriculture
- Dean of Arts and Sciences
- Dean of Business and Economics
- Dean of Fine Arts
- Dean of Medicine
- Dean of Nursing
- Dean of Public Health
- Dean of Pharmacy

Senate EO Voting members, always

- Provost
- Student member of the Board of Trustees
- Two (2) faculty members of the Board of Trustees
- Associate Provost for Undergraduate Education

Senate EO Non-Voting members, always

- President
- All other vice presidents
 - VP for Research
 - VP for University Relations
 - VP for Development
 - VP for Institutional Diversity
 - VP for Facilities Management
 - VP of Financial Operations
- Assistant Provost for Enrollment Management
- *Dean of University Extension*
- *Dean of Students*
- Academic Ombud
- Director of the Honors Program
- Chair of the Staff Senate
- Chairs of the University Senate Committees, including University Senate Advisory Committees.

Positions without ex officio membership: Associate Provost for Clinical and Translational Science, Associate Provost for Finance and Operations, Associate Provost for Institutional Effectiveness, Associate Provost for International Programs, Chief Information Officer, Director of Athletics, Executive Vice President for Finance and Administration, Executive Vice President for Health Affairs, General Counsel, Senior Vice Provost for Student Success, Vice President for Student Life.

Snippet from pertinent Senate Rules:

1.2.2.4 Ex Officio Membership: Voting

In academic years beginning with an even number, the *ex officio* voting members of the University Senate shall be the following: Provost, Executive VP for Research, Associate Provost for Undergraduate Education, student member of the Board of Trustees, two (2) faculty members of the Board of Trustees, Dean of Libraries, and deans of the Colleges of Communication and Information, Dentistry, Design, Education, Engineering, Health Sciences, Law, and Social Work.

In academic years beginning with an odd number, the *ex officio* voting members shall be the following: Provost, student member of the Board of Trustees, two (2) faculty members of the Board of Trustees, Associate Provost for Faculty Affairs, Dean of the Graduate School, Associate Provost for Undergraduate Education, and deans of the Colleges of Agriculture, Arts and Sciences, Business and Economics, Fine Arts, Medicine, Nursing, Public Health, and Pharmacy. The University Senate may recommend to the Board of Trustees changes to the above list of *ex officio* voting members and determines *ex officio* nonvoting membership, below, as necessary. [US: 10/12/81 and BoT:4/6/82; US: 11/10/86; US: 4/13/87 and BoT:9/15/87; US: 10/12/98 and BoT: 3/2/99; BoT:9/18/01; US: 9/9/02; SC: 4/5/10]

1.2.2.5 Ex Officio Membership: Non-Voting

The *ex officio* non-voting membership shall include the President, all other vice presidents, Assistant Provost for Enrollment Management, Dean of University Extension, Dean of Students, the Academic Ombud, the Director of the Honors Program, the Chair of the Staff Senate, and the chairs of the University Senate Committees, including University Senate Advisory Committees. All officials mentioned in the proceeding paragraph who are not voting *ex officio* members in any year shall be considered non-voting *ex officio* members. Other *ex officio* non-voting members may be added by the University Senate Council for the purpose of supplying information and viewpoints on problems considered by the Senate (GR IV.A). *Ex officio* non-voting members shall enjoy all privileges of the elected membership except the right to vote. [US: 10/12/81 and BoT: 4/6/82; US: 12/10/84 and BoT:4/1/86; US: 10/14/85 and BoT: 4/1/86; US: 11/10/86 and BoT: 1/20/87; BoT: 9/18/01; US: 9/9/02]