

Senate Council
July 14, 2010

Ad Hoc Committees from May 27, 2010 SC Retreat

1. **MOTION:** that the SC identify a faculty member with legal expertise who is willing to serve as the Senate's legal advisor, and then pursue appointment of that person with appropriate recognition, approximately 20%, in their Distribution of Effort form.
 - a. **MOTION:** that an ad hoc committee be appointed to define the duties of the position and identify a person who would be suitable for the position, and report back to the SC in early fall.
2. **MOTION:** that the incoming SC Chair nominate a subset of the SC to examine and revise the description of the administrative coordinator's job duties with a view towards increasing compensation.
3. **MOTION:** that the Chair establish an ad hoc committee to determine which existing Senate committee is most appropriately charged with reviewing issues pertaining to graduate education, including post-doctoral students, or if a new standing committee is warranted, and that a report be given by the next SC retreat.
4. **MOTION:** establish an ad hoc committee on committees to be appointed by the Chair, to determine which Senate committees should continue, which should be merged, and which should be discontinued, and such a report given to the SC by early fall.