

Senate Council Meeting

August 22, 2022

Draft Charges for Ad Hoc Committees

Ad Hoc Faculty Affairs Committee

Responsible for making recommendations on matters of policy concerning faculty affairs, on matters regarding the cultural, social, and material welfare of the faculty, and on matters affecting the educational environment in which the faculty work. Among the policy matters of concern are the following: appointments; leaves; salaries and fringe benefits; and rights and responsibilities.

Ad Hoc Calendar Committee

Responsible for reviewing proposals related to the Academic University Calendar and recommending action to the Senate Council and University Senate.

Ad Hoc Nominating Committee

Responsible for reviewing requests for representatives of Senate to serve on various committees and recommending nominees to the Senate Council and University Senate.