

Whereas Governing Regulation Part VIII on University Appointments provides the governing principles for Administrative Appointments, including Regular Appointments, Acting Appointments and Search Committees;

Whereas the subsection on Search Committees is silent or insufficient on key elements of the search committee process that would ensure the shared governance intended and meaningful and effective involvement of faculty expertise in order to attain academic objectives;

And whereas Governing Regulation Part XIII on University Regulations, Section C. "Amendments of these Governing Regulations" provides for University Senate recommendation(s) of amendments to Governing Regulations, through the President, to the Board of Trustees;

Be it resolved

The University Senate requests that the Senate Council, with all deliberate speed, and earnest consultation with the President and the administration, discuss, draft, and introduce to the University Senate a recommendation(s) of amendments to the Administrative Regulations and/or Governing Regulations, as it relates to Search Committees (See GR VIII), in order to articulate and clarify key elements of the search committee processes that would ensure effective and meaningful involvement of faculty expertise in order to attain academic objectives; and

Upon the University Senate recommendation(s) of amendments to the Administrative Regulations and/or Governing Regulations, as it relates to Search Committees (See GR VIII), such AR amendment recommendation(s) shall be transmitted, to the President, and such GR amendment recommendation(s) shall be transmitted, through the President, to the Board of Trustees for further action, pursuant to GR IV.C.10 and GR XIII.