

September 6, 2023

DIVERSITY, EQUITY & INCLUSION AD HOC COMMITTEE

ONE (1) VACANCY: CHAIR – ONE YEAR TERM

MEMBERS WILL BE ELECTED BY EACH STANDING COMMITTEE

COMMITTEE DESCRIPTION: to review a matter emerging for consideration by the full Senate that a member has flagged as potentially having a disparate impact on some demographic population and if warranted provide in a timely manner a report on the issue(s) for consideration by the Executive Committee before the full Senate acts on the matter; to periodically evaluate trends emerging from a series of Senate actions that may cause disparate impact on particular demographic groups even though the actions individually seem neutral; to periodically evaluate the efficacy of the committee and its procedures in achieving its charge.

COMMITTEE MEMBERSHIP: There shall be six members elected by each Standing Committee and one chair elected from the Faculty Senate at large and *ex officio* representative (nonvoting) from the Provost’s Office.

CHAIR – Elected from Faculty Senate

_____ Bonnie Fonseca-Greber, A&S/Senator

EXECUTIVE COMMITTEE

TWO (2) VACANCIES: ONE 3 YEAR TERM & ONE 2 YEAR TERM

COMMITTEE DESCRIPTION: To consider and advise the Faculty Senate on general faculty business not assigned to other Faculty Senate committees; To set the agenda for the Faculty Senate; To coordinate the work of the Faculty Senate Standing Committees, and to transmit to them the information received for review, study or recommendation; To have jurisdiction in the assignment of topics for review to the appropriate Faculty Senate committee; To appoint ad hoc committees when appropriate, and/or when the subject is outside the purview of the Standing Committees; To serve as the representative faculty committee for consultations on vice-presidential candidates, except in those instances in which The Redbook designates a special committee; To consider and advise the Faculty Senate specifically in regard to policies and actions affecting the University’s service to segments of our community under represented on our faculty or in our student body.

COMMITTEE MEMBERSHIP: There shall be five at-large members elected from the membership of the Faculty Senate. Only faculty senators are eligible for election to this committee. No more than two individuals from any unit can elected to the at-large seats; There shall be one voting member who is elected by the standing committee representing each standing committee, with the exception of the Planning and Budget Committee, which shall have two elected voting members. Members elected by the standing committees must be faculty senators; The Vice Chair of the Faculty Senate shall chair this committee and is an ex officio voting member; The Chair of the Faculty Senate shall be an ex officio voting member; The Provost (or other Presidential designee) shall be an ex officio non-voting member; The immediate past-Chair shall be an ex officio member. If continuing as a Faculty Senator, he/she shall have voting privileges; The Student and Staff Senates shall each have one ex officio non-voting member; The total membership of this committee shall not exceed eighteen.

REMAINING COMMITTEE MEMBERS: Jose Fernandez (Business), Karen Hadley (A&S), Enid Trucios-Haynes (Law)

PLEASE NOTE: Must be a faculty senator. Only one can be from A&S, Business or Law.

_____ Amy Acklin, Music/Senator

_____ Lee Bewley, SPHIS/Senator

_____ Michael Cunningham, A&S/Senator

_____ Meg Hancock, CEHD/Senator

_____ Dale McIntosh, CoB/Senator

FACULTY SENATE

September 6, 2023

THE REDBOOK COMMITTEE

TWO (2) VACANCIES: ONE 3 YEAR TERM & ONE 2 YEAR TERM

COMMITTEE DESCRIPTION: To advise the Faculty Senate and its committees on matters concerning *The Redbook*; To recommend changes in *The Redbook* to the Faculty Senate, including changes, which will keep *The Redbook* internally consistent with current administrative structures; To examine all merit, appointment, promotion and tenure documents and unit bylaws to ensure consistency with the Minimum Guidelines Documents; To study all Minimum Guidelines Documents and to make recommendations to the Faculty Senate concerning the same; To review regularly and to recommend changes to the Faculty Senate Bylaws as to their currency, internal consistency and consistency with *The Redbook*.

MEMBERSHIP: There shall be seven voting members; five elected by the Faculty Senate (**at least four of whom must be faculty senators**), and two appointed by the Chair of the Faculty Senate in consultation with the Executive Committee.

REMAINING COMMITTEE MEMBERS: Patrick Harris (Medicine/Senator), Scott Silva (Medicine/Senator), Andrew Winters (Kent/Senator),

PLEASE NOTE: One must be a faculty senator. May be from any unit.

- _____ Michael Cunningham, A&S/Senator
- _____ Bonnie Fonseca-Greber, A&S/Senator
- _____ Christopher Tillquist, A&S/Senator

PARKING APPEALS COMMITTEE – ONE (1) VACANCY – 2 YEAR TERM

PLEASE NOTE: Must be from Belknap Campus. Does not have to be a faculty senator.

- _____ Xiang Zhang, A&S/Senator