

Faculty Senate Coversheet

Resolution/Motion Title: Proposal to Amend *Faculty Policies & Procedures* 6.40 LGBTQ+ Committee to Add an Ex Officio Seat

Faculty Document 3098

Sponsor: LGBTQ+ Committee

Vote on document: May 1, 2023

Individuals/Committees Consulted: University Committee, Chief Human Resources Officer

Background/Purpose:

This amendment would add an ex officio seat on the LGBTQ+ Committee from the Office of Human Resources with expertise in LGBTQ+ recruitment and retention. The seat would be appointed by the Chief Human Resources Officer and would have voting rights on the committee, the same as other ex officio members of the committee. This amendment would also allow greater flexibility in the director of the LGBTQ+ Studies certificate ex officio seat by providing the option for a designee.

Distribution (if approved):

Policy Library

Jay Botsford, co-chair, LGBTQ+ Committee

Steph Tai, co-chair, LGBTQ+ Committee

Patrick Sheehan, Office of Human Resources

A vote in favor of this means your department supports the addition of an ex officio member on the LGBTQ+ Committee representing the Office of Human Resources.

A vote against this means your department does not support the addition of an ex officio member on the LGBTQ+ Committee representing the Office of Human Resources.

Meeting Guide

(Can be used to track amendments/changes to resolutions or motions up for consideration)

Main Motion/Resolution Moved: _____ **Seconded**

Discussion (This is where you can ask questions or make comments)

If no further amendments, vote is taken on main motion with amendments if any.

Vote on Main Motion Aye _____ Nay _____

Amendment Moved: _____ **Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye _____ Nay _____

If aye, amendment now included in main motion. If nay, main motion not amended.

Amendment Moved: _____ **Seconded**
Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye _____ Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.

Amendment Moved: _____ **Seconded**
Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye _____ Nay _____
If aye, amendment now included in main motion. If nay, main motion not amended.