Faculty Senate Coversheet

Resolution/Motion Title: Proposal to Amend Faculty Policies & Procedures 6.28 Campus Planning Committee to Allow the Arboretum to be Represented by the Director or Designee and to Remove Faculty Senate Confirmation of the Environmental Concerns Seat

Faculty Document 3106
Sponsor: Campus Planning Committee
Vote on document: October 2, 2023

Individuals/Committees Consulted: University Committee

Background/Purpose:
Currently, a faculty member of this committee is appointed by the Arboretum Committee, however, it has been the standard practice for a number of years that the Arboretum Director or designee serves in this seat. This proposed amendment would change the wording to match current practice. In addition, the proposed amendment would remove Senate confirmation from the member serving to represent environmental concerns. Senate confirmation is not required on any other seat on any committee.

Distribution (if approved):
Policy Library
Charles Isbell, Provost
Jennifer Mnookin, Chancellor
Campus Planning Committee

A vote in favor of this means your department supports changing the committee structure to allow for the Arboretum Director or designee to represent the arboretum on the Campus Planning Committee and remove Senate confirmation for the faculty member serving to represent environmental concerns.

A vote against this means your department does not support changing the committee structure to allow for the Arboretum Director or designee to represent the arboretum on the Campus Planning Committee and remove Senate confirmation for the faculty member serving to represent environmental concerns.

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.