Resolution/Motion Title: Proposal to Amend Faculty Policies and Procedures 6.41 Committee on Honorary Degrees to Reduce the Membership Size

Faculty Document 3107

Sponsor: Committee on Honorary Degrees

Vote on document: October 2, 2023

Individuals/Committees Consulted: University Committee, Chancellor

Background/Purpose:
The Committee on Honorary Degrees is the largest committee in Faculty Policies and Procedures, with 28 members. There are usually 17 or 18 attendees even when meetings are scheduled months in advance, and those in attendance often differ from meeting to meeting making continuity difficult. This proposal would reduce the number of members by approximately 50%. In approving the reduction in membership, the committee also voted to require 2/3 for quorum. That requirement will be added to the committee’s operating procedures if the reduction in membership is passed.

Distribution (if approved):
Policy Library
Dietram Scheufele, Chair, Committee on Honorary Degrees
Jennifer Mnookin, Chancellor

A vote in favor of this means your department supports reducing the membership size for the Committee on Honorary Degrees.

A vote against this means your department does not support reducing the membership size for the Committee on Honorary Degrees.

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.