Resolution #5, 1980 - 81

TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

RE: I. Formal Resolution (Act of Determination)
    II. Recommendation (Urning the fitness of)
    X III. Other (Notice, Request, Report, etc.)

SUBJECT:
Resolution on the Composition of the College Advisory Committee
to Aid the College Council in Appointing a New College President

(See Attached)

Signed

Lynn H. Parsons, President, Faculty Senate

TO: THE FACULTY SENATE

FROM: PRESIDENT ALBERT W. BROWN

RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION

a. Accepted. Effective Date __________

b. Deferred for discussion with the Faculty Senate on __________

c. Unacceptable for the reasons contained in the attached explanation

II. III (x) Received and acknowledged

b. Comment:

DISTRIBUTION: Vice Presidents: ________________________________

Others as identified: ________________________________

Distribution Date: 1/26/81

Signed: [Signature]

(Alan Brown, President of the College)

Date Received by the Senate: __________
RESOLUTION on the Composition of the College Advisory Committee to Aid the College Council in Appointing a New College President

BE IT RESOLVED: that the faculty representation on the College Advisory Committee shall be composed of six (6) members of the voting faculty distributed as follows:

- Academic faculty: 3 members
- Non-teaching professionals: 1 member
- Educational Opportunity Center: 1 member
- Faculty Senate President: 1 member

BE IT FURTHER RESOLVED: that five (5) faculty members of the College Advisory Committee shall be selected in the following manner:

1. Nomination: Each member of the voting faculty interested in serving on the Advisory Committee shall submit a nominating petition signed by a minimum of fifteen (15) members of the voting faculty. Each member of the voting faculty may sign only one petition. If insufficient petitions are received from a particular category, nominations for that category shall be made by the Faculty Senate Executive Committee.

2. Election: A Faculty-at-Large secret ballot election shall be held to determine Advisory Committee membership. Each voter may vote for three (3) academic faculty members, one (1) non-teaching professional, and one (1) Educational Opportunity Center member. If ties occur, they shall be determined by lot.

3. Those candidates in the academic faculty, non-teaching professionals, and Educational Opportunity Center categories who receive the next highest number of votes shall be designated as alternate members of the College Advisory Committee. Should a member from any one of the three categories be required to leave the Advisory Committee the alternate from the appropriate group will succeed to the membership.

BE IT FURTHER RESOLVED: that the Committee on Nominations, Elections and Committees shall establish, announce, and implement a reasonable time table for the nominating and election process.

BE IT FURTHER RESOLVED: that each nominated candidate shall provide a list of qualifications of 50 words or less to be circulated to the voting faculty with the election ballot.