**Memorandum**

Date: April 20, 2020

To: Finnie Coleman, Faculty Senate President and Faculty Senate Operations Committee

From: Leslie Oakes, Chair of Faculty Senate Policy Committee

Re: Request Faculty Senate Approval of Revisions of FS Bylaws and Council and Committee Charges

Draft policy revisions of the Faculty Senate Bylaws and Council and Committee Charges were thoroughly reviewed by Council and Committee Chairs and the Operations and Policy Committees. After including changes from that review process, the draft revisions were sent to the campus for a 30-day review and comment period. Three comments were received which were addressed by the Policy Committee as discussed at the end of this memo. The Policy Committee requests these 18 revised policies be added to the upcoming April Faculty Senate agenda for approval. Since these proposed revisions have been thoroughly reviewed, can they be added as a consent agenda item and approved as a group in the interests of time?

**A60 Faculty Senate Bylaws**

**A61 “Academic Council”**

**A61.1 “Admissions and Registration Committee”**

**A61.2 “Curricula Committee”**

**A61.3 “Senate Graduate and Professional Committee (SGPC)**”

**A61.3.1 “Honorary Degree Sub-Committee”**

**A61.4 “Teaching Enhancement Committee”**

**A62 “Athletic Council”**

**A63 “Business Council**”

**A63.1 “Budget Committee”**

**A63.3 Faculty Staff Benefits**

**A63.5 “Information Technology Committee”**

**A64 “HSC Council”**

**A65 “Research and Creative Works Council”**

**A65.1 “Library Committee”**

**A65.2 “Research Allocations Committee”**

**A65.3 “Research Policy Committee**”

**A65.4 “University Press”**

1. A request was received to correct the title for Anderson School of Management in policies A61.2, A61.3 A63.1, and A65.1. These corrections were made.

2. A request was made to change the tile of Chancellor to Executive Vice President for Health Sciences. This correction was made. The requester also asked that Center be removed from Health Sciences Center. This change was not made because representatives from HSC indicated it was not appropriate to remove Center.

3. A request was received from the Curricula Committee Chair recommending a significant change to the Procedures Section of A61.2. The Policy Committee determined that it involves a significant change that requires further discussion and campus comment. Therefore, the Policy Committee recommends approval of the proposed revision which contains important changes to address Gen Ed requirements. The Policy Committee will address the Curricula Committee Chair’s recommendation at the June Policy Committee meeting and determine the best course of action.