

2007

Addition of Vice President for Research and Economic Development to the JSPC: Section 5.70.11 of the UNIVERSITY MANUAL.

University of Rhode Island Faculty Senate

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Faculty Senate

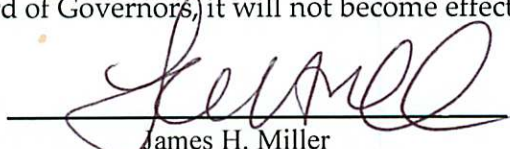
Serial Number #07-08--2

TO: President Robert L. Carothers

FROM: James H. Miller, Chairperson of the Faculty Senate

1. The attached BILL, titled Addition of Vice President for Research and Economic Development to the JSPC: Section 5.70.11 of the UNIVERSITY MANUAL, is forwarded for your consideration.
2. The original and two copies for your use are included.
3. This BILL was adopted by vote of the Faculty Senate on September 27, 2007.
4. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Governors, completing the appropriate endorsement below.
5. In accordance with Section 10, paragraph 4 of the Senate's By-Laws, this bill will become effective October 18, 2007 three weeks after Senate approval, unless: (1) specific dates for implementation are written into the bill; (2) you return it disapproved; (3) you forward it to the Board of Governors for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Governors, it will not become effective until approved by the Board.

September 28, 2007
(date)


James H. Miller
Chairperson of the Faculty Senate

ENDORSEMENT

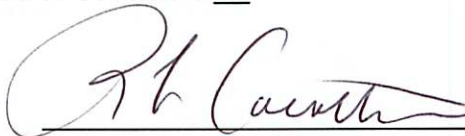
TO: Chairperson of the Faculty Senate

FROM: President of the University

Returned.

- a. Approved .
- b. Approved subject to final approval by Board of Governors .
- c. Disapproved .

10 / 4 / 07
(date)


President



Faculty Senate Office

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On September 27, 2007, the Faculty Senate approved the Executive Committee's recommendation to amend 5.70.11 of the UNIVERSITY MANUAL as follows:

5.70.11 The Joint Strategic Planning Committee shall be comprised of the President, who shall serve as Chair, the Provost and Vice President for Academic Affairs, the Vice Presidents for Administration, **Research and Economic Development**, Student Affairs, and University Advancement, the Faculty Senate Executive Committee, a Dean of a degree-granting college appointed by the President, two administrative staff members appointed by the President, the President of the Student Senate, and the President of the Graduate Student Association. It shall be staffed by the Executive Assistants to the President and Directors of Planning Services