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Recommendations of the Executive Committee on Ex Officio Members of the Faculty Senate Committees

University of Rhode Island Faculty Senate

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Faculty Senate

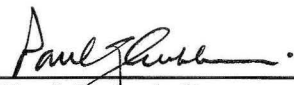
Serial Number #02-03--5

TO: President Robert L. Carothers

FROM: Chairperson of the Faculty Senate

1. The attached BILL, titled Recommendations of the Executive Committee on Ex Officio Members of Faculty Senate Committees 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 October 24, 2002.
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 November 14, 2002 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.

October 25, 2002
(date)


Paul G. Arakelian
Chairperson of the Faculty Senate

ENDORSEMENT

TO: Chairperson of the Faculty Senate

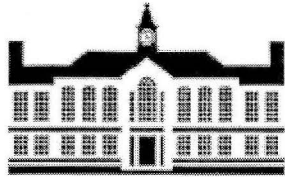
FROM: President of the University

Returned.

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

11/6/02
(date)


President



UNIVERSITY OF
Rhode Island

Faculty Senate

RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE ON *EX OFFICIO* MEMBERS OF FACULTY SENATE COMMITTEES

The following By-Laws changes were introduced at the September 26 meeting and was postponed until October 24 because amendments to the By-Laws of the Faculty Senate may not be voted upon at the meeting at which they are first moved:

Academic Standards and Calendar Committee

Amend section **4.22** of the By-Laws by replacing the "Registrar" with the "Director of Enrollment Services or designee and the University Ombud" as *ex officio* members of the committee.

Library Committee

Amend section **4.50** of the By-Laws by replacing the "Director of the University Libraries" with the "Vice Provost for Information Services and the Dean of University Libraries" as an *ex officio* member of the committee.

Teaching Effectiveness Committee

Amend section **4.60** of the By-Laws by adding the "Director of Information and Instructional Technology Services" as an *ex officio* member of the committee.