

Affirmative Action Committee

Rationale

The President has sent a charge for the College's Affirmative Action Committee to the Senate and the charge (including the manner of membership selection which allows for diversity) is in general accord with guidelines set by the University Faculty Senate.

The Affirmative Action Committee last year deliberated upon, and made recommendations concerning, several substantive issues. The status of these recommendations remains unclear.

Resolution

The Senate shall proceed to elect two representatives to the College Affirmative Action Committee, from among whom the President will choose a faculty representative.

Further, the nominee selected for service on the Committee is charged with the responsibility of determining the fate of recommendations made by last year's Affirmative Action Committee and reporting this back to the Senate, in writing.

Budget/Planning Committee

Rationale

The President has sent a charge for the College-wide Budget/Planning Committee to the Senate outlining the Committee's responsibilities.

Faculty members who had participated in the Budget Committees of previous years had expressed concern about the following issues:

- (i) incomplete access to information
- (ii) little solicitation of input from relevant policy-making bodies of the faculty
- (iii) deliberations and recommendations of the committee showed little convergence with subsequent administrative action.

Resolution

The Senate shall proceed to elect two members to the Budget/Planning Committee.

Further, if the Budget/Planning Committee is called upon to make decisions that are properly the province of any faculty standing committees, then the faculty members on the Committee are instructed to abide by the process of faculty governance, and to communicate to the Senate's Executive Committee and to the appropriate governance committee, in writing.