

## Faculty Senate Agenda Item

Number: 08-01

SUBJECT: Change in Composition of the Academic Affairs Committee (AAC)

DESCRIPTION: After review of the Faculty Senate Bylaws approved by the Board of Regents, it was suggested that the composition of the AAC be changed to more accurately reflect the original intent and language.

FINANCIAL IMPLICATIONS: NONE.

RECOMMENDATION: Members of Faculty Senate requests that the composition of the AAC be as follows:

"The Academic Affairs Committee shall be chaired by the Vice President of the Senate. Other members shall include one Senate member from each Major Academic Unit (CAS, SOB, SON, SAS), and the Senate representative of Mabee Library/CRC. The Deans from the Major Academic Units, or their designates, and the VPAA or his/her designate, will serve as ex officio, non-voting members."

Date: January 15, 2008

Shirley Dinkel (Electronic Signature)  
FS member