

To: Fort Wayne Senate

From: Rules Committee

Date: October 25, 1991

Subject: Amendment to the Bylaws of the Senate (Senate Document SD81-10)—Membership on the University Resources Policy Committee for the chief space allocation and planning officer

Disposition: To the Presiding Officer for implementation

Resolved, That the Bylaws of the Senate be amended by the addition of the underlined words to Section 5.3.5.

Current

5.3.5 *The University Resources Policy Committee* shall consist of the Chief Financial Officer or that officer's designee, the Chief Academic Officer or that officer's designee, three Senators of each University affiliation elected by the Senate, a clerical or service staff member, an administrative/professional staff member, and two students. The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative, the Administrative Council to select the administrative/professional staff representative, and the student body president to select the student representatives. The clerical or service staff representative, the administrative/professional staff representative, and the student representatives shall serve for one year, with their terms to commence at the beginning of the academic year.

Proposed

5.3.5 *The University Resources Policy Committee* shall consist of the Chief Financial Officer or that officer's designee, the Chief Academic Officer or that officer's designee, the chief officer in charge of space allocation and planning, three Senators of each University affiliation elected by the Senate, a clerical or service staff member, an administrative/professional staff member, and two students. The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative, the Administrative Council to select the administrative/professional staff representative, and the student body president to select the student representatives. The clerical or service staff representative, the administrative/professional staff representative, and the student representatives shall serve for one year, with their terms to commence at the beginning of the academic year.