PROPOSAL FOR AMENDMENT OF FACULTY RULE 3335-5-48.18, "Graduate Associate Compensation and Benefits Committee"; SPONSORED BY THE GRADUATE ASSOCIATE COMPENSATION AND BENEFITS COMMITTEE

WHEREAS the University, including the Graduate School, has sought representative yet efficient shared governance bodies; and

WHEREAS specific requirements for graduate student appointments makes filling all of the positions unduly difficult for the Vice President of the Council of Graduate Students; and

WHEREAS some continuity is needed in appointments to the committee; and

WHEREAS the Council on Research and Graduate Studies has reorganized into two smaller, more efficient bodies now known as the Graduate Council and the University Research Committee; and

WHEREAS the new Graduate Council will assume all of the responsibilities and activities associated with three of the former Council on Research and Graduate Studies’ standing committees (Curriculum, Policy and Standards, and GA/Fellowship), with the University Research Committee dealing exclusively with research-related issues; and

WHEREAS the new Graduate Council includes 12 faculty members but only two graduate students, and the new University Research Committee includes 8 faculty members but only one graduate student,

NOW BE IT THEREFORE RESOLVED that the revisions to Faculty Rule 3335-5-48.18 that will amend the membership, and duties and responsibilities be approved by the University Senate and respectfully requests the concurrence of the Board of Trustees, said proposal to be effective immediately.

3335-5-48.18 Graduate associate compensation and benefits committee.

(A) Membership.
The graduate associate compensation and benefits committee shall consist of eleven voting members.

(1) Six funded graduate students, at least one of whom preferably will be a member of the council on research and graduate studies Graduate Council and one of whom must be a member of the University Senate. Two shall have a term of service of two years, staggered so that one term expires at the end of each year. Each The remaining four shall have a term of service of one year with reappointment to consecutive terms encouraged.
(a) There shall be at least one current or former graduate teaching associate.
(b) There shall be at least one current or former graduate research associate.
(c) There shall be at least one current or former graduate administrative associate.
(d) There shall be at least one current or former fellowship recipient.

(2) Two faculty.
   (a) One faculty members from, and selected by, the council on research and graduate studies Graduate Council.
   (b) One faculty member, who is also a senator, selected by the executive committee of Faculty Council.

(3) Three administrators.
   (a) The Dean of the Graduate School, or designee.
   (b) The associate Vice President for Human Resources, or designee.
   (c) The senior Vice President for Research, or designee.

(4) One department, school, center or college-level staff member with extensive fiscal and budgetary experience and expertise, selected by the executive deans in consultation with the senior fiscal officers, non-voting.

(5) Additional non-voting members and consultants from the university, serving at the discretion of the voting members of the committee.

(B) Duties and responsibilities.
   (1) Study the adequacy and other attributes of the university's policies and provisions including stipends, outside professional services, and supplemental compensation.
   (2) Conduct research and provide advice on economic support of graduate associates, professional development, quality and design of benefit programs, and appointment terms.
   (3) Make recommendations to the University Senate, the council on research and graduate studies Graduate Council, the Graduate School, and the Office of Academic Affairs as appropriate.

Remainder unchanged.
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