TO: University Senate

FROM: Jeff Ford, Chair
Senate Rules Committee

DATE: November 8, 2012

RE: Proposal to correct rules regarding an administrative title

WHEREAS, the Rules Committee and the University Senate Secretary are charged by rule 3335-5-47.3 (B)(1) to be responsible for the monitoring of the “Rules of the University Faculty” and all of its statutes and bylaws pertaining to the senate;

WHEREAS, at its meeting on October 18, 2012 the Rules Committee unanimously approved the following proposal, and

WHEREAS, at its meeting on October 25, 2012 the Steering Committee unanimously approved the following proposal;

NOW THEREFORE BE IT RESOLVED that the University Senate approves the proposed correction to the Rules of the University Faculty, and respectfully requests the concurrence of the Board of Trustees, said proposal to be effective as approved by the Board of Trustees.

3335-5-48.12 Faculty compensation and benefits committee.

(A) Membership.

The faculty compensation and benefits committee shall consist of fifteen members.

(1) Twelve regular tenure-track faculty, at least two of whom are members of the senate.

(2) Two administrators.
   (a) The executive vice president and provost, or designee.
   (b) The associate vice president for human resources, or designee.

Remainder unchanged.