

### **3335-3-23 Resolution**

**Synopsis:** This change aligns the membership of the council of deans with members who report to the provost, removing those who sit in vice president roles from membership and instead bringing them in to meet with the council as appropriate. In addition, the newer dean of online education is added to the council.

WHEREAS the council of deans is an advisory committee working with the executive vice president and provost; AND

WHEREAS membership in the council of deans is at the discretion of the executive vice president and provost; AND

WHEREAS the current rule includes two vice presidents who report not to the provost but to the president; AND

WHEREAS the provost has requested that changes be made to limit membership to deans; AND

WHEREAS the dean of online education was introduced to the university after the last revision of this rule and is therefore added here; AND

WHEREAS the Rules Committee voted unanimously on October 24, 2024 to approve this resolution,

NOW THEREFORE BE IT RESOLVED, that a revision to rule 3335-3-23 be approved by the University Senate and respectfully request concurrence of the Board of Trustees effective upon approval by the Board of Trustees.