

## 3335-5-47.1 Steering Committee

**Synopsis:** As the committee that represents the leadership of the university this proposal places the University President on the steering committee, replacing the Chief Financial Officer. The proposal also adds the duties of setting the senate agenda and steering proposals. These duties are described elsewhere in the rules but are not listed in the current committee duties and responsibilities.

**WHEREAS** the Ohio State University President is the presiding officer of the university senate; and

**WHEREAS** the academic year 2021 Ad Hoc committee appointed by Steering to review standing committee function recommends presidential membership replacing the Senior Vice President for Business and Finance: and

**WHEREAS** the existing charge to Steering is 3335-5-47.1(B)(3) *Serve as a channel of communication between the senate and the president and the board of trustees. Members shall be an advisory group available to both the president and the trustees for advice and counsel on any matter relating to the operation and development of the university. After consulting with the president, the members of the steering committee may request and obtain a meeting with the trustees; and*

**WHEREAS** excellent trust relationships between the trustees and the students, faculty, and staff of this university is in our mutual best interest; and

**WHEREAS** the senate steering committee sets the agenda for every meeting of the university senate, as set out in rule 3335-19-03; and

**WHEREAS** the primary duties and responsibilities of the steering committee include the disposition of proposals, as set out in rule 3335-19-03; and

**WHEREAS** the Steering committee voted unanimously in favor of this revision at its meeting on September 9, 2021; and

**WHEREAS** the Rules Committee voted in favor of this revision at its meeting in November 2021; and

**WHEREAS** the 16<sup>th</sup> and current Ohio State University President Kristina Johnson agrees to serve as a voting member of Steering;

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**NOW THEREFORE BE IT RESOLVED**, that a revision to 3335-5-47.1 include the University President or designee as one of the three administrators and one of the 15 total voting members of Steering. The revision includes clarity on duties of the committee. This must be approved by vote of the University Senate and respectfully request concurrence of the Board of Trustees to be effective upon approval by the Board of Trustees.

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