**Professional & Scientific Council**

|  |  |
| --- | --- |
|  **Council Motion:**   | Amend Professional & Scientific Council Bylaws Regarding Committee Appointments |
| **Submitted by:**  | P&S Representation Committee November 5 , 2015 |
|  **Whereas:**  | The Representation Committee was asked by the Executive Committee to provide a recommendation regarding the appointment of P&S representatives to several committees; |
| **Whereas:**  | Certain positions on the Professional & Scientific Council align with appointments to certain committees with regard to subject matter; |
| **Whereas:** | Aligning certain positions of the Professional & Scientific Council with appointments to certain committees provides a more reliable reporting structure; |

|  |
| --- |
| **It is moved: T**o amend Article III Section 5 of bylaws by adding the following:1. The Vice President of Equity and Inclusion or President’s designee will be responsible for serving on the University Committee on Diversity during the course of the chair’s elected position. The term of the appointment will follow the Council position term regardless of committee appointment term.
 |
| **It is moved:** To amend Article IV section 2 bylaws by adding the following:1. The Chair of the Policies and Procedures Committee will be responsible for serving on the Policy Library Advisory Committee during the course of the chair’s appointed position. If for any reason the chair is not able to serve, the President will appoint a designee, with preference given to current members of the Policies and Procedures Committee. The term of the appointment will follow the committee chair’s term regardless of committee appointment term.
2. The Chair of the Compensation and Benefits Committee will be responsible for serving on the University Benefits Committee during the course of the chair’s appointed position. If for any reason the chair is not able to serve, the President will appoint a designee, with preference given to current members of the Compensation and Benefits Committee. The term of the appointment will follow the committee chair’s term regardless of committee appointment term.
 |

P&S FY16 Proposed November 2015