

Proposed Membership of the Policy Committee

Chair: General Counsel or GC's Designee*

Faculty: Three people (one from each degree-granting campus, all from different colleges) to be appointed or elected by the Faculty Senate, need not be Faculty Senators, staggered terms of appointment

Administration: One high-level administrator appointed by the Provost and one high-level administrator appointed by the VP for Student Affairs, appointed or reappointed annually by the Provost and VPSA, respectively

Professional Administrative Staff: One person, appointed or reappointed annually by the PAS

Union: One person, appointed or reappointed annually by the Union

Students: One person, appointed or reappointed annually, by the Student Government

*The chair of the Policy Committee becomes a voting member of the Governance Steering Council effective with the implementation of this policy.

The Policy Committee will meet on the first *and* third Wednesdays of the month from 4 to 5 pm Eastern Time and the University-Wide Meeting Grid will be revised accordingly.