COMMITTEE ON COMMITTEES
Chapter 14. Advisory Committee

Proposed Replacement of Senate Advisory Committee with the Executive Committee

To the Academic Senate, Santa Cruz Division:

The Committee on Committees proposes replacing the current Advisory Committee with a standing Executive Committee. The Executive Committee would have the same membership as the Senate Advisory Committee with the addition of the Chair of the Committee on Affirmative Action.

This bylaw change will establish a standing committee for executive oversight of Senate activities. It creates a body to strategize on effectively addressing issues that cross committee purviews. It establishes a unified Senate liaison with the Administration and a structure for consultation when the Senate cannot be readily convened. The Senate Chair is Chair of the Executive Committee.

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<th>Current</th>
<th>Proposed</th>
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<td><strong>Chapter 14. Advisory Committee</strong></td>
<td><strong>Chapter 14. Advisory Executive Committee</strong></td>
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<td>14.1 The Advisory Committee shall be composed of the Chair, Vice Chair, and Secretary of the Division, any additional Representatives to the Assembly, and the chairs of the Graduate Council and of the Committees on Academic Personnel, Admissions and Financial Aid, Committees, Educational Policy, Faculty Welfare Planning and Budget, Privilege and Tenure, and Research.</td>
<td>14.1 The Advisory Executive Committee shall be composed of the Chair, Vice Chair and Secretary of the Division, any additional the Representative(s) to the Assembly and the Chairs of the Graduate Council, and of the Committees on Academic Personnel, Admissions and Financial Aid, <strong>Affirmative Action</strong>, Committees, Educational Policy, Faculty Welfare, Planning and Budget, Privilege and Tenure, and Research.</td>
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<td>14.2 The Chair of the Santa Cruz Division shall serve as the chair of the Committee.</td>
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<td>14.3 The Committee advises and assists the Chair of the Santa Cruz Division on any matter arising in the performance of the Chair’s duties whenever, in the Chair’s opinion, such assistance is in the best interest of the Santa Cruz Division. The Advisory Committee may also act upon reports or legislation under the conditions set forth in SCB 8.5.</td>
<td>14.3 The <strong>duties of the Committee include the following:</strong> advises and assists the Chair of the Santa Cruz Division on any matter arising in the performance of the Chair’s duties whenever, in the Chair’s opinion, such assistance is in the best interest of the Santa Cruz Division.</td>
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<td>1) <strong>To coordinate activities of Senate Committees on matters pertaining to Divisional and Systemwide issues.</strong></td>
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| 2) **To advise the Division and its officers on matters of policy, and to serve as a liaison to the Administration for consultation and advice when it is not** | 2) **To advise the Division and its officers on matters of policy, and to serve as a liaison to the Administration for consultation and advice when it is not**
Meetings of the Advisory Committee shall be called at the chair's discretion.

possible to convene the Senate as a whole and/or specific Senate committees. The Advisory Committee may also act upon reports or legislation under the conditions set forth in SCB8.5.

3) To propose legislation.
4) To consider effects of significant policy changes.
5) To seek to meet with the Chancellor and Executive Vice Chancellor at least quarterly and consult with other members of the Administration as necessary.
6) To report to the Senate annually.

Respectfully submitted,

COMMITTEE ON COMMITTEES
Mary-Kay Gamel
John Hay
John Isbister
Helene Moglen
Sandra Faber, Chair

April 14, 2003