

## COMMITTEE ON FUNDRAISING AND DEVELOPMENT

### Proposed Amendments to Senate Bylaws 13.14 et seq. Committee on Development and Fundraising Charge

To: Academic Senate, Santa Cruz Division

The Committee for Development and Fundraising voted unanimously to make three changes to the committee charge. First, we feel that the representative provost from the Council of Provosts should be a voting member. This person participates in all the meetings and discussions and is a member of the Academic Senate. Therefore, we feel that their voice should have equal weight to other faculty members on the committee.

Second, we would like to add the Associate Vice Chancellor of Development (AVCD) as a *sits with* member of the committee. In practice the AVCD has attended most of the CDF meetings over the past few years, as they oversee Divisional Development Officers and many of the activities that are key to faculty fundraising. Given that our charge is to collaborate with University Relations to facilitate faculty fundraising from private donors and industry, it is important that a UR representative attends most of our meetings. However, both the Vice Chancellor of University Relations (VCUR) and the AVCD have busy schedules, so in practice often only one of them can attend. Therefore, we would like to include both of them as *sits with* members.

Third, we have added a clause to the charge clarifying that our Committee “aims to increase access to University Relations for all faculty members but does not advocate for individual research projects or campus initiatives.” CDF is a relatively new committee and some faculty have approached CDF members asking the members to promote their research project. So, we want to clarify that our role is to make sure that private and industry fundraising on campus is accessible and understandable to as many faculty as possible, rather than promoting specific projects.

<b>13.14</b> Committee on Development and Fundraising (En 17 May 19)	No change
<b>13.14.1</b> There are at least six Santa Cruz Division members that include a representative from each of the academic divisions (Arts, Humanities, Social Sciences, and Physical and Biological Sciences) and the School of Engineering. A representative provost from the Council of Provosts and the Vice Chancellor of University Relations (VCUR) are invited to sit with the Committee. (Am 1 Jun 20)	There are at least six Santa Cruz Division members that include a representative from each of the academic divisions (Arts, Humanities, Social Sciences, and Physical and Biological Sciences), <del>and the</del> School of Engineering, <del>and a</del> <sup>A</sup> representative provost from the Council of Provosts, <del>and</del> <sup>The</sup> Vice Chancellor of University Relations (VCUR) <del>and the Associate Vice Chancellor of Development (AVCD)</del> are invited to sit with the Committee. (Am 1 Jun 20, XXX)

<p><b>13.14.2</b> The Committee serves as a point of interface between the Academic Senate and the Administration to promote faculty engagement in campus fundraising and development as well as to collaborate with University Relations in those efforts. The Committee also consults regularly with the Vice Chancellor for Research.</p>	<p>No change</p>
<p><b>13.14.3</b> The Committee advises the Chancellor, Campus Provost &amp; Executive Vice Chancellor, and VCUR on priorities, policies and strategies related to fundraising and development.</p>	<p><b>13.14.3</b> The Committee advises the Chancellor, Campus Provost &amp; Executive Vice Chancellor, <del>and</del> VCUR, <i>and</i> <i>AVCD</i> on priorities, policies and strategies related to fundraising and development. (<i>Am XXX</i>)</p>
<p><i>13.14.4</i></p>	<p><i>13.14.4 The Committee aims to increase access to University Relations for all faculty members but does not advocate for individual research groups or campus initiatives. (En xxx)</i></p>

Respectfully submitted;

#### COMMITTEE ON DEVELOPMENT AND FUNDRAISING

Shiva Abbaszadeh, Electrical and Computer Engineering

Vilashini Cooppan, Literature-Critical Race Studies

Enrico Ramirez-Ruiz, Astronomy & Astrophysics

Jennifer Maytorena Taylor, Film & Digital Media

Mayanthi Fernando, Council of Provosts Representative, sits with

Mark Davis, Vice Chancellor for University Relations, sits with

Karen Holl, Environmental Studies, Chair