

**EXHIBIT 5: SUMMARY OF SENATE COMMITTEE CHARTERS**

<b>Charter Item</b>	<b>Senate Nominating Committee</b>	<b>Senate Policy Committee</b>	<b>Senate Governance Committee</b>
<b>Purpose</b>	Ensure continuous improvement in effectiveness of committees in the Faculty Senate's purview, proposing necessary adjustments to committee charters.	Ensure continuous improvement of the educational policies pertaining to matters in the Faculty Senate's purview, proposing necessary adjustments to educational policy.	Ensure continuous improvement in Faculty Senate effectiveness, proposing necessary adjustments to Senate Handbook, Senate Bylaws, and Faculty Constitution.
<b>Responsibilities</b>	<ul style="list-style-type: none"> <li>● Maintain faculty appointments to all committees under the Faculty Senate's responsibility.</li> <li>● Maintain database of faculty appointments to Senate committees.</li> <li>● Support college senate chairs with elections.</li> <li>● Hold elections for at-large seats, if any.</li> <li>● Receive and monitor annual committee reports.</li> <li>● Appoint Senators to 3 senate committees.</li> </ul>	<ul style="list-style-type: none"> <li>● Review and propose adjustments to educational policies, as needed.</li> <li>● Maintain a database of senate-owned policies.</li> <li>● Maintain a file of editable master copies of senate-owned policies.</li> <li>● Consult liberally with interested and affected parties, but deliberate and vote independently.</li> </ul>	<ul style="list-style-type: none"> <li>● Maintain a database of indicators for Senate and committee effectiveness.</li> <li>● Review and propose adjustments to overarching committee and council structures within the Faculty Senate's purview.</li> <li>● Review and propose adjustments to Senate Handbook &amp; Senate Bylaws.</li> <li>● Review and propose adjustments to the Faculty Constitution, as needed.</li> </ul>
<b>Organization</b>	<ul style="list-style-type: none"> <li>● Composed of 5-6 senators including at least 1 from each college and 1 senate officer liaison; Chair elected by committee.</li> <li>● Quorum is 50%, but no fewer than 3 senators.</li> <li>● Meets second Monday each month of academic calendar.</li> <li>● Agenda &amp; minutes by Chair; agenda and prior minutes normally 1 week before meeting.</li> <li>● Annual report to senate, including review of charter provisions.</li> </ul>	<ul style="list-style-type: none"> <li>● Composed of 5-6 senators, not based on college representation and 1 senate officer liaison (non-voting); Chair elected by committee.</li> <li>● Quorum is 50%, but no fewer than 3 senators.</li> <li>● Meets second Monday each month of academic calendar.</li> <li>● Agenda &amp; minutes by Chair; agenda and prior minutes normally 1 week before meeting.</li> <li>● Annual report to senate, including review of charter provisions.</li> </ul>	<ul style="list-style-type: none"> <li>● Composed of 5-6 senators and 1 senate officer liaison (non-voting), not based on college representation; Chair elected by committee.</li> <li>● Quorum is 50%, but no fewer than 3 senators.</li> <li>● Meets second Monday each month of academic calendar.</li> <li>● Agenda &amp; minutes by Chair; agenda and prior minutes normally 1 week before meeting.</li> <li>● Annual report to senate, including review of charter provisions.</li> </ul>

<p><b><i>Potential initiatives<sup>1</sup></i></b></p>	<ul style="list-style-type: none"> <li>● Work with IT to create a university-wide database of committee assignments, perhaps beginning with Senate committees.</li> </ul>	<ul style="list-style-type: none"> <li>● Develop a set of principles that guide policy review and maintenance (like PBAC<sup>2</sup> principles), consistent with the Faculty Constitution and the University's mission.</li> </ul>	<ul style="list-style-type: none"> <li>● Develop a set of metrics and instruments for assessing effectiveness of Senate and its committees.</li> <li>● Identify publications helpful for developing expertise in governance principles.</li> <li>● Develop a set of guiding principles, like PBAC.</li> </ul>
--	---	---	---

---

<sup>1</sup> This item need not be part of the written charter, but might provide an initial focus to give committees an early 'win'.

<sup>2</sup> President's Budget Advisory Committee