

**UNIVERSITY SENATE**  
**UNIVERSITY AT ALBANY**  
**STATE UNIVERSITY OF NEW YORK**

Introduced by: Governance Council

Date: September 17, 2007

**PROPOSED AMENDMENT OF CHARTER SECTION X.8.1.3**

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

1. That the following proposed amendment of *The Charter of the University Senate* be approved by the University Senate.
2. That this amendment be implemented immediately.

**Rationale:**

As part of the discussion of the proposed change of name and mission of the Center for Excellence in Teaching and Learning (CETL) to the Institute for Teaching, Learning and Academic Leadership (ITLAL) it was noted that the office's mission over the years had strayed far from its initial concerns, primarily associated with educational technology. It was therefore suggested that the Director of the office should not retain *ex officio* membership on LISC.

Experience may suggest that the Director of ITLAL should be proposed as an *ex officio* member of a different council, such as Academic Assessment or UAC or GAC. (At his request, the Director this year was made a regular member of the Council on Academic Assessment.)

**Proposed Amendment:**

That subsection X.8.1.3 concerning the membership of LISC be eliminated and that the subsections which follow be renumbered accordingly:

X.8.1.3. The Director of the Center for Excellence in Teaching and Learning, *ex officio*