

UNIVERSITY SENATE
UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

Introduced by: University Planning Council

Date: October 25, 2004

ADDITIONAL MEMBERSHIP ON COUNCILS AND COMMITTEES

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

**1. That the UPC composition section of the Senate Charter be amended as shown:
(new language is underlined)**

SX.2.1. Composition:

SX.2.1.1. The President of the University, *ex officio*.

SX.2.1.2. The Provost, *ex officio*.

SX.2.1.3. The Vice President for Finance and Business, *ex officio*.

SX.2.1.4 The elected representative of the Council of Deans, *ex officio*.

SX.2.1.5. The Chair of the Senate

SX.2.1.6. The Past Chair of the Senate

SX.2.1.7. At least eight and not more than ten Teaching Faculty, at least four of whom must be senators.

SX.2.1.8. At least two, but not more than three Professional Faculty, including at least one senator.

SX.2.1.9. One graduate student and one undergraduate student, both of whom must be senators.

SX.2.1.10. No more than 2 voting members selected from Faculty or Staff who are not students or Voting Faculty.

- 2. That this shall become effective immediately.**
- 3. That this policy shall be forwarded to the Interim President for approval.**

Rationale:

The member of the Dean's council was included in prior years.