

**Attachment D
Summary and Rationale for **FS 11/12-100/SEL**:**

**Membership and Operating Procedures of Appointed Standing Policy
Committees of the Faculty Senate Whose Chairs are Designated Members of
the Executive Committee**

Summary: This action enables the establishment of guidelines to pertain to all appointed standing Policy Committees whose Chairs are designated members of the Executive Committee, with variations as noted in individual charges.

Rationale: These rules are derived, in part, from portions of the charge of each current appointed standing Policy Committee, which refer to operations and attempt to provide consistency in the membership and operating procedures of any existing or future appointed standing Policy committee whose chair is designated as a member of the Executive Committee. In addition, since the Constitution of the Faculty and the By-Laws of the Faculty Senate state that membership of chairs on certain standing Policy committees on the Senate and its Executive Committee be specified in their charge, a requirement that is not currently met, this motion attempts to bring the charges of any existing or future committees of this type into compliance.