

ISSUES FOR REVIEW

The task force needs to decide which of the recommendations below are acceptable for presentation to the Chancellor today. Those on which there is majority agreement will be presented and those needing more consideration will be identified. The recommendations will be presented as those which the task force supports at this point with the understanding that time will be provided for further analysis and for input from others before the final recommendations are made for the faculty vote in late April/early May.

Please rate each of the recommendations below using this scale.

- 1= Agree with recommendation
- 2= Disagree with recommendation
- 3= Undecided (needs more time for analysis/input)

Recommendations

1. We recommend a transitional approach to structuring faculty governance where one structure is established initially and is followed by a permanent structure later. The final structure is to be implemented by 2010. Rating: ____

2. We recommend that the initial, transitional, structure include the following features:
 - Keeping the current committees Rating: ____
 - Designating pilot committees that include chairs and representatives from both campuses Rating: ____
 - Providing for membership from both campuses on other committees Rating: ____
 - Retaining each campus faculty assembly and promote articulation between them Rating: ____
 - Continuing separate budgets for each assembly Rating: ____
 - Continuing the Executive Faculty Governance Committee Rating: ____

3. We recommend that the permanent structure include the following features:
 - Establishing new collaborative committees to work with different administrators in non-academic areas Rating: ____
 - Merging into one faculty assembly with one current chair and a chair elect, each from different campuses Rating: ____
 - Providing for co-chairs representing the two campuses for remaining committees Rating: ____
 - Promoting meetings of members on both campuses including the use of video conferencing Rating: ____

Models for Restructuring

Alignment of Faculty Assembly Committees and Provost/Vice Chancellors' Offices^{1,2}

<u>Faculty Assembly / Faculty Council Committees</u>	<u>Administrative Offices and Programs under the Direction of the Vice Chancellors</u>
Educational Policies and University Standards Personnel Committee Women's Committee Budget Committee Diversity Committee	Health Affairs Academic and Student Affairs Administration and Finance Research University Initiatives External Affairs Advancement