

University Constitution & Regulations Committee (UCRC) Report

University Constitution Article V(4)(d)

(Amendment to The Compensation Committee's charge and name)

The Compensation Committee:

- The Compensation & Equity Committee shall have six faculty members who shall represent a broad range of academic disciplines and units. The members shall be elected by the Faculty Senate from the Faculty at large to staggered three year terms. The committee shall elect its own chair. The committee shall have one administrative representative appointed by the President or the President's designee to serve as a liaison able to provide the required information to carry out the committee's responsibilities. The committee shall evaluate, report on, and make recommendations concerning matters of equity compensation including, but not restricted to, compensation, salary and benefits, resources, and opportunities.

Bylaws of the Faculty Senate Bylaw 20 (A)(2)(a)(3)

(Amendment to The Compensation Committee's name)

SENATE BYLAW 20

University Committees

(A) Senate Organization and Procedure: University Committees

(2) Description of Committees

(a) Certain committees shall be designated Senate Operations or Senate Standing Committees and their duties and responsibilities shall be as set forth in the Constitution. These shall include:

1. Academic Freedom, Tenure, Professional Relations and Standards Committee.
2. Committee on Committees.
3. Compensation & Equity Committee.
4. University Constitution and Regulations Committee.
5. Honorary Degrees and Distinguished Awards Committee.
6. University Information Technology Committee.
7. University Libraries Committee.
8. Senate Nominating Committee.
9. Senate Steering Committee.

University Constitution Article V(2)(B)

(Amendment to The Committee on Committees' reporting period)

- The Committee on Committees shall ~~periodically~~ **annually** review **one-third of** the ~~list of~~ Senate Committees and shall recommend to the Senate which Senate committees shall be continued, reclassified, dissolved, or added. **It shall provide an annual report to the Faculty Senate Steering Committee.**