Proposed Amendment: Executive Committee Representative on the Nominating Committee

SLA Bylaws Currently Read:

**Article III. Section 3. Duties of the At-Large Members**

The four Executive Committee members elected at-large shall represent the Faculty in meetings of the Executive Committee, shall be the *ex-officio* voting members of Faculty Assembly committees with the exception of the Promotion and Tenure Committee, the Nominating Committee, the Faculty Enhancement Committee, and the Council on Liberal Arts and Sciences; shall submit to the Executive Committee an abstract of all substantive committee actions and any changes in a committee’s operating procedures and shall carry out all other functions determined by the Assembly and the Council.

**Article IV. Section 3.b. Nominating Committee (part 2)**

The Committee shall be composed of five members of the faculty: four elected members of the faculty and one Executive Committee representative.

Motion

Strike “the Nominating Committee” from the list of School committees that do not have an Executive Committee representative.  See: III.3 Duties of At-Large Members.

Rationale: At the March 2019 Faculty Assembly, we amended the composition of the Nominating Committee to include four elected members and an Agenda Council (later renamed Executive Committee) representative. The Bylaws need to allow the Nominating Committee to include an Executive Committee liaison.