

---

and

WHEREAS The consensus of present and past Coordinating Council members and chairs consulted by the Organization and Government Committee this year was that the Board no longer serves a need, and that its councils should be reorganized or their functions reassigned;

therefore be it

RESOLVED That the Educational Equity Advisory Board be dissolved; and be it further

RESOLVED That the Outreach Council be dissolved and its functions transferred to the Enrollment Services Division of the Office of Student Affairs and the Enrollment Committee of the Senate; and be it further

RESOLVED That the Retention Council be dissolved, and its functions, as well as some of its members, transferred to the Student Success Committee, which is also charged with giving due weight to the educational equity needs of all students; and be it further

RESOLVED That the Faculty Enhancement Council be reorganized as an administrative agency in the Senate's "Other" committee classification, and that it be renamed the University Educational Equity Council.

#### **Attachment to F97-4**

### **UNIVERSITY EDUCATIONAL EQUITY COUNCIL ORGANIZATIONAL STRUCTURE**

The Council consists of the chair or an appointed representative from each of the eight College Educational Equity Committees, the AVP of Undergraduate Studies and representatives from Student Programs and Services, and the Library. The chair of the council is elected by the Council to serve for a one-year term. Meetings are called once a month by the chair of the Council. The individual members, as chairs of their respective college or other unit Educational Equity Committees, report to their respective deans with respect to the educational equity activities within the respective colleges or other unit. The Council submits an annual report to the Provost via the Associate Vice President of Undergraduate Studies responsible for educational equity academic programs. The chair of

