

At its meeting of May 8, 1995, the Academic Senate approved the following Policy Recommendation presented by Chris Jochim for the Organization and Government Committee.

**Selection of Faculty Representatives for
Advisory Committee to the Trustees Committee for the
Selection of the President**

Whereas, UP S94-1 (Selection of Faculty Representatives for Advisory Committee to the Trustees Committee for the Selection of the President), paragraph 6, states that S94-1 shall be reconsidered by the Senate after completion of the presidential search (of 1994); and

Whereas, The Election Committee, charged with handling the election of faculty members to the Advisory Committee, found it necessary to establish certain procedures not included in S94-1 (As reported to the Senate on April 18, 1994); be it

Resolved, That (in line with the Election Committee's advice) UP S94-1 be amended as follows:

The existing language of paragraph 1 becomes 1.a.

Add the following:

1.b. If only one candidate files a nominating petition in a unit, that person shall be the nominee, without an election. If no candidate is nominated in a unit, there shall be no unit nominee. If there is a unit election and the result is a tie vote, the candidates who have tied shall all be unit nominees. And be it further

Resolved, That paragraphs 6 and 7 be deleted.

ACTION BY THE UNIVERSITY PRESIDENT: Approved by President Robert Caret on May 18, 1995.

