



Resolved

that the task force shall be dissolved 30 days after a) its issuing a written finding that no academic excellence fee should be pursued, or b) the date of the first student referendum on an academic excellence fee.

Charge:

- 1) Consult as widely as possible to solicit campus input regarding academic needs and projected costs to meet those needs.
- 2) Consult with students (perhaps utilizing a professional firm) to determine the feasibility of an academic excellence fee, including what services students would be willing to pay for and how much they would be willing to pay.
- 3) Determine whether or not to proceed with the idea of placing an academic excellence fee referendum before the student body, whether on a university-wide or college-bycollege basis. Such a proposal should include a detailed explanation of how funds collected would be spent.
- 4) Work with student leaders, student organizations and others to ensure the passage of such a fee, if proposed.

Membership

3 students – the Associated Students Director of Student Fee Affairs; 1 other member of the A.S. Board of Directors; and 1 graduate student

2 faculty from the Senate Executive Committee

6 faculty from other colleges,

1 college dean

Dean of the Library or designee

Vice President for Student Affairs or designee

AVP, Undergraduate Studies or designee

AVP, Graduate Studies & Research or designee

Director of Academic Services or designee

AVP, Institutional Planning & Research (non-voting member)