

SM-S89-3

At its meeting of April 17, 1990, the Senate Management and Governance Committee has approved the following resolutions as follows:

1. Instruction and Research Affairs Committee to become INSTRUCTION AND STUDENT AFFAIRS COMMITTEE. The new charge for the committee will read: "Responsible for all matters relating to instruction and to student affairs including recruitment, admission and response to student concerns."

The following operating committees will report to the Instruction and Student Affairs Committee:

- Academic Fairness Committee
- Admissions Advisory Committee
- Improvement of Instructional Quality Committee
- International Programs and Students Committee
- Outstanding Professor Awards Committee
- Retention Advisory Committee
- Student Evaluation Review Board
- Student Honors Committee

Membership:

- Dean of Student Services
- AAVP/undergraduate studies
- Associated Students
- Director of Academic Affairs
- Two Student Senators
- Student-at-large
- One Faculty Member from each Representative Unit

2. The Curriculum and Research Committee will become CURRICULUM AND RESEARCH AND FOR DEVELOPMENT COMMITTEE. Its new charge will read: "Responsible for all matters relating to curriculum and research and for development of the university."

The following Operating Committees will report to the Curriculum and Research and Development Committee:

Research Committee:

Continuing Education Committee  
 Graduate Studies Committee  
 Institutional Review Board - Human Subjects  
 Library Committee  
 Research Committee  
 Sabbatical Leave Committee  
 Teacher Education Committee  
 Undergraduate Studies Committee

Membership:

AAVP/Graduate Studies and Research  
 AAVP/Undergraduate Studies  
 AAVP/Educational Planning and Resources  
 Student Senator  
 One Faculty Member from each Representative Faculty Unit

3. The Financial and Student Affairs Committee to become PLANNING AND FINANCE COMMITTEE. This committee will be responsible for long-range planning, campus safety, physical plant, plant management, and resource allocation priorities.

The following Operating Committees and Finance Committee:

Advisory Committee on Public Information  
 Budget Review Committee  
 Campus Ecology and Law Committee  
 Campus Opinion Committee  
 Campus Planning Committee  
 Lottery Committee  
 Public Safety Committee  
 Enrollment Planning Committee (new)

Membership:

AEVP/Business Affairs  
 AEVP/Facilities Development and Operation  
 AAVP/Educational Planning and Resources  
 Student Senator  
 One Faculty Member from each Representative Faculty Unit