

# SENATE ACTION FORM

No. 1139

Subject: LAC Request for Faculty Senate Resolution - Academic Affairs Representative to the Liberal Arts Council

Reference to Senate Minutes dated: September 11, 2017

Senate Action:

MOTION: The Liberal Arts Council requests Faculty Senate approval of a resolution for the appointment of Dean Connolly as the Academic Affairs representative to the Council. (see attached Resolution).

VOTE: The motion passed unanimously.

Response requested:

☐ Approval for placement in University Catalog

☐ Approval for placement in University Regulations

☐ Recommendation to Board for placement in Board Policy Manual

☒ None (sent as information item)

☐ Other action requested/comments:



Faculty Senate Chair

September 15, 2017

Date

\* \* \* \* \*

Administrative review of Senate action (unnecessary for information items):

☐ Reviewed by **VPAA/Provost**. Check ☐ if comments attached

☐ Reviewed by **General Counsel**. Check ☐ if comments attached

Presidential action:

☐ Approve ☐ Reject ☐ Return to Senate for discussion/modification (comments attached)

\_\_\_\_\_  
President/Designated Administrative Officer

\_\_\_\_\_  
Date

Date of Board approval (if applicable): \_\_\_\_\_

**PLEASE RETURN SIGNED ORIGINAL AND ATTACHMENT TO THE FACULTY SENATE OFFICE, BOX 75.**

## Attachment to Senate Action Form # 1139

Approved by the Faculty Senate  
September 11, 2017

---

### **LAC Request for Faculty Senate Resolution – September 11, 2017**

Board Policy 2-3-107(2)(b)(II) specifies that the Assistant Vice President for Undergraduate Studies (AVP-UG) serves as an ex-officio member of the Liberal Arts Council. The position of AVP-UG is currently vacant so the Provost requested the Dean of Humanities and Social Sciences to serve as the Academic Affairs representative until the AVP-UG position is filled. At its September 5, 2017 meeting, the Liberal Arts Council voted to approve the Provost's appointment.

**The Faculty Senate resolves that Laura Connolly, Dean of the College of Humanities and Social Sciences, shall serve as the Academic Affairs representative to the Liberal Arts Council until the position of Assistant Vice-President of Undergraduate Studies is filled.**

**Rationale:** Board Policy is explicit about the role of the AVP-UG so the LAC would like Senate approval to appoint a substitute. Since the College of Humanities and Social Sciences offers a large proportion of the Liberal Arts Core courses, it is logical for the Dean of HSS to serve in this role until the AVP-UG position is filled.