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11-24-1980

Composition of the College Advisory Committee to Aid the College Council in Appointing a New College President

The College at Brockport, College Senate

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Resolution #5, 1980 - 81

Resolution on Composition of
College Advisory Comm. to Aid
College Council in Appointing
New College President

TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

Meeting on 11/24/80
(Date)

RE: I. Formal Resolution (Act of Determination)
 II. Recommendation (Urging the fitness of)
 X III. Other (Notice, Request, Report, etc.)

SUBJECT:

Resolution on the Composition of the College Advisory Committee
to Aid the College Council in Appointing a New College President

(See Attached)

Signed Lynn H. Parsons Date Sent 12/2/80
(for the Senate)

..... Lynn H. Parsons, President, Faculty Senate

TO: THE FACULTY SENATE

FROM: PRESIDENT ALBERT W. BROWN

RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION

- a. Accepted. Effective Date _____
- b. Deferred for discussion with the Faculty Senate on _____
- c. Unacceptable for the reasons contained in the attached explanation

II., III. a. Received and acknowledged
b. Comment:

DISTRIBUTION: Vice Presidents: _____

Others as identified: _____

Distribution Date: 1/28/81

Signed: Albert W. Brown
(President of the College)

Date Received by the Senate: _____

STATE UNIVERSITY COLLEGE
Brockport, New York

Agenda Item VII. B.
Faculty Senate Meeting: 11/24/80

Resolution on the Composition of the College Advisory Committee to Aid the
College Council in Appointing a New College President

BE IT RESOLVED: that the faculty representation on the College Advisory Committee shall be composed of six (6) members of the voting faculty distributed as follows:

Academic faculty	3 members
Non-teaching professionals	1 member
Educational Opportunity Center	1 member
Faculty Senate President	1 member

BE IT FURTHER RESOLVED: that five (5) faculty members of the College Advisory Committee shall be selected in the following manner:

1. Nomination: Each member of the voting faculty interested in serving on the Advisory Committee shall submit a nominating petition signed by a minimum of fifteen (15) members of the voting faculty. Each member of the voting faculty may sign only one petition. If insufficient petitions are received from a particular category, nominations for that category shall be made by the Faculty Senate Executive Committee.
2. Election: A Faculty-at-Large secret ballot election shall be held to determine Advisory Committee membership. Each voter may vote for three (3) academic faculty members, one (1) non-teaching professional, and one (1) Educational Opportunity Center member. If ties occur, they shall be determined by lot.
3. Those candidates in the academic faculty, non-teaching professionals and Educational Opportunity Center categories who receive the next highest number of votes shall be designated as alternate members of the College Advisory Committee. Should a member from any one of the three categories be required to leave the Advisory Committee the alternate from the appropriate group will succeed to the membership.

BE IT FURTHER RESOLVED: that the Committee on Nominations, Elections and Committees shall establish, announce, and implement a reasonable time table for the nominating and election process.

BE IT FURTHER RESOLVED: that each nominated candidate shall provide a list of qualifications of 50 words or less to be circulated to the voting faculty with the election ballot.