

Composition of Recent Ad Hoc Committees

Name	Parent Body	Members	Faculty	Undergraduate	Graduate	Administrators	Other	Selection Method	Date
Ad Hoc Committee on Bylaws Reform	University Council/UCAG	17	13	1	2	1	0	Essentially chosen by ad hoc committee chair	Spring 2018
Ad Hoc Committee on Improving the Effectiveness of Faculty Senate	Faculty Senate (unofficial)	7	7	0	0	0	0	Volunteers from Faculty Senate	Summer 2019
Ad Hoc Committee to Develop DEI Statement	Faculty Senate	3	3	0	0	0	0	Elected at Faculty Senate meeting	November 2019
Ad Hoc Committee on Restructuring Secretary for Academic Governance Position	Faculty Senate	7	5	1	1	0	0	Volunteers/chosen by constituencies	November 2019
Ad Hoc Committee on Academic Calendar	University Council	13	7	1	1	4	0	Chosen by UCUE and UCGS	March 2020
Ad Hoc Committee on Workplace Bullying	University Council	9	2	2	1	3	1	Chosen by constituencies (1 UCFA, 1 Faculty Senate)	April 2020
Ad Hoc Committee on Academic Advising	University Council	11	4	2	1	3	1	Chosen by constituencies or else unclear	Fall 2020
Ad Hoc Committee on Administrator Review	University Council	11	4	2	1	3	1	Appointed by constituencies (1 UCAG, 3 Faculty Senate)	November 2020
Ad Hoc Committee on Revocation of Honors and Awards	University Council	8	2	1	1	3	1	Chosen by constituencies/volunteers	Fall 2020
Ad Hoc Committee on "Regular Faculty" Terminology	Faculty Senate	7	6	0	0	1	0	Volunteers sought from Faculty Senate	September 2021

Notes from 12/5/23 Steering Discussion

Stakeholder Groups

1. UCFA
2. IDI
3. General Counsel
4. Undergraduate and graduate students
 - a. ASMSU Academic Affairs, Health and Wellness, DEI
 - b. Equal representation of undergrad and grad
 - c. CORES/COPS
5. Mental health experts
6. ISP
7. Police/security (perhaps anti-bias unit)
8. Subject-matter experts
 - a. Law school (First Amendment Clinic)
9. OCR/OIE
10. Council of Deans and/or Council of Diversity Deans

Bylaws

1. Procedures
2. Functions
3. Method of selecting members
4. Composition