

## Proposed Changes in Faculty Senate Bylaws

~~January 8, 2009~~ March meeting?

The Governance Council, after recommendations and reviews by the Committee on Committees and the Governance and Documents Committee, proposes the following ~~five (5)~~ two (2) changes be made to the Senate's Bylaws.

~~(1) Bylaw Article VI, 6. B.1 (Page 19). Committee of Research Planning and Policy. Recommendation: Dissolve this committee and remove this section of the Bylaws.~~

(2) Bylaw Article VI, 6. B.2. Committee on Faculty Welfare and Benefits. Recommendation: Rename this committee the Faculty Compensation Committee and replace the current text with the following:

#### B.1 Faculty Compensation Committee

a. Charge: The Faculty Compensation Committee has two major charges: To track faculty salaries and annual salary increases at ISU and at our peer institutions and to provide an annual report on the status of faculty salaries to the RPA Council; and (2) to examine and recommend changes to university policies and procedures for determining annual faculty salary increases and changes in benefits.

b. Membership -- Voting: The chair and 5 faculty senate members.

c. Membership -- Non-Voting: Two *ex officio* members, one from the Provost's Office and the chair of the RPA Council.

d. Liaison: A committee member will also sit on the University Benefits Committee in order to coordinate the activities these two committees and to represent the Faculty Senate.

~~(3) Bylaw Article VI, 6. B.3. Committee on Business and Finance. Recommendation: Dissolve this committee and remove this section from the Bylaws.~~

~~(4) Article VI, 6. B.4. Committee on Information Technology. Recommendation: No change. Renumber this section of the Bylaws VI, 6. B. 2.~~

(5) Article VI, 2. B. 2. Committee on Governance and Documents. Recommendation: Change name to Committee on Senate Documents (three places on Page 15).