

A Motion from the Committee on Committees submitted for consideration at the 02 March, 2006, TCU Faculty Senate Meeting.

Resolved, the current Ex-Officio members of all University Committees reflect the following designations as stated on the chart below.

Rationale:

1. Ex-Officio members are expected to participate and vote on matters of the committee.
2. Liaison members are expected to participate but are not allowed to vote on matters of the committee.
3. Appropriately designating these members as either Ex-Officio or Liaison will more accurately reflect their current role and responsibilities on the committee.

| Committee | COC liaison | Currently Ex-Officio with Vote | Requested change for handbook Ex-Officio = voting Liaison = non-voting |
|----------------------------|--------------------|---|---|
| Academic Appeals | Dick | | |
| Animal Care | Joel | Fox, Kaufman, McCracken, Melhart | Ex-Officio all but McCracken and Melhart Liaison |
| Compliance and Aff Action | Sally | Barnes & Laster | Liaison |
| Computer and Telecomm | Dick | Bouchard, Cook, Edmondson, TenEyck | Liaison |
| Env Health & Safety | Arnie | Cobb & Laster | Ex-Officio |
| Evaluation | Lyn | | |
| Honors Council | Sally | Watson | Ex-Officio |
| Honors Week | Helen | Record, Watson, & Dias | Ex-Officio |
| Institutional Biosafety | Art | Fox, UTHSC, & McCracken | Ex-Officio |
| Institutional Review Board | Paul | Fox, Melhart and Director of mental health, off-campus rep from Alcon | Liaison |

contd.

| Committee | COC liaison | Currently Ex-Officio with Vote | Requested change for handbook Ex-Officio = voting Liaison = non-voting |
|--|--------------------|---------------------------------------|---|
| Intercollegiate Athletics | Joel | Girton, Hatcher, & Morrison | Liaison |
| International Students | Art | Kucko, Singleton, Soullaire, & Branch | Liaison |
| Library | Arnie | Koelker, Seal, Melhart | Ex-Officio for Deans of Library Melhart-Liaison |
| Mediators | Paul | Add Barnes as liaison | Liaison |
| Research & Creative Activit | Lyn | Fox & Melhart | Liaison |
| Scholarships & Financial Aid | Helen | Robinson & Scott | Liaison |
| Student Conduct & Grievance | Lyn | Robinson | Liaison |
| Student Organizations | Helen | Turner | Ex-Officio |
| Student Publications | Paul | Slater, Tomason, & 3 students | Ex-Officio |
| **Teaching, Learning & Instructional Tech. | Art | Kitchens & Melhart | Liaison |
| Traffic Regs & Appeals | Dick | Williams | Ex-Officio |
| Undergraduate Adm & Retention | Arnie | Brown & Scott | Ex-Officio |
| University Court | Carolyn | Robinson and Turner | Ex-Officio |
| Budget Advisory | Carolyn | | |

* Formerly the Instructional Development Committee