A RESOLUTION TO FORM THE SLATE OF FACULTY REPRESENTATIVES FOR ELECTION OF THE FACULTY CONSULTATIVE COMMITTEE (22/2)

What is the Faculty Consultative Committee?
Why is it important to get the FCC in place quickly?
How do we get a FCC slate for the FA to act on?
Why is SR 22/2 needed?
Faculty Consultative Committee (FCC) is the Subject of SR 22/2

- Faculty Consultative Committee (FCC)
  - Elected by Faculty Assembly (FA)
  - Procedures for the Implementation of the Faculty Code C.5
    - “The Faculty Assembly shall elect a committee to advise and consult with the Board of Trustees or appropriate members thereof in the selection of a President.”

- Presidential Search Committee (PSC)
  - Appointed by Board of Trustees (BoT)
  - FA requests inclusion of faculty members from FCC

- What is the FCC?
  - Means by which the faculty overall engages in a presidential search through advice and consultation with the BoT
Urgency to establish FCC

- Some elements of early phases of search process
  - BoT appoints PSC
  - PSC selects search firm
  - Search firm conducts “pre-search,” including formulating criteria to be used in selecting the next President, identifying the leadership qualities that are necessary for the next President and setting the near- and long-term goals of the new president
  - town hall meetings with students, faculty and staff included in “pre-search”

- Why is it important to get the FCC in place quickly?
  - Mechanism to request to BoT faculty members to be included on PSC (obvious)
  - Represent and speak for the overall faculty during “pre-search” (very important!)
Establishing slate for FCC

• No process codified, so look for process customary at GW
  • (FA 86/1) Resolution to Implement Part C.5 of the Procedures for the Implementation of the Faculty Code
    • Results in 1 name for FA slate from 9 schools with FS representation
  • (FA 17/2) A Resolution to Provide for the Composition of an Expanded Faculty Consultative Committee
    • Resulted in 7 additional names that were elected by the FS due to the 2017 timeline

• How do we get a FCC slate for the FA to act on?
  • FSEC initiated FA 86/1 process, augmented by proposed SR 22/2 in spirit of FA 17/2
    • Will result in school individual elections and school pools for expanding FCC slate
    • FSEC will use pools to augment 9 school names to get broad and diverse slate for FA
    • FA will elect FCC in September 2021 special meeting
Why is SR 22/2 needed?

• (FA 17/2) explicitly terminated on January 1, 2017
• (FA 86/1) requires augmentation to ensure broad faculty participation that is diverse (including but not limited to underrepresented minorities, gender, and academic discipline, as well as rank, track, and grade of academic personnel)
• July 26, 2021, the Chair of the Faculty Senate Executive Committee invited the nine Schools (with Senate representation) to elect faculty representatives for the FCC in accordance with FA 86/1, as well as a pool of 3-5 faculty members from each school with Senate representation and from the College of Professional Studies for possible FCC slate inclusion as intended by FA 17/2, and to do so by August 27, 2021, to coincide with the August FSEC meeting;
• To ensure a broad and diverse slate, the 9 names from the school elections must be known. The school pools provide diversity. Timeliness demands quick action to get the full FA slate distributed in advance of the FA special meeting in September
• SR 22/2 authorizes the FSEC to select up to eight additional FCC candidates from the School and CPS pools to add to the 9 school names to get a maximum slate of 17 for FA