II. Proposal for staggering FPC committee membership

Five FPC representatives were in support of Option 1, and one was in support of Option 2. Therefore, Buffy and Elizabeth submit the following proposal to the FPC:

In order to provide staggered membership on FPC committees, the following plan will be implemented.

- By April 16, 2007, each of the following committees will recommend submit to Elizabeth Yeager the names of 2 members who can will remain for a second year (Curriculum; Lectures, Seminars, and Awards; Research Advisory; Technology Advisory). Yeager will review the list to ensure balance between the departments. In August elections, each department not yet represented on these committees will elect representatives for a 2 -year term.
* By April 16, 2007, the Faculty Affairs sub-committee and the Budgetary Affairs sub-committee will each submit the name of 1 member who will remain for a second year on each committee. In August elections, each department not yet represented on the two committees will elect representatives for a 2-year term.

In August, 2 departments will elect representatives for 2-year terms to the Shared Governance Advisory Committee. Three departments will elect representatives for 1-year terms. Based on department membership in other committees, Yeager will determine which departments should elect 1 year members. In August 2008, all representatives are elected for 2-year terms.

