

ACADEMIC SENATE

Resolution 10/11-02

Procedure:

1. A motion should be typed or hand-printed.
2. A motion should first be offered to the Executive Board for review and advice on editing and parliamentary implication.
3. If changes are necessary, the motion should be recopied on another form. Amendments may be indicated in the margin or on the reverse of this form.

GUIDELINES FOR THE OPERATION OF FACULTY COUNCILS

WHEREAS, Faculty Councils, which have been in existence at USC for some 20 years, represent the interest of the faculty in each of the Schools of the University,

WHEREAS, there are significant differences in how these councils operate in the various academic units of the University,

WHEREAS, the Committee on the Development and Implementation of University Policies (CDIUP) has been charged to develop general guidelines and best practices to guide the faculty councils and the administration of each school in the operation of the faculty councils,

WHEREAS, following extensive discussions with members of the Academic Senate and the University Administration, the CDIUP has developed a set of *Guidelines for the Operation of Faculty Councils*,

THEREFORE, BE IT RESOLVED THAT the Academic Senate endorses the proposed *Guidelines for the Operation of Faculty Councils* submitted to the Academic Senate on May 11, 2011,

BE IT FURTHER RESOLVED THAT once approved by the Academic Senate, the *Guidelines* should be submitted to the Provost's office for their review and endorsement, and

BE IT FURTHER RESOLVED THAT upon endorsement by the Provost, the Executive Board should distribute the *Guidelines* to the faculty councils, and the Provost should distribute them to the Deans, to be implemented.

Resolution Number: 10/11-02
Date: May 11, 2011

Motion by: Executive Board
(No second required when moved by committee)

To be presented at the Senate meeting to be held: May 11, 2011
Action taken: passed with 23 in favor, 2 opposed