

Proposal to Form an Ad Hoc Committee

Given the fact that the Policy Council committee structure has not been revisited in living memory, the agenda committee recommends establishing an ad hoc committee to examine the Policy Council Committee structure. Specifically, this ad hoc committee is charged with:

- Acquiring faculty and staff perspective on the function and purpose of each Policy Council committee;
- Evaluating the purpose of each policy council committee;
- Examining the link (or lack thereof) between the Policy Council committees and the SoE's Long-Range Strategic Plan;
- Identifying (with support from the Dean's Office staff) all policies that have been forwarded/proposed by each Policy Council committee; and
- Identifying whether any Policy Council committee might be reorganized, eliminated and/or further developed;
- Generating a report describing findings and recommendations to the Policy Council by March 18, 2020; and
- Sharing findings and recommendations to the Policy Council at the March 25, 2020 Policy Council meeting.