

## **Motion to create a UFC Executive Committee for 2019-2020**

Motion: to create a University Faculty Council Executive Committee for the 2019-2020 academic year. The committee will be comprised of the UFC Chair, UFC Vice-Chair, UFC Secretary, UFC Parliamentarian, and UFC Immediate Past Chair. The UFC Executive Committee will assist the UFC Chair in planning for upcoming UFC meetings. The UFC Executive Committee will also represent the UFC and UMW faculty at meetings where faculty governance representatives are requested, including, but not limited to, meetings with the President's Leadership Council, the BOV Executive Committee, and the Academic Affairs Council. Representation from all three colleges on the UFC Executive Committee is preferred.

Rationale: Many faculty governance bodies have an Executive Committee, and the proposed structure closely follows those models. The establishment of an Executive Committee will help support UFC leadership efforts, and will support continuity in faculty governance leadership. Use of an Executive Committee should also provide more transparent faculty governance representation during the year. The intent of this motion is to also use this year as a pilot test, and should it go well, we will introduce discussion of a permanent change for the following year. During this pilot year, we should also consider whether the UFC Executive Committee should assume some, or all, of the charge of the Budget Advisory Committee.