A.3.6 **Physical Environment Committee**

**MOTION:**

**Existing Language On Membership:**

1. **Membership.** Eighteen members as follows: the Chancellor; two elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the Chancellor; two students; one academic dean and one administrative officer appointed by the Chancellor; the chairpersons or their designees of the Academic Program and Curriculum Committee and the Graduate Faculty Council; two elected members of the academic staff; and *ex-officio*, the chief academic officer, the chief business officer and the Secretary of the University. The Chancellor serves as chairperson, a faculty member is elected vice-chairperson by the committee.

**Proposed Language With (a) New Language In Bold Font And (b) Language Removed In Strikethrough Font:**

1. **Membership.** Eighteen members as follows: *the Chancellor;* two elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the Chancellor; two students; one academic dean and one administrative officer appointed by the Chancellor; the chairpersons or their designees of the Academic Program and Curriculum Committee and the Graduate Faculty Council; two elected members of the academic staff; and *ex-officio*, *the Chancellor*, the chief academic officer, the chief business officer and the Secretary of the University. A faculty member is elected vice-chairperson by the committee.

**Proposed Language On Membership:**

1. **Membership.** Eighteen members as follows: two elected faculty members, two faculty members appointed by the University Committee, two faculty members appointed by the Chancellor; two students; one academic dean and one administrative officer appointed by the Chancellor; the chairpersons or their designees of the Academic Program and Curriculum Committee and the Graduate Faculty Council; two elected members of the academic staff; and *ex-officio*, the Chancellor, the chief academic officer, the chief business officer and the Secretary of the University. A faculty member is elected chairperson by the committee.

**Rationale:**

This is a faculty standing committee. Therefore, there should be a faculty member as chair.

**Members, University Committee**

- Professor Randall Ryder, Chair
- Professor Laurie Glass
- Professor John (Jay) Moore
- Professor Genevieve McBride
- Professor James Sappenfield
- Professor Gabrielle Verdier
- Professor Yehuda Yannay

Satisfies the Codification Committee's criteria for clarity, internal consistency, and relationship to other policies and procedures governing UWM.