

THE
UNIVERSITY
OF RHODE ISLAND



Serial Number #12-13--4

TO: President David Dooley

FROM: Peter Larsen, Chairperson of the Faculty Senate

1. The attached BILL titled, Amendment to section 5.70.11 of the University Manual: Membership of JCAP, is forwarded for your consideration.
2. This BILL was adopted by vote of the Faculty Senate on October 18, 2012.
3. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Governors, completing the appropriate endorsement below.
4. In accordance with Section 10, paragraph 4 of the Senate's By-Laws, this bill will become effective November 8, 2012, three weeks after Senate approval, unless: (1) specific dates for implementation are written into the bill; (2) you return it disapproved; (3) you forward it to the Board of Governors for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Governors, it will not become effective until approved by the Board.

October 19, 2012
(date)

Peter Larsen
Chairperson of the Faculty Senate

ENDORSEMENT

TO: Chairperson of the Faculty Senate

FROM: President of the University

Returned.

- a. Approved
- b. Approved subject to final approval by Board of Governors ___
- c. Disapproved ___

10.25.12
(date)

President

FACULTY SENATE

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REPORT OF THE EXECUTIVE COMMITTEE
October 9, 2012

Amendment to section 5.70.11 of the University Manual

At the request of the Associate Vice President for Community, Equity and Diversity to join the Joint Committee on Academic Planning and with the consent of the Assistant Vice President for Business Services, the Executive Committee recommends that the Faculty Senate approve the following amendment to section 5.70.11 of the University Manual (deletions are ~~crossed out~~ and additions are underlined):

5.70.11 The Joint Committee on Academic Planning shall be chaired by the Provost and Vice President for Academic Affairs with the Vice Chair of the Faculty Senate serving as JCAP vice chair. Members of the Committee shall include the Vice Provost for Faculty Affairs; Special Assistant to the Provost for Academic Planning; Associate Vice President for Community, Diversity and Equity; Dean of Students in Student Affairs; ~~Assistant Vice President for Business Services~~; Vice President for Research and Economic Development; Dean of the Graduate School; a Dean appointed by the Provost; a representative from the Feinstein Providence Campus appointed by the Vice Provost for Urban Programs; four members of the Faculty Senate Executive Committee; chairs of the following Faculty Senate committees: Curricular Affairs, Academic Program Review, and University College and General Education; the Presidents of the Student Senate and Graduate Student Association or their designees. Other individuals from the URI community, such as the Assistant Vice President for Business Services, may be called upon to participate and contribute.