



Date: December 13, 2017

Memo to: Katherine Fleming, Provost

From: Mary Killilea
Chairperson, C-Faculty Senators Council
A/Y 2017-2018

Subject: C-Faculty Senators Council Resolution regarding the University Retirement Committee

The C-Faculty Senators Council submits the attached resolution regarding the University Retirement Committee, passed at the December 12, 2017 Council meeting.

cc: Carol Morrow, Vice Provost
Ellen Schall, Senior Presidential Fellow
Cybele Raver, Vice Provost for Academic and Research Affairs

Margaret Meagher, Co-Chair University Retirement Committee
Patricia Halley, Co-Chair University Retirement Committee

C-FSC Steering Committee Members:

Susan Stehlik, C-FSC Vice Chairperson

Lauren Davis

John J. Gershman

Leila Jahangiri

Larry Slater

Beverly Watkins

Vincent Renzi, C-FSC Faculty Benefits & Housing Committee Chair



C-FSC Resolution regarding University Retirement Committee

Approved 12/12/17

At the December 12, 2017 meeting of the C-Faculty Senators Council, the Council passed the following resolution:

Resolution:

WHEREAS under University bylaw 66 (a) the Continuing Contract Faculty Senators Council is charged to act as the faculty personnel committee for contract faculty; and

WHEREAS the report of the Senate Committee on Organization and Governance of April 21, 2017, recommendation 2 (d), acceptance of which the Senate Executive Committee reported at the University Senate meeting of October 5, 2017, seeks to regularize communication between the Senate's constituent councils and non-Senate University-wide committees; and

WHEREAS the University regularly convenes an ad hoc committee of administrators to oversee employee retirement plan investment options and policies; it is hereby

RESOLVED that the Continuing Contract Faculty Senators Council asks that the University administration work with the T-FSC, C-FSC, and AMC benefits committees to regularize the status of this retirement committee; and further and more particularly, it is

RESOLVED that the University establish a standing committee to oversee employee retirement benefits investments that includes representatives of the T-FSC, C-FSC, and AMC.