



**Date:** December 8, 2014

**Memo to:** David W. McLaughlin, Provost  
Bonnie S. Brier, Senior Vice President, General Counsel, and Secretary of the University

**From:** Ann Marie Mauro  
Chairperson, N/C-Faculty Senators Council  
A/Y 2014-2015

**Subject:** N/C-Faculty Senators Council Resolution regarding the Steering Committee

At the December 4, 2014 meeting of the N/C-Faculty Senators Council, the attached resolution was approved.

**cc:** Diane Yu, Deputy President  
Carol Morrow, Senior Associate Provost/Chief of Staff to the Provost

*N/C-FSC Steering Committee Members:*

Randy Mowry, N/C-FSC Vice Chairperson

Fred Carl

David Elcott

Mary Killilea

Susan Stehlik

Patrick Ying

Ezra Sacks, N/C-FSC Governance Committee Co-Chair



## **N/C-FSC Resolution regarding the Steering Committee**

*Approved 12/4/14*

At the December 4, 2014 meeting of the N/C-Faculty Senators Council, the Council approved the following resolution:

### **Resolution:**

IT IS RESOLVED:

1. The Steering Committee will continue with seven members.
2. Each member's term will be for one year (with the exception of this initial term which will run for two years).
3. Council members will elect the Steering Committee in May (2016) and the Steering Committee will take office in September. The newly elected members of the Steering Committee will choose its own Chairperson and Vice Chairperson.
4. Any Council member may nominate someone to run for the Steering Committee. Self-nominations are acceptable.