

1. Membership and Terms. The Committee shall be composed of two representatives elected by and from the Professional Staff, one representative elected by and from the Arts, Education, Humanities, Library, Natural Sciences, and Social Sciences. They shall serve staggered three-year terms. If none of the elected members is a part-time employee, the Governance Officer shall appoint an additional member who is a part-time employee. This appointed member may be from either academic or professional staff, and shall serve a one-year term. There shall be no student members.

2. Officers. By the third meeting of the Fall semester each academic year there shall have been elections for officers as deemed appropriate by the committee. Such officers will be reported to the Governance Officer, the Faculty Secretary, and the Chairperson of the University Senate. Officers may be re-elected.

3. Responsibilities. The Faculty and Professional Affairs Committee is responsible for recommending policy on all matters on campus relating to the welfare of the faculty and professional staff except for those matters which contractually are the responsibility of the union representing the faculty and professional staff. This committee also serves as an advisory board for the President of the University.

4. Subcommittees. In order to discharge its responsibilities more effectively, the Committee may establish subcommittees by its own procedures. The responsibilities, size and composition of the subcommittees are left to the discretion of the Faculty and Professional Affairs Committee, subject to review by and consultation with the Governance Officer. The Committee shall cause an adequate record of each subcommittee's activities to be included with the Committee's annual report as provided in Article V, Section 1, Paragraph B, part 2.