

## **RESOLUTION**

WHEREAS, the academic charter specifies that the Senate Executive Committee and the Provost comprise the SEC/Joint Conference, which serves as a forum for the free-exchange of views and opinions on current or long-range issues related to the academic welfare of the University, and

WHEREAS, the SEC/Joint Conference is a means for the exchange of opinion and guidelines and procedures for administrative implementation of academic policies within the province of the Faculty Senate, and

WHEREAS, according to the academic charter the Senate Executive Committee and the Committee on Academic Affairs are involved in the annual evaluation of the administration of the Provost, and

WHEREAS, according to the AAUP (2015) Policy Documents and Reports, 11<sup>th</sup> Edition “Each major group should elect its own members to serve on the committee, and the rules governing the search should be arrived at jointly.”

**THEREFORE, LET IT BE RESOLVED** that the Faculty Senate of Bowling Green State University advises and recommends to the administration that it be allowed to elect a member, to establish specific representation of Faculty Senate, for appointment to the provost search committee.