

1) Resolution on Committee Operating Guidelines

The Faculty Senate charges all Senate and University Committees to develop or update and review their operating guidelines before the end of AY22-23, with updated guidelines to be housed in the faculty center and published on the Faculty Governance website. Guidelines will begin with any and all charges and descriptions from Faculty Constitution and Faculty Bylaws.

2) Resolution on Disclosure of Stipends by Elected Faculty Representatives

Due to concerns surfaced recently in C11 over conflict of interest related to OPS/stipends paid to elected faculty for additional service at the behest of senior administrators, the Faculty Senate requires all stipends/"Other Professional Service" OPS supplements for Faculty Officers, elected Senators, Senate, Faculty and University Committee Chairs, and elected members of SPBAC, C11, CAFT, and the Committee on Conciliation will be disclosed to the Senate and listed publicly on a dedicated page on the Faculty Governance website.

3) Resolution Charging APPC with Drafting Guidelines for Removal for Cause

There is currently no mechanism for removal of Committee Chairs or Faculty Officers for cause. The Faculty Senate charges the Academic Personnel Policy Committee, which has *governance* issues as part of its charge, with drafting guidelines for such a mechanism.