

11/26/2014

(prepared by R. Sonnenfeld)

Resolution:

Be it resolved, that the Nomination Committee of the Faculty Senate commends to the faculty senate that the Education and Research Efficiency Committee (EREC) be given the charter described and explained below, and also be promoted from its current ad hoc status to a standing committee, subject to all rules and procedures of standing committees.

Explanation:

Purpose: The purpose of the committee is to represent the educational and research missions of New Mexico Tech to assure that business processes are supportive of these missions and balance business needs against faculty/staff time and attention. The committee will accept requests from other committees or individual faculty regarding business procedures (or more rarely, policies) that seem more burdensome than necessary. The committee will also seek out such procedures on its own initiative. The committee will propose adjustments to procedures such that they accomplish business/legal goals while allowing maximum freedom of action and minimum time investment by those involved in advancing Tech's primary missions. Past areas tackled by the ad-hoc committee involve property, travel, and purchasing.

Membership: EREC Consists of four faculty senate members on staggered four-year rotations. (For a committee like this, improved institutional memory is important.)

Language for Bylaws:

Education and Research Efficiency Committee (EREC) – The committee will represent the educational and research missions of New Mexico Tech to assure that business processes are supportive of these missions and balance business needs against faculty/staff time and attention. EREC consists of four members (4-year terms, with a 1/1/1/1 rotation).

Proposed Membership for 2014-2015: Gary Axen, Richard Sonnenfeld, Rebecca Reiss, Tom Kieft.

Dr. Reiss drops off in 2015-16, Dr. Axen drops off in 2016-17, Dr. Sonnenfeld drops off in 2017-18.
Dr. Kieft drops off in 2018-19.