

Proposal to form a standing Regents - Faculty Conference Committee (RFC²)

Reason: At the request of the President of the Board of Regents, a report outlining the faculty's views of the state of the Institute was prepared and presented August 9. Request came after last Faculty Senate meeting of the spring, so report was not approved by Faculty Senate as a whole but was prepared by an ad hoc committee of 8. Report was well received and Regents desire continued annual input.

Charge: To prepare report to Board of Regents on the status of the Institute, from the Faculty's perspective. To be presented to Regents at annual retreat (mid summer). Report to be presented in April Faculty Senate Meeting for approval or for recommended changes.

Committee Make-up:

Ex Officio Members:

- Faculty Senate President (Chair)
- Engineering Dean
- Arts & Science Dean
- Graduate Dean

Rotating, At-Large Members:

- Four total:
- ≥ 1 from A&S
- ≥ 1 from Engineering