

From: FSEC

Date: 5.17.20

Re: Task Force Shared Governance Update, May 2020

FSEC is pleased to report that we developed and implemented a strong faculty nomination process for seating the Chancellor's new Task Forces; this included working in partnership with the Office of Diversity, Equity, and Inclusion on the final slate of names. Here are some of the main highlights of this process:

- FSEC created a "Faculty Application" form to supplement the Chancellor's initial nomination process
- FSEC reviewed and rated faculty applications
- FS Current and Incoming Presidents reviewed FSEC ratings of applications and entered into final consultation with ODEI leaders to arrive at a final slate
- In accordance with our recent policies for faculty nominations to university committees, the Chancellor and Provost made their selections from the final slate of candidates that FSEC supplied
- Faculty received invites for Task Forces from the Chancellor or the Provost (i.e. the Chancellor issued some invites and the Provost issued other invites, depending on the Task Force)
- FSEC and Chancellor work to ensure that task forces meet the threshold for proportion of faculty serving.

Some additional details:

- Due to time constraints, the Fall Task Force was assembled prior to the above process through Provost-FSEC consultation and with FSEC input from ODEI.
- To help ensure best Senate outcomes and deliberations in coming months, FSEC negotiated to have at least one FSEC member on each Task Force.
- Announcements of the final seated members of each Task Force are forthcoming shortly, and we will post a copy of these lists on the FS webpage.