Report of The Task Force on Faculty Governance

John E Savage, Chair http://facgov.brown.edu/taskforce.html

Revising Faculty Governance Major Goals

- "Improve Quality of Decisions" President Simmons
- Greater Engagement of Faculty in Governance
- Clear Assignment of Responsibility
 - To Faculty for Self-Governance
 - To Administrative Advisory Boards for Shared Decision Making

Faculty Governance Task Force Members

- John Savage, Computer Science (Chair)
- Nancy Armstrong, English (Vice Chair)
- Russell Church, Psychology
- Anne Fausto-Sterling, Molecular, Cellular Biology, Biochemistry
- Richard Fishman, Visual Art
- Peter Gromet, Geological Sciences
- Rajiv Vohra, Economics
- Michael White, Sociology

Revising Faculty Governance Objectives

- Reduce Faculty Burden (237 slots today!)
- Consolidate Committees (44 comms today!)
- Streamline Structure; Retain Key Functions
- Give Faculty Role in Setting Academic Policy
- Reflect Diversity in the Faculty
- Details on Proposed Structure
 - 12 faculty committees + BioMed; about 70 slots
 - 9 administrative advisory boards; at least 36 slots
 - Number committees & slots reduced by about 50%

Revising Faculty Governance Proposed New Faculty Committees

- Academic Priorities Committee (APC)
- Faculty Executive Committee (FEC) (Revised)
- Faculty Affairs Committee (FAC)
- Nominations Committee for the FEC (NCFEC)
- Tenure, Promotion, and Appointment (TPA)
- University Curriculum Committee (UCC)
- University Resources Committee (URC) (Provost)

Revising Faculty Governance Continuing Committees

- Honorary Degrees
- University Disciplinary Council
- Standing Committee on Academic Code
- Presidential Advisory Committee on Corporate Responsibility in Investment
- John Carter Brown Library Faculty Liaison
- Medical Bodies

Proposed Administrative Advisory Boards

Board	Administrator
Advisory Board on Diversity	Senior Administrator
Benefits Advisory Board	VP Administration
Campus Planning & Resources Board	VPs Administration/Planning
College Council	Dean of College
Computing Advisory Board	Vice President CIS
Faculty Development	Dean of the Faculty
Graduate Council	Dean of the Graduate School
Library & Info Resources Board	University Librarian
Research Advisory Board	Vice President for Research

Chair: Senior Officer; Vice Chair: Faculty Member; Members: Faculty/Students/Admin, as appropriate.

Task Force on Faculty
Governance

Faculty Governance Discussions/Presentations

- 9/3 This presentation
- 9/10 Faculty Forum
- 9/24 FEC Reviews Draft Rules Language
- 10/1 Faculty Reviews Draft Rules Language
- 11/5 Vote by Faculty
- For more detail see website at
 - http://facgov.brown.edu/taskforce.html