SUBJECT: The University of Michigan-Dearborn
College of Engineering and Computer Science Executive Committee

ACTION: Approval of recommendation for an additional member and change in terms of
the Executive Committee

Background

The University of Michigan-Dearborn College of Engineering and Computer Science Executive
Committee currently consists of the dean and four faculty members of senate rank. The terms
are for two years. The appointed members are eligible for reappointment after the lapse of one
year. The dean chairs the committee.

Recommendation

The College of Engineering and Computer Science proposed revisions would add one additional
member to the executive committee for a total of five faculty members. The term limit will also
be increased from two to three years and will be so adjusted that one or two vacancies will occur
each year. The appointed members may be eligible for reappointment for an additional term,
however, after the two terms have been served, they will not be eligible for reappointment until
after a lapse of one year. The proposed bylaw revisions were recommended by the faculty and
are supported by the dean of the College of Engineering and Computer Science and the provost
and vice chancellor for Academic Affairs.

A subsequent revision to the Regents’ Bylaws Section 11.09 will be necessary upon approval of
this recommendation.

RECOMMENDED BY:

Daniel Little, Chancellor
University of Michigan-Dearborn

March 2015