

**REGENTS COMMUNICATION
ACTION REQUEST**

**Approved by the
Regents
March 19, 2015**

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