



**Preliminary Review of the Specifications on the Special Committee on University Finance (SCUF) (Senate Document #19-20-40) Elections, Representation & Governance (ERG) Committee | Chair: Alan Peel**

The Senate Executive Committee (SEC) and Senate Chair Lanford request that the Elections, Representation, & Governance (ERG) Committee review the provisions for the Special Committee on University Finance (SCUF) within the Bylaws of the University Senate.

Specifically, the ERG Committee should:

1. Review Article 7 - Special Committee on University Finance within the [Bylaws of the University Senate](#).
2. Review Senate legislation Enhancing Senate Input on University Planning and Resources ([Senate Document #17-18-20](#)).
3. Consult with the Chair of the Special Committee on University Finance.
4. Consider whether the selection process for the membership of SCUF provides adequate opportunities for representation by faculty from a diversity of colleges at the University.
5. Consider whether the process for replacing committee members and filling vacancies is clear.
6. Consult with the Senate Parliamentarian on any proposed revisions to the Bylaws.
7. If appropriate, recommend whether the specifications for SCUF in Article 7 should be amended in the Bylaws of the University Senate based on the committee's consideration of the above items.

We ask that you submit a report to the Senate Office no later than **March 30, 2020**. If you have questions or need assistance, please contact Reka Montfort in the Senate Office at [reka@umd.edu](mailto:reka@umd.edu) or 301.405.5804.