CHARGE

Charged: November 24, 2020 | Deadline: March 6, 2021

Review of the Senate Bylaws to Ensure Alignment with Current Senate Practices (Senate Document #20-21-16)

Elections, Representation & Governance (ERG) Committee | Chair: Marcia Shofner

The Senate Executive Committee (SEC) and Senate Chair Dugan request that the Elections, Representation, & Governance (ERG) Committee review the Bylaws of the University Senate to ensure alignment with current Senate practices.

Specifically, the ERG Committee should:

- 1. Review provisions on the Senate Bylaws in the <u>University of Maryland Plan of Organization on Shared Governance</u>.
- 2. Review the Bylaws of the University Senate.
- 3. Review Amendments to Provisions on Minutes within the Senate Bylaws (<u>Senate Document# 20-21-25</u>).
- 4. Review feedback from current Senators on concerns related to alignment of the Senate Bylaws with current practices.
- 5. Consult with the Senate Parliamentarian.
- 6. Consult with the Executive Secretary & Director of the University Senate.
- 7. Consider whether current Senate practices are appropriately reflected throughout the Senate Bylaws.
- 8. If appropriate based on the committee's consideration of the above items, recommend whether the Senate Bylaws should be revised.

We ask that you submit a report to the Senate Office no later than **March 6, 2021**. If you have questions or need assistance, please contact Reka Montfort in the Senate Office, extension 5-5804.