



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

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RESOLUTION

concerning

ESTABLISHMENT OF A FACULTY ADVISORY COUNCIL

September 9, 1977

- WHEREAS, Section 3 of Public Act 77-573 establishes a faculty advisory council composed of faculty members elected by the faculties of the constituent units, and
- WHEREAS, The faculties of the Connecticut State Colleges are to elect four members to the faculty advisory council, and
- WHEREAS, The Board of Higher Education in a resolution entitled "Resolution Concerning the Establishment of a Faculty Advisory Council," dated August 2, 1977, has called upon the Board of Trustees to provide for the election of representatives to the faculty advisory council prior to October 1, 1977, therefore, be it
- RESOLVED, That election of four representatives is authorized and required by the Trustees under conditions arranged by the CSC-AAUP and AFSCME unit leaders in consultation with the Executive Officer for Student, Faculty and Staff Affairs, and be it further
- RESOLVED, That all full-time persons who are represented by the Connecticut State College-American Association of University Professors, Inc. or who are represented by the State College Organization of Administrative Faculty-American Federation of State, County and Municipal Employees, Council 16 shall be eligible for election to the faculty advisory council and shall be entitled to vote in the election of delegates to said council.

A Certified True Copy:



 James A. Frost
 Executive Director

Extract from Section 3, Public Act No. 77-573

Sec. 3. (NEW) The board of higher education shall establish a faculty advisory council composed of faculty members elected by the faculties of the constituent units, which may offer recommendations directly to the board on any matter within the areas of jurisdiction or responsibility of the board, and which shall have the power to elect its own officers and to establish the times and places of its own meetings. The faculty advisory council shall be composed of four members elected by the faculty of The University of Connecticut, four members elected by the faculties of the state colleges, four members elected by the faculties of the community colleges, and two members elected by the faculties of the state technical colleges. Members of said council shall be biennially elected.

RESOLUTION CONCERNING THE ESTABLISHMENT OF
A FACULTY ADVISORY COUNCIL

WHEREAS, the Board of Higher Education is required to establish a faculty advisory council by Section 3 of Public Act 77-573, and

WHEREAS, it is prescribed that members of the council be elected by the faculties of the constituent units;

BE IT THEREFORE RESOLVED that each constituent unit Board be empowered and directed to provide for the election of representatives by members of its faculty prior to October 1, 1977 in the number prescribed, and to provide the names of elected faculty members to the Interim Commissioner of Higher Education within ten days following their election;

BE IT FURTHER RESOLVED that the Interim Commissioner of Higher Education be empowered to establish a time and place and then to convene members of the faculty advisory council so elected to provide for their own organization.

8/2/77