

NC STATE UNIVERSITY

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July 1, 2015

MEMORANDUM

TO: 2015-16 University Housing Committee

FROM: W. Randolph Woodson
Chancellor

SUBJECT: Appointment to University Standing Committee on University Housing

You have been recommended by the Committee on Committees to serve as a member of the University Standing Committee on University Housing. Your willingness to accept this responsibility is very much appreciated.

The objectives of this committee are:

1. In consultation with the Vice Provost for Campus Life, advise the Vice Chancellor and Dean of the Division of Academic and Student Affairs.
2. Evaluate policies and programs pertaining to University Housing.
3. Review changes in policies and programs as recommended by University Housing staff members, Inter-Residence Council and other members of the University community.
4. Propose new directions for University Housing. The committee is advisory to the Vice Chancellor and Dean for the Division of Academic and Student Affairs.
5. Consult with the Faculty Senate's Resources and Environment Committee for consideration of matters pertaining to the academic mission of the university.

The committee is reminded of the importance of following provision of General Faculty Bylaws, Article VII, Section 4, http://ncsu.edu/faculty_senate/general-faculty/bylaws/04-21-09Amended.php which requires that "All University standing and ad hoc committees shall forward reports simultaneously to the Faculty Senate and the appropriate administrator. Any action of the Faculty Senate in response to the report will be forwarded to the administrator." The reports are to be accessible from the committee's University Standing Committee website no later than May 27, 2016. This provision enables the Faculty Senate to review and comment on the

recommendations of your committee in a timely fashion. It has generally been understood to include any formal committee minutes where these are regularly posted on the committee's website and formal recommendations that are submitted for administrative review and approval.

The committee is expected to select a chair-elect from among the continuing members and forward that name to Amy Jinnette no later than February 1. Each committee member is normally appointed to a three-year term, which is subject to annual review.

Committee chairs are to use the committee's web page provided at <http://www.provost.ncsu.edu/governance/standing-committees>. Please contact Susan Grant for assistance in using the website and other administrative needs to support the committee's work.

Please be aware that your committee must abide by the UNC General Administration interpretation of the (August 9, 1996) North Carolina Open Meetings Law. Procedures for doing so are to be found at <http://www.provost.ncsu.edu/governance/openmeet/index.php>.

Again, your willingness to serve on this committee is appreciated.

You do not have to take any action to accept this appointment. The committee chair will be in touch with you soon regarding plans for the coming year.