C. **Autonomous Faculty Committees.** The mandates for these committees supercede the provisions of Article V, Section 1, and they are here separated from the committees of the Senate to provide them with maximum freedom of action. Members are elected from and by the full voting faculty.

1. **FACULTY HEARING COMMITTEE**

2. **FACULTY PROFESSIONAL RELATIONS COMMITTEE**

3. **REAPPOINTMENT, TENURE AND PROMOTION COMMITTEE** - NOTE: The Ad Hoc Senate Committee recommends that this committee be abolished in the event of a revision of the existing Reappointment, Tenure and Promotion Document.

D. **Committees of the Chancellor.** Mandated or administrative committees that report directly to the Chancellor or other administrative officer.

1. **CALENDAR COMMITTEE**

2. **FEDERAL COMPLIANCES COMMITTEE (NEW)** - Replaces Equal Opportunity, Title IX.

3. **GRADE APPEALS COMMITTEE** - Duties removed from former Vice Chancellor's Advisory Committee.

4. **SAFETY COMMITTEE (NEW)** - Replaces Radiation Safety and current ad hoc safety committees.

5. **AD HOC COMMITTEES** - Currently including Investigating, Hearings Panel.

II. The Ad Hoc Committee recommends the following rules for membership selection and terms of office:

A. **Senate Committees.** See By-laws Section IV.

B. **Committees of the Senate.** Faculty members and chairpersons will be appointed by the Chancellor upon the recommendation of the Senate Steering Committee. At least one-third of the membership of these committees will be drawn from the non-Senate faculty. Recommendations for membership will be based upon an acknowledged interest in the committee's activities, and an attempt will be made to include a diversity of academic disciplines in the membership. Faculty members will serve two-year staggered terms, and may be re-appointed for an additional two-year term. Student members of committees will be appointed by the Chancellor upon recommendation of the Student Senate for one-year terms.

C. **Autonomous Committees.** Members will be elected from and by the full faculty in accordance with the methods of election outlined under specific committee headings. Elections will be conducted by the Senate Steering Committee. Members will serve two-year staggered terms. No member shall serve two consecutive terms.