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Academic Staff Governance Commission
Proposed Model and Timetable
May 2, 1997

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The Academic Staff Governance Commission will consist of five members, a chair and four subcommittee chairs.

Proposed Model. The chairs will be selected by Academic Staff Executive Committee (ASEC) and will not include the current members of the ASEC. All subcommittee chairs will pull in interested academic staff members to serve on their subcommittees.

1. Chair, Academic Staff Governance Commission (no subcommittee responsibilities).

Duties include:

- facilitating Commission meetings
 - ensuring subcommittees meet established time frames
 - representing the Commission to the Assembly, ASEC, etc.
2. Chair, Subcommittee on Pre-governance -- Merger to 1985
 3. Chair, Subcommittee on the Early Years -- 1986-91
 4. Chair, Subcommittee on Stabilization -- 1992-97
 5. Chair, Subcommittee on Future Vision — 1998 — Forward
 - Someone very familiar with ASEC, the Assembly, etc. and who will seek a ton of input.
 - Also want both a Category A and a Category B perspective so this might be a shared assignment.

Timetable:

- Establish the Commission the soonest possible
- Commission presents its preliminary report to the Assembly, December 1997
- Commission conducts Committee of the Whole discussions on its recommendations at the January and February, 1998, Assembly meetings.
- Commission presents its final report at the March 1998 Assembly meeting