

ITEM 1 Emeritus Professor

Ask that Professor Archdeacon be allowed to remain as a voting member of the OEC this Spring to maximize the chance we have a quorum at the meeting where we approve the new Commanding Officer of Army ROTC Major Katie Blue.

ITEM 2 Clarify Composition of Committee

6.47. OFFICER EDUCATION COMMITTEE. **Currently**

1. MEMBERSHIP. The Officer Education Committee shall consist of the following members:
 1. The provost.
 2. Eight faculty members, one of whom shall serve as the director of Officer Education Programs.
 3. The commandants of the Officer Education Programs, ex officio, nonvoting.

MEMBERSHIP. The Officer Education Committee shall consist of the following members:

1. *The Provost ex-officio*
2. *The Director of Officer Education appointed by the Provost ex-officio*
3. *Seven faculty members*
4. *The commandants of the Officer Education Programs, ex officio, nonvoting*

ITEM 3 Term Limits

Currently Annual 1 Year, max of five years. Difficult to form a committee each year.

Suggest you consider 3 years terms, renewable twice with a year off before reappointment.