

## UWEX ARTICLES OF ACADEMIC STAFF GOVERNANCE

### Article 3

#### Council Committees

- 3.01**     **Standing committees.** The Nominations Committee is the one standing committee of the Council.
- (1)     Committee members are appointed by the Council. Standing committee members are appointed for staggered two-year terms.
  - (2)     Whenever practicable, each of the operating divisions of UW-Extension (Outreach and E Learning Extension, Cooperative Extension, Broadcast and Media Innovations, and General Education Administration/General Education Administrative Services/Business and Manufacturing Extension) will be represented on the Committee.
  - (3)     A "call for interest in serving on a Council committee" will be issued annually to all members of the voting body by the Secretary.
  - (4)     Committee size is determined and altered by the Council.
  - (5)     The Committee establishes its own meeting schedule and rules subject to direction from the Council.
  - (6)     The Committee reports directly to the Council unless otherwise directed by the Council or these Articles.
- 3.02**     **Ad hoc committees.** Ad hoc committees are created as the Council deems necessary to carry out a specific task, at the completion of which, it automatically ceases to exist.
- (1)     Committee members are appointed by the Council.
  - (2)     Whenever practicable, each of the operating divisions of UW-Extension (Outreach and E Learning Extension, Cooperative Extension, Broadcast and Media Innovations, and General Education Administration/General Education Administrative Services/Business and Manufacturing Extension) will be represented on a committee.
  - (3)     A "call for interest in serving on Council committees" will be issued annually to all members of the voting body by the Secretary.
  - (4)     Committee size is determined and altered by the Council.
  - (5)     Committees establish their own meeting schedule and rules subject to direction from the Council.
  - (6)     Committees report directly to the Council unless otherwise directed by the Council or these Articles.

Revised April 2004