

UWEX ARTICLES OF ACADEMIC STAFF GOVERNANCE

Article 3

Council Committees

3.01 **Standing committees.** The Nominations Committee and the Communications Committee are the two standing committees 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 Committees.
- (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.