

Bylaws and Procedures Committee
Resolution for Senate Council meeting 2/29/12

Whereas, The University of Pittsburgh has a strong tradition with regard to shared governance;

Whereas, The Guidelines for Search Committees for Senior Academic Administrators is a document which details a specific process in which the representation of faculty, staff, and students constitute shared governance;

Whereas, In the process of the most recent Provost Search, it was noted these Guidelines were in need of being updated specifically to eliminate references to positions no longer extant in the University;

Whereas, It was further noted that these Guidelines had not yet been posted on the University's web site (as are other policies and procedures);

Whereas, The current draft of these Guidelines has been extensively reviewed and edited, in a collegial effort with the Bylaws and Procedures Committee and our administrative colleagues, and

Whereas, These Guidelines have been approved (as amended) unanimously by voice vote of the Bylaws and Procedures Committee; therefore, be it

Resolved, That Senate Council approve these Guidelines (as amended) and request that the final version be posted on the University's website.