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Vol. 17, No. 20 October 21, 1986

MEMO TO: The University Community

FROM:

Earl Lazerson

SUBJECT: Provost Search

On page two of this bulletin you will find guidelines for the Provost Selection Advisory Committee developed in consultation with the Constituency Senates. I have requested that the membership of the committee be determined by November 12 so that we may begin the screening process immediately following the cut-off date of November 15 for receipt of nominations and applications. Additional informational bulletins will be issued as the search progresses.

#### SELECTION ADVISORY COMMITTEE

#### 1. Purpose

To advise the President on nominees and candidates for the position of Provost and Vice President for Academic Affairs.

#### 2. Composition

Faculty - 6
Undergraduate Students - 1
Graduate Students - 1
Civil Service - 1
Professional Staff - 1
UPBC - 1
Deans - 1
President's Staff - 1

#### Method of Selection

- 6 Faculty recommended by Faculty Senate
- 1 Undergraduate and 1 Graduate student recommended by Student Senate
- 1 Civil Service and 1 Professional Staff member recommended by Staff Senate
- 1 UPBC member recommended by the UPBC
- 1 Dean recommended by the Deans Conference
- 1 Member of President's staff selected by the President

### 4. Charge

The committee is charged (a) to recommend chair selection to the President for approval, (b) to consult with the President, formulate procedures and submit them to the President for approval, and (c) to work collegially with the President in selecting mutually acceptable candidates for the position of Provost and Vice President.

## 5. Support

President provides secretarial and other support as needed.