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## Edwardsville Bulletin: November 17, 1986

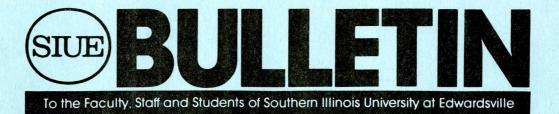
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Vol. 17, No. 23 November 17, 1986

MEMO TO: The University Community

FROM: Earl Lazerson

SUBJECT: Selection Advisory Committee for the Position of Provost. and Vice President for Academic Affairs

The members of the cited Committee have now been selected in accordance with the Selection Advisory Committee guidelines.

The members of the Committee are: Michael Adams Earl Beard Jimmy Hatfield Amy Henninger Emil Jason John Jennetten Carol Keene Allen Otsuka Marsha Puro Barbara Regnell Norval Wallace James Weingartner Carol Wright

The Committee will be convened shortly to begin its work, and I will keep you informed as the selection process progresses.

## SELECTION ADVISORY COMMITTEE GUIDELINES

1. Purpose

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

2. Composition

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Faculty - 6
Undergraduate Students - 1
Graduate Students - 1
Civil Service - 1
Professional Staff - 1
UPBC - 1
Deans - 1
President's Staff - 1
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3. 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

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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.