Date**\_3-25-25\_\_**Senate Meeting Date\_4-2-25\_ Report # (Senate Use Only) **\_\_\_\_\_\_\_\_\_\_\_\_**

**Intended Action:       Informational\_\_X\_      Senate Vote \_\_\_         Consultative/Advisory\_\_\_**

**Name of Committee Submitting Report: Governance Committee**

**Committee Status:  (elected chartered, appointed chartered, ad hoc, etc.)**

**Names of Committee Members: MI Pallante, S. Smith, Matt Campbell, Brian Vuksanovich, Kevin Ball**

**Elected Members**

**Appointed Members All members appointed**

**Please write a brief summary of the report the Committee is submitting to the Senate:**

**End of years Committee Appointment status. Status of Committees and worksheets uploaded to Teams. Formal presentation at April 23,2025 meeting**

**Discussion of committees suggested for nonrenewal or dormancy: Strategic Planning and Academic Publication**

**Request a by a Committee for reorganization and redefinition: Formally DEI->BEE for a Pause.**

**From the committee : The BEE Committee has met twice. We have discussed the prior charge for the committee and now we are planning to PAUSE in order to reimagine the next steps.**

**If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration? Yes**

**Introduction and Rationale**

**Discussion of committees suggested for nonrenewal or dormancy: Strategic Planning and Academic Publication**

**Request a by a Committee for reorganization and redefinition: Formally DEI->BEE for a Pause.**

**From the committee : The BEE Committee has met twice. We have discussed the prior charge for the committee and now we are planning to PAUSE in order to reimagine the next steps.**

**Revised Policy/Policies (when applicable)**

**Committees suggested for nonrenewal or dormancy: Strategic Planning and Academic Publication**

**Request a by a Committee for reorganization and redefinition: Formally DEI->BEE for a Pause.**

**Recommendation**

Governance recommends that wo Senate Academic Committees, Strategic planning and University Publication go dormant. Also the BEE be allowed a pause for reconfiguration and “reimagination.”