

**The following Resolution was passed unanimously by the USF Faculty Senate Executive Committee on October 29, 2008, and will be offered at the full Faculty Senate meeting on November 19, 2008.**

Whereas the University of South Florida Board of Trustees has the responsibility to establish policies at the University of South Florida,

Whereas the University of South Florida Faculty Senate has the responsibility to advise the USF President, Provost, and Vice-President for Health on matters that affect the university,

Whereas the University of South Florida Faculty Senate is the elected body of the faculty and is the sole representative body of the faculty,

Whereas the University of South Florida Board of Trustees has organized itself into three workgroups that focus on the attainment of institutional goals adopted by the Board of Trustees,

Whereas the Board of Trustees seeks to ensure that the actions of the Board are informed by the experience and perspectives of faculty, and the Board has established the practice of naming faculty liaisons to each workgroup,

Whereas the Board of Trustees seeks to support the principle of shared governance,

Therefore, be it resolved that henceforth the duly elected representative body of the University of South Florida faculty, the Faculty Senate, through its duly elected President, shall nominate all faculty liaisons to the Board of Trustees' workgroups, and

Be it further resolved that henceforth all faculty liaisons to the Board of Trustees' workgroups will serve staggered three-year terms, with the possibility of one uninterrupted reappointment.