

Academic Modification Advisory Committee

Section 1: Purpose

- 1.1- The Academic Modification Advisory Committee (AMAC) is an advisory committee that is convened by the Senate President when the President (UO President) has declared the need to initiate a significant academic change.

Section 2: Charge

- 2.1- The AMAC will provide meaningful advice and input to the President specifically to significant academic changes.
- 2.2- The AMAC agrees to strict confidentiality as necessary to facilitate its role in providing meaningful advice to administrators. All conversations, documents shared and specific details discussed in a confidential setting shall remain confidential without unanimous agreement from the committee membership including ex-officio administrative members.
- 2.3- The AMAC shall provide a written report to the University Senate with their input before significant academic changes are executed. The report shall detail the process the Committee used to solicit information and provide feedback to appropriate administrators but will not include confidential information without unanimous agreement (see section 2.2). The AMAC report shall include details of the feedback received from various stakeholders and the University Community and the public.
- 2.4. The AMAC shall establish a plan for soliciting feedback from specific stakeholders, the University of Oregon Community, and the public as directed in section 4.4 of the Procedures for collaborative input for significant academic changes at the University of Oregon

Section 3: Membership of the Committee

- 3.1- The Senate President or their designee shall serve as the Chair of the AMAC and shall convene the committee.
- 3.2- The membership of this group shall consist of 7 elected, or in the case of students, appointed members of the University of Oregon Senate.
- 3.3- When the Senate President convenes the AMAC (See Procedures for Collaborative input section 3.1) they shall nominate a slate of seven members for appointment with the following criteria

3.3.1- Four statutory faculty members of the University of Oregon Senate, at least two of which must be from the College of Arts and Sciences, and at least one statutory faculty member shall represent the professional schools and colleges.

3.3.2- One member of the University of Oregon Senate representing Officers of Administration.

3.3.3- One member of the University of Oregon Senate representing Classified Staff.

3.3.4- One member of the University of Oregon Senate representing students.

Section 4 Appointment by the Senate-

4.1- At the first possible regular or, as necessary, special meeting of the University of Oregon Senate, the Senate shall vote to confirm the appointed membership before it is convened.

4.2- Once confirmed, the appointed members of the AMAC shall serve until the end of the Senate year as defined in section 2.2 of the Senate Bylaws.

Section 5: Ex- Officio Members

5.1- University of Oregon President or their designee

5.2- University of Oregon Provost or their designee

5.3- University of Vice President for Finance and Administration or their designee

5.4- The Dean(s) of the affected school of college or their designee

5.5- University of Oregon Executive Vice Provost for Administration or their designee