



The following items require clarification before next steps can occur:

1. The number of positions to be filled and the balance between constituencies.
2. The mode of selection.
3. The timeline –Identify a reasonable timeline that would allow those interested in serving to plan for work over the summer and into the fall term whereas at present the motion’s implied timeline curtails the choice of volunteers to serve because of current winter term commitments.
4. Expectations about support for consultation and research reporting process so that the necessary resources can be allocated if available.

(Based on the APTF 2011) One-year terms	Some other model?
3 faculty 1 undergraduate 1 graduate 1 staff 1 dean 1 chair appointed by the Principal Majority must be senators	
(1) virtualization and online learning, and (2) faculty renewal.	