

VERMONT STATE COLLEGES SYSTEM
BOARD OF TRUSTEES
RESOLUTION 2023-002

Establishment of EPSL (Education, Personnel, and Student Life) Committee Liaisons

- WHEREAS, The Vermont State College System is undergoing system transformation; and
- WHEREAS, The VSC Board of Trustees' Education, Personnel, and Student Life Committee (EPSL) has primary responsibility for the development and implementation of policies related to academic affairs, personnel, and student affairs; and
- WHEREAS, EPSL's areas of responsibility are most closely connected to the work of faculty and staff, so that establishing a formal role and supportive organizational structure for EPSL to be directly informed by faculty and staff perspectives is desirable; and
- WHEREAS, Staff and faculty participation in governance groups occurs at Community College of Vermont (CCV) via its Academic Council and College Council, and similar groups are anticipated to be established for the future Vermont State University (VTSU); and
- WHEREAS, The respective governance groups at each VSC institution can provide an appropriate mechanism for liaisons to solicit input for feedback to EPSL; therefore be it
- RESOLVED, That the VSC Board of Trustees authorizes the establishment of four EPSL Committee Liaisons (CCV staff, CCV faculty, VTSU staff, and VTSU faculty), pursuant to Article VI, Section 3 of the VSC Bylaws, to serve as *ex officio* non-voting Committee members; and be it further
- RESOLVED, That the roles and responsibilities of EPSL Committee Liaisons will include receiving materials and projected topics in advance of committee meetings, attending EPSL meetings, identifying to the EPSL Chair and Chancellor those topics of particular interest to faculty or staff for EPSL's consideration, and as appropriate to the topic, soliciting input from faculty and staff; and be it further
- RESOLVED, That the VSC Board of Trustees directs the Presidents of CCV and VTSU to identify and support the participation of staff and faculty as EPSL Committee Liaisons through their respective governance groups; and be it further
- RESOLVED, That the VSC Board of Trustees directs the Chancellor or the Chancellor's designee to ensure regular communication with EPSL Committee Liaisons on projected EPSL agenda topics in fulfillment of their role.

Approved: January 23, 2023

Eileen M Dickinson

Eileen "Lynn" Dickinson, Chair of the Board of Trustees