TITLE: MUW Directors Council

AUTHOR: Representatives of Directors Council

APPROVAL DATE: May 30, 2007

EFFECTIVE DATE: May 30, 2007

PURPOSE: To establish and maintain the parameters in which

the Directors Council operates

REVIEWER AND Directors' Council Chair

REVIEW DATE: February 2022 and every 5 years following

OPERATING DETAILS:

 Directors Council acts as a liaison between MUW directors and the MUW President. The functions of the Directors Council are to enhance operating efficiencies, improve communication between areas, and develop ideas for better working procedures in the management and daily operations of all departments.

- 2. The Directors Council is composed of MUW directors who supervise personnel and are budget managers. Directors eligible for membership on Faculty Senate are not eligible to serve on the Directors Council.
- 3. The Chair, vice chair, and secretary will be elected from the Council annually. Their term of office begins with the fall semester each year and extends through the summer terms of that academic year.
- 4. Directors Council will meet quarterly. The Directors Council Chair or President of the University may call additional meetings if necessary.
- 5. Concurrence of a majority of voting members in attendance is required for a motion to pass.
- 6. <u>Directors' Council President will meet with the current University President on a monthly basis.</u>

Revised: 2/19/03, 3/8/06, 5/30/07

Reviewed: 3/3/05, 02/08/12,5/2/17