

**SPECIAL REPORT**  
**of the**  
**RULES COMMITTEE**  
**concerning**  
**THE ESTABLISHMENT OF AN AD HOC COMMITTEE**  
**TO BE NAMED**  
**THE SHORELIGHT PROGRAM ADVISORY COMMITTEE**

**Presented at the**  
**757<sup>th</sup> Regular Meeting of the Faculty Senate**  
**April 7, 2016**

**COMMITTEE MEMBERSHIP**

**Marilyn Billings**  
**Richard Bogartz**  
**Steven D. Brewer**  
**Nancy Cohen**  
**David Gross**  
**A Yemisi Jimoh, Chair**  
**MJ Peterson**  
**James Rinderle**  
**Susan Krauss Whitbourne**

**Establishment of an Ad Hoc Committee to be named  
the Shorelight Program Advisory Committee**

**Background:**

The Shorelight Program will be a significant undertaking in which the campus will combine on-campus and online learning in a new way involving graduate students from other countries who will begin study for their respective Master's Degrees during a summer on campus and then complete their studies online from their home cities. As this is a new venture for both the University and Shorelight Education, the Administration and the Faculty Senate agree on the need to create a mechanism for continuing consultation as the Program is finalized and begins operation.

**Charge:**

The Shorelight Program Advisory Committee will provide ongoing advice on the Shorelight program as it continues to develop. It will meet from time to time, at the request of either of the co-chairs, whenever questions or concerns arise about the implementation of this program.

**Composition:**

**Co-Chairs:**

The Secretary of the Faculty Senate, or a designee from among the members of the Rules Committee and  
The Provost, or a designee.

**Members:**

The Chair of the Academic Priorities Council, or a designee;  
The Chair of the Graduate Council, or a designee;  
A Co-Chair of the Information and Communication Technology Council, or a designee;  
The Chair of the Program and Budget Council, or a designee;  
The Chief of Academic Finance and Administration;  
The Senior Vice Provost for Academic Affairs;  
The Vice Chancellor for Information Services and Strategy and Chief Information Officer,  
or a designee; and  
Another Administrator, named by the Provost.

**Duration:**

The Committee will be active for an initial period of two years, and will continue thereafter if the co-chairs agree that it continues to be useful.

**MOTION:** That the Faculty Senate approve the establishment of an Ad Hoc Committee to be  
24-16 named the Shorelight Program Advisory Committee, as presented in Senate Doc.  
No. 16-046.