

{Note to Exec Committee: If approved by the Executive Committee, the following would be included in the first fall meeting agenda of the full Senate, as an item on the Consent Calendar.}

Annual appointments for Senate leadership-- Senate Parliamentarian, and Senate Liaison to Institutional Policy Committee.

Pursuant to [Policy 6-002](#)-III-C-3, which establishes the structure of the Senate, its officers, and its committees, there are two Senate Officers who are annually appointed by the Senate President, subject to approval of the Senate. These appointed ex officio officers have full rights of discussion and making motions, but not the right to vote.

(i) The *Senate Parliamentarian*. Responsibilities are to ensure proper observance of established parliamentary Procedures. For this year, the Senate President with concurrence of the Executive Committee proposes to appoint Paul Mogren (Librarian Emeritus, Marriott Library). Paul has served as parliamentarian for many years, is a former president of the Senate, and has served as member or chair for various Senate standing and ad hoc committees.

(ii) The Senate Liaison to the Institutional Policy Committee (or *Senate Policy Liaison*). Responsibilities are to facilitate the development and enactment of University Regulations per [Policy 1-001](#). The Liaison advises and assists in developing proposals for new or revised University Regulations and bringing them forward to the Senate, and also represents the Senate (and so the faculty, deans, and student members/ constituents of the Senate) in the various activities of the IPC. For this year the Senate President with concurrence of the Executive Committee proposes to appoint Bob Flores (Professor of Law, S. J. Quinney College of Law). Bob has served in this role since the IPC and this position were established, is a former president and former parliamentarian of the Senate, and has served as member or chair or ex officio for various Senate standing and ad hoc committees.