Removal Policy (Approved at January meeting):

**Removal**

If two thirds of the sitting officers of the committee vote to advance the removal of a member, a vote of the full committee will be held. If a supermajority of members vote for removal, the chair will inform the Dean of the representative’s college of the committee decision and request that a replacement representative be elected.

Proposed Absentee Policy (Approved at March meeting):

**Absenteeism**

Committee membership brings with it the expectation of a willingness and ability to serve. Absenteeism may be cause for removal.

Proposed Virtual Attendance Policies (Vote at April meeting):

*Option 1*:

**Virtual Attendance**

In cases where physical attendance is impossible or inconvenient, a member of the committee may attend a meeting virtually. Like arranging a proxy, the virtual attendee must arrange a call or web conference with another member who will be physically present. This “virtual proxy” can relay messages to/from the virtual attendee if the technology malfunctions.

*Option 2*:

**Virtual Attendance**

With at least three days’ notice, individual committee members may request permission from the chair to attend a meeting virtually. Based on the agenda for that month, the chair will determine the feasibility of virtual attendance. If virtual attendance is permitted, the virtual attendee must arrange a call or web conference with another member who will be physically present. This “virtual proxy” can relay messages to/from the virtual attendee if the technology malfunctions.