

**RESOLUTION TO CHANGE MEMBERSHIP  
COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS  
COIA 2012-2013A**

Approved by the COIA:	April 19, 2012
First Reading by University Council:	September 17, 2012
Approved by University Council:	October 1, 2012
Approved by the President:	October 1, 2012
Effective Date:	Fall 2012

**Whereas**, the Commission on Outreach and International Affairs (COIA) exists to study, formulate, and recommend to University Council policies and procedures concerning the engagement of the University in service, outreach, and international affairs; and

**Whereas**, when the commission was established, the Office of the Vice President for Outreach and International Affairs (OIA) was structured to include ex officio members from the OIA office to include: the Vice President, the Associate Vice President for International Affairs, the Director of Economic Development and the Director of Outreach Program Development; and

**Whereas**, restructuring of OIA included creation of an Associate Vice President for Engagement, thus eliminating the Director of Outreach Program Development; and

**Whereas**, the restructuring of OIA changed the reporting relationship of the Director of Economic Development from the Vice President for Outreach and International Affairs to the Associate Vice President for Engagement

**Therefore be it resolved**, that the University Council By-Laws be changed to reflect a change in membership for the Commission on Outreach and International Affairs as follows:

- A. Commission on Outreach and International Affairs (COIA) Membership:
- Vice President for Outreach and International Affairs
  - Associate Vice President, International Affairs
  - Director of Cooperative Extension
  - ~~Director of Economic Development~~
  - ~~Director of Outreach Program Development~~
  - **Associate Vice President for Engagement**
  - One academic dean selected by the Council of College Deans
  - Two Faculty Senators elected by the Faculty Senate
  - One faculty representative from each of the academic colleges elected by the faculty in each of the colleges
  - Three elected representatives of the Cooperative Extension non-ex officio A/P faculty (CAPFA to provide names of elected individuals)

*August 23, 2012*

- One member from the area of International Affairs who shall be the chair of the University Council on International Affairs (UCIA) or his/her designee
- One Staff Senator elected by the Staff Senate
- One representative from the Graduate Student Assembly elected by the Graduate Student Assembly
- One representative from the Student Government Association elected by the Student Government Association

**RECOMMENDATION:**

That the above resolution to change membership for the Commission on Outreach and International Affairs be approved effective fall 2012.