

# **Campus Conservation and Land Use Committee (CCLUC)**

## **I. Functions and Responsibilities**

1. Committee is responsible for items that affect the use and development of lands associated with CCSU. Lands include main campus, lands associated with proposed East Campus, Bass Brook, Piper Brook, Sandy Brook, and all existing wetlands and woodlots associated with CCSU. The mission of this committee is to enhance natural communities of flora and fauna at CCSU to promote a living learning landscape. Responsibilities include providing guidelines for use of Bass Brook and campus grounds to preserve their ecological integrity and promote research capabilities. The committee provides recommendations concerning green space, vegetation plantings, removal of trees and other vegetation and construction on campus.

2. The CCLUC is charged with:

A. Developing and maintaining a strategic plan to restore biological diversity to CCSU and preserve the ecological integrity and research capacity of lands associated with the University

B. Reviewing the campus master plan and proposed construction plans to provide recommendations on impact and opportunities to improve capacity to support natural communities

C. Proposing expenditures to enhance flora and fauna on campus

D. Work with departments to provide ideas on incorporating the campus into the classroom

3. The CCLUC reports to:

A. The Faculty Senate, annually.

## **II. Membership**

Faculty members shall be elected to the CCLUC through Faculty Senate nominations made during the Spring semester. All members shall be elected for two-year terms. Ex-officio appointments will be made by their respective Dean or Director.

Membership shall be based on the following distribution

School of Business Faculty (AAUP) 1

School of Education and Professional Studies Faculty (AAUP) 1

School of Engineering, Science, and Technology Faculty (AAUP) 3

Ammon College of Liberal Arts and Social Sciences Faculty (AAUP): 2

Library Faculty (AAUP) 1

Administrative Faculty (SUOAF-AFSCME) 1

## **Ex Officio Appointments (all non-voting)**

Facilities: Sal Cintorino

### **III. Organization**

#### **A. Officers and Duties**

##### **1. The Chair**

- a. Shall call and preside at all meetings
- b. Produces and distributes the monthly meeting agendas and the annual report
- c. Represents the CCLUC at the Faculty Senate and in all other University matters, or shall provide for such representation
- d. Is a voting member
- e. Shall serve a one-year term and may be re-elected.

##### **2. The Secretary**

- a. Responsible for keeping a record of the proceedings of each meeting
- b. Shall be responsible for maintaining the permanent records of the CCLUC and distributing minutes to all members.

### **IV. Elections**

#### **A. Elections**

1. Elections for positions of Chair and Secretary will be held in April for the following fall semester. Voting members will be able to cast their vote using a simple paper ballot. Positions will be elected by a simple majority vote.
2. The new officers shall set a time and place for the first meeting to occur after the first week but not later than the fourth week of the fall semester. The officers shall inform the membership of this meeting in writing and/or via electronic mail.

### **V. Floor Procedures**

A. The latest edition of Robert's Rules of Order will be used for all questions of parliamentary procedure.

B. Regular monthly meetings shall be held during the academic year. The Chair will work with members to select a suitable time for the meeting. The Chair may also postpone a regular meeting or propose a special meeting depending on the status of new and old business.

C. The Chair shall include agenda items for each meeting and distribute to members prior to each monthly meeting. Agenda items may be proposed by any member.

D. A quorum is one-half of all members eligible to vote and is required to pass any proposed motions.