ACOPS Resolution Passed unanimously across all three governance bodies On March 8, 2012 Be it Resolved, the ______(governance body) recommends the creation of a multi-constituency—undergraduate, graduate student, faculty and staff-- advisory committee to the Director of Public Safety that will begin operation no later than September 2012 based on the attached proposal.

Advisory Committee on Public Safety (ACOPS)

<u>Charge</u>: This committee will advise the Director of Public Safety on University safety and security issues, policies, and programs. The committee will facilitate communication with the university community and seek to represent constituent perspectives to the Department of Public Safety. The committee will organize a Public Safety General Assembly at a minimum of once a semester, so that wide and direct participation from the university community is facilitated.

<u>Membership</u>: In order to sustain the committee, the faculty and student governance bodies will elect, through mechanisms they establish, two (2) representatives to ACOPS each. The Director of Public Safety will appoint the two (2) staff representatives and appoint appropriate members of the Department of Safety.

<u>Responsibilities of Members</u>: Representatives shall commit to attending the regular meetings of ACOPS, participate in the General Assembly, and be available for consultation with the Director of Public Safety when issues arise between regularly scheduled meetings.

<u>Meeting Schedule</u>: ACOPS will meet twice a semester as a committee and hold one meeting during the semester as an open meeting (General Assembly) in a venue accessible to the wider university community. The Director of Public Safety may call ACOPS into unscheduled session to consult on matters that require more immediate attention.