

1 **Resolution 2016-2017-4 Faculty Senate Bylaw Change, Undergraduate**
2 **Council and Committees**

3 **Whereas**, the Undergraduate Policy and Curriculum committee transmits recommendations to the
4 vice provost and dean of the College of Undergraduate Studies without the ability to submit
5 recommendations to the Faculty Senate Steering committee; and

6 **Whereas**, the assistant or associate deans are designated as ex officio resource members on both
7 committees, but not specified in the membership for the Course Review committee; therefore

8 **BE IT RESOLVED** that the *Bylaws* of the *Faculty Constitution* be amended as follows to allow the
9 committee to make recommendations to the Steering committee and formally specify the assistant
10 or associate deans as an ex officio member of the Course Review committee:

11 **Undergraduate Council**

12 a. Duties and Responsibilities.

- 13 iii. To transmit its recommendations to the vice provost and dean of the College of
14 Undergraduate Studies, who submits his/her recommendations to the provost
15 and executive vice president. The council may also make recommendations to
16 the Steering Committee of the Faculty Senate.

17 **1. Undergraduate Policy and Curriculum Committee**

18 a. Duties and Responsibilities.

- 19 vi. To transmit its recommendations to the vice provost and dean of the College of
20 Undergraduate Studies, who submits his/her recommendations to the provost
21 and executive vice president. The committee may also make recommendations
22 to the Steering Committee of the Faculty Senate.

23 b. Membership.

24 The Undergraduate Policy and Curriculum Committee shall consist of the chair of the
25 Undergraduate Council and fifteen faculty members, with at least one representative from
26 each of the academic units. Faculty membership shall proportionally represent the
27 number of faculty of the colleges, and an effort shall be made to include members of the
28 college curricular committees. The ex officio members ~~will~~ include the vice provost and
29 dean of the College of Undergraduate Studies (or designee) and the assistant or associate
30 dean (or designee) whose responsibilities include undergraduate curricular issues from
31 each of the colleges. Terms of service are two years, staggered.

32 **2. Undergraduate Course Review Committee**

33 b. Membership.

34 The Undergraduate Course Review Committee shall consist of the vice chair of the
35 Undergraduate Council and fifteen faculty members, with at least one representative from
36 each of the academic units, ~~and the vice provost and dean of the College of~~
37 ~~Undergraduate Studies or his/her designee (ex officio)~~. Faculty membership shall
38 proportionally represent the number of faculty of the colleges, and every effort shall be
39 made to include members of the college curricular committees. The ex officio members
40 include the vice provost and dean of the College of Undergraduate Studies (or designee)
41 and the assistant or associate dean (or designee) whose responsibilities include
42 undergraduate curricular issues from each of the colleges. Terms of service are two years,
43 staggered.

Approved by the Faculty Senate Steering Committee August 11, 2016.