

Submitted Constitutional Revisions
submitted for review at the Nov. 4, 2010 Steering Committee meeting

Submitted by Barry Baker, University Libraries:

Bylaws, Section VIII. Joint Committees and Councils

G. Library Advisory Committee

2. Membership.

The committee shall consist of one faculty member from each academic unit, one college dean, and one department chair, all selected by the Committee on Committees (in consultation with the director of Libraries). Other members include one undergraduate student (appointed by the president of the Student Government) and one graduate student (appointed by the vice provost and dean of the College of Graduate Studies based on recommendations made by the president of the Graduate Student Association and the dean of the student's college). The director of the University Libraries shall serve as an ex officio member. The chair of the committee shall be a faculty member of the committee elected at the first meeting at the beginning of each academic year. Terms of service shall be three years, staggered, with the exception of the student members, who shall serve for one year.

Deleted: (appointed by the dean of the student's college). The graduate student appointment rotates annually and alphabetically by college

Submitted by Bill Merck, Administration and Finance:

Bylaws, Section VIII. Joint Committees and Councils

N. University Master Planning Committee

2. Membership.

The committee shall consist of: one faculty member from each academic unit, two of whom shall be members of the Faculty Senate (selected by the Committee on Committees in consultation with the provost and the vice president for Academic Affairs); two additional faculty members from Biology and Environmental Engineering (selected by the vice president for Administration and Finance or designee); one administrator from Academic Affairs (appointed by the provost and vice president for Academic Affairs); and two students (appointed by the president of Student Government). The president shall appoint the chair of the committee. The director of Environmental Health and Safety and the assistant director of Facilities Planning shall function as support staff to the committee. Terms of service shall be three years, staggered, with the exception of the student members, who shall serve for one year. The chair of the committee is appointed annually by the president from the membership of the committee

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Bylaws, Section VIII. Joint Committees and Councils

O. University Parking and Transportation Advisory Committee

2. Membership

The committee shall consist of two faculty members selected by the Faculty Senate Parking Advisory Committee, two students (appointed by the president of Student Government); two staff members (nominated by the USPS Council in consultation with the vice president for Administration and Finance); and one administrative and professional employee (nominated by the vice President for Administration and finance). The vice president for Administration and Finance will appoint one additional member to serve as chair. A vice chair will be elected from within the membership. Terms of service shall be one year.

Submitted by Maribeth Ehasz, SDES, and Patricia Bishop, Graduate Studies

Constitution, Article IV. Committees and Councils.

D. Types of Committees and Councils

3. Joint Committees and Councils.

b. University Admissions and Standards Committee.

The University Admissions and Standards Committee considers appeals of admissions and readmissions of undergraduate students. Additionally, the committee considers appeals of decisions concerning administrative record changes made by the Office of Undergraduate Studies for undergraduate students and the College of Graduate Studies for graduate students.

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Bylaws, Section VIII. Joint Committees and Councils

B. Admissions and Standards Committee

1. Duties and Responsibilities.

a. To consider all undergraduate student admissions that do not meet the minimum university admissions standards and that are referred to it by the Undergraduate Admissions Office.

b. To consider all undergraduate student appeals of readmission decisions or academic standing.

c. To consider undergraduate student appeals of decisions that have been made by the Office of Undergraduate Studies concerning late withdrawals, late drops, late adds, and medical withdrawals.

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d. To consider continuation of undergraduate students who fail to meet CLAST requirements in accordance with appropriate rules and regulations.

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e. To consider graduate student appeals of decisions that have been made by the College of Graduate Studies concerning late withdrawals, late drops, late adds, and medical withdrawals.

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2. Membership.

The committee shall consist of six faculty members, at least three of whom are graduate faculty, selected by the Committee on Committees (in consultation with the vice president for Student Development and Enrollment Services), one student nominated by the president of the Student Government, and six members from the professional staff (selected by the vice president for Student Development and Enrollment Services). A representative from the professional advising office for each college may serve as a non-voting resource person to assist the committee members. The vice president for Student Development and Enrollment Services (or designee) will serve as chair and identify other ex officio members. The chair will make every effort to ensure that areas relating to Admissions and Standards are represented. Terms of service shall be three years, staggered, with the exception of the student member, who shall serve for one year.

Noted during Senate Office editing as possibly requiring clarification:

Constitution, Article II. Faculty Senate

B. Apportionment

Annually prior to election, the membership of the Faculty Senate shall be apportioned equitably among the academic units based on the number of members of the general faculty in each academic unit. The number of elected members of the Senate will be apportioned among the academic units based on the number of faculty in each unit, Specific restrictions are that each academic unit shall have at least two elected voting members and no academic unit will have a number of voting elected members larger than one-fifth of the total elected voting membership of the Faculty Senate. The specific quotas shall be computed as set forth in the Senate *Bylaws*, Section II.B.

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Bylaws, Section VI. Senate Operational Committees

A. Steering Committee

1. Composition

- d. In the event of a vacancy on the Steering Committee, the senators of that academic unit shall elect a replacement from amongst its membership.

Deleted: Vacancies on the Steering Committee are filled by election from and by the senators of the vacating member's academic unit

Bylaws, Section VII. Senate Curricular Committees

Certain committees shall be designated as Senate curricular committees. Even though there is no voting by proxy for Senate meetings, Senate curricular committees may adopt policies at the start of the year to allow voting by proxy. According to *Robert's Rules of Order* (latest edition) proxies should be written, be for a specific meeting, and be given to the committee chair before the start of a meeting.

Deleted: The list of committees and councils shall be updated as necessary. Committee membership selection shall be made in accordance with the bylaws.