

1 **Resolution 2016-2017-2 Faculty Senate Bylaw Change, Various Joint**
2 **Committees and Councils**

3 **Whereas**, several committees designate the chair of the committee as the committee administrator or
4 designee without defining the chair as voting or non-voting; and

5 **Whereas**, the Academic Calendar, Undergraduate Common Program Oversight, and University Master
6 Planning committee administrators mutually agreed that a faculty member should be elected annually by
7 the membership as the chair; and

8 **Whereas**, several committees lack the flexibility to appoint ex officio members; and

9 **Whereas**, the Admissions and Standards committee lacks the flexibility to add additional faculty members;
10 and

11 **Whereas**, the University Honors Committee is vague in determining faculty representation from the regional
12 campuses and the Commencement, Convocations, and Recognitions committee did not define the faculty
13 rank requirement for committee appointment; therefore

14 **BE IT RESOLVED** that the *Bylaws* of the *Faculty Senate Constitution* be amended as follows:

15 **Academic Calendar Committee**

16 2. Membership.

17 The committee shall consist of one faculty member from each academic unit selected by the
18 Committee on Committees and one student nominated by the president of the Student
19 Government. No more than two of the faculty members of the committee shall hold a rank of
20 assistant dean or higher. The vice president for Student Development and Enrollment Services ~~(or~~
21 designee) will (ex officio) serve as chair and shall identify ~~other~~ ex officio members. ~~The chair will~~
22 makeing every effort to ensure that areas relating to the Academic Calendar are represented. The
23 number of ex officio members shall not exceed the number of faculty members. The chair of the
24 committee shall be a faculty member elected annually by the membership. Terms of service shall be
25 two years, staggered, with the exception of the student member, who shall serve for one year.

26 **Admissions and Standards Committee**

27 2. Membership.

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

40 **Commencements, Convocations, and Recognitions Committee**

41 2. Membership.

42 The committee shall consist of one tenured faculty member from each academic unit, and one
43 Associate or University Librarian selected by the Committee on Committees (in consultation with
44 the president), two students selected by the president of the Student Government (in
45 consultation with the president) and the president and the provost and executive vice president
46 or their designees. The president (or designee) shall identify other ex officio members. The chair
47 is appointed annually by the president from the faculty membership. Terms of service shall be
48 two years, staggered, with the exception of the student members, who shall serve for one year.

49 **Strategic Planning Council**

50 2. Membership.

51 The committee shall consist of one faculty member from each academic unit (selected by the
52 Committee on Committees in consultation with the provost and executive vice president); one
53 student (appointed by the president of the Student Government); the chair of the Faculty Senate;
54 one staff member (selected by the USPS Staff Council); one department chair (appointed by the
55 provost and executive vice president); one faculty representing the regional campuses
56 (appointed by the vice provost for Regional Campuses); one alumnus or alumna (selected by the
57 president of the Alumni Association); and the provost and executive vice president. The provost
58 and executive vice president (ex officio), in concert with the vice presidents of the administrative
59 and academic divisions, will identify remaining members in an effort to ensure widespread
60 representation across the university. The council chair shall be appointed by the president from
61 the membership of the council. Terms of service are three years, staggered, with the exception
62 of the student members, who shall serve for one year.

63 **Undergraduate Common Program Oversight Committee**

64 2. Membership.

65 The committee shall consist of at least fifteen faculty members, with at least one faculty member
66 from each of the colleges with undergraduate programs and one professional librarian (selected
67 by the Committee on Committees in consultation with the college deans and the vice provost and
68 dean of the College of Undergraduate Studies). The Committee on Committees shall consider
69 Membership shall reflect the proportion of general education credit offered between the
70 colleges. If possible, members of the general faculty responsible for general education courses
71 shall serve on the committee. The vice provost and dean of the College of Undergraduate
72 Studies ~~(or designee)~~ (ex officio) shall ~~chair the committee and will~~ identify other ex officio
73 members, making every effort to ensure that areas relating to Undergraduate Common Program
74 Oversight are represented. The chair of the committee shall be a faculty member elected
75 annually by the membership. Terms of service shall be two years, staggered.

76 **University Bookstore Advisory Committee**

77 2. Membership.

78 The committee shall consist of one faculty member from each academic unit (selected by the
79 Committee on Committees), two staff members (nominated by the USPS Staff Council), one
80 student (nominated by the president of the Student Government), one representative from
81 Academic Affairs, the bookstore manager, and the director of Business Services. The bookstore
82 manager shall identify ex officio members. The chair shall be elected annually from its faculty
83 membership. Terms of service shall be two years, staggered, with the exception of the student
84 member, who shall serve for one year.

85 **University Honors Committee**

86 2. Membership.

87 The committee shall consist of one faculty member from each academic unit, and one
88 representative from each of the regional campuses with students participating in the Honors
89 Program (selected by the Committee on Committees in consultation with the dean of The
90 Burnett Honors College), and three student representatives recommended by the dean of
91 Burnett Honors College). The dean of The Burnett Honors College (ex officio) will chair the
92 committee and identify other ex officio members. Terms of service shall be two years, staggered,
93 with the exception of the student members, who shall serve for one year.

94 **University Master Planning committee**

95 2. Membership.

96 The committee shall consist of one faculty member from each academic unit, two of whom shall
97 be members of the Faculty Senate (selected by the Committee on Committees in consultation
98 with the provost and executive vice president); two additional faculty members from Biology and
99 Environmental Engineering (selected by the vice president for Administration and Finance or
100 designee); one administrator from Academic Affairs (appointed by the provost and executive vice
101 president); and two students (appointed by the president of the Student Government). The vice
102 president for Administration and Finance (or designee) (ex officio) shall ~~chair the committee. The~~
103 ~~chair shall~~ identify other voting and ex officio members, ~~and will make~~ing every effort to ensure
104 that areas relating to University Master Planning are represented. The director of Environmental
105 Health and Safety and the assistant director of Facilities Planning shall function as support staff to
106 the committee. The chair of the committee shall be a faculty member elected annually by the
107 membership. Terms of service shall be three years, staggered, with the exception of the student
108 members, who shall serve for one year.

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