



**PHILADELPHIA**  
UNIVERSITY



# University Faculty Meeting

Tuesday, August 30th, 2016  
12:30pm



# Academic Opportunities and Oversight Committee Professor Valerie Hanson (Chair)

## Overview of Charges

- ❖ A “strategic” committee with a Trans–College perspective and an emphasis on interdisciplinary and collaborative work
- ❖ Incubate and develop new programs and new initiatives
- ❖ Provides oversight to the College Education Committee
- ❖ CEC: Approves new graduate and undergraduate programs and courses

# University Academic Resources Committee Professor Wendy Krupnick (Chair)

## Overview of Charges

- ❖ Advisory, make resource allocation recommendations
  - ❖ Technology and information resources
  - ❖ Space, physical resources
- ❖ Establish and maintain protocols for processing internal research opportunities and grants (Faculty Development, Nexus, Nexus Abroad)
- ❖ Serve on University Budget Advisory Committee
  - ❖ Communicate budgetary recommendations
- ❖ Subcommittees: Library, Arlen Specter Center, Study Abroad

# University Teaching, Learning, and Assessment Committee

## Professor Stacey Van Dahm (Co-Chair)

### Overview

- ❖ Lead and guide assessment work for undergraduate and graduate programs
- ❖ Research and disseminate best practices, plan workshops
- ❖ Cooperate with AOOC, CEC's, and CAC's to review programs and promote a culture of assessment
- ❖ Support larger, University-wide assessment processes and faculty efforts

# Student Experience Committee Professor Carol Hermann(Chair)

## Overview

- ❖ Focus on academic policies and procedures.
- ❖ Conduct hearings regarding academic dismissal and readmission appeals.
- ❖ Three distinct foci all related to the student experience:
  - ❖ Academic Policy and Procedures
  - ❖ Integrity and Conduct
  - ❖ Student Engagement
- ❖ Two sub-committees
  - ❖ Academic Conduct & Integrity Subcommittee
  - ❖ Student Engagement Subcommittee

# University Personnel Committee

## Professor Craig Griffen (Chair)

### Overview

- ❖ Helps define and evaluate expectations of faculty workload and performance with regard to professional development, teaching, and service to the University.
- ❖ Establishes procedures for peer and committee review of applications for contract renewal, tenure and promotion.
- ❖ Reviews all applications for tenure, five-year contracts, promotions and sabbaticals from CPCs for recommendation to the Provost and President.
- ❖ Work with the Provost and Executive Deans to ensure adherence to policies and procedures governing contract renewal in all academic units of the University.

# Faculty Council

## Professor John Pierce (Chair)

### Overview

- ❖ Maintains communication pathways with all faculty.
- ❖ Runs elections and fill empty positions on faculty standing committees, as necessary.
- ❖ Creates a forum to hear appeals from negative recommendations from UPC and make final recommendations to the Provost and President.
- ❖ Identifies faculty development needs for SGC.
- ❖ Provides private forum for airing of faculty grievances.
- ❖ Provides faculty feedback on performance of administrative offices.



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# Next University Faculty Meeting

Tuesday, September 20th, 2016  
12:30pm

