



Faculty and Shared Governance

Update on University-level Committees

December 2018

College-level Governance

College Deans are working with faculty to:

- Create College-level Committees (as needed) and conduct elections for:
 - Executive Committee
 - Governance Committee
 - Curriculum Committee
 - Academic Outcomes Assessment
- Review and provide supplemental information regarding College-specific College-level Committees for the *Faculty Handbook*

University-level Governance - working plan

Committee	Spring 2019	Fall 2019	Notes
Shared Governance Committee	✓		Will begin to meet as U-level Committee chairs are selected and at-large members elected.
Faculty Advisory Council	✓		
Academic Programs & Policies	✓		
Educational Quality	✓		Committee will meet in 19SP and add new committee members as available.
Committee on Student Affairs		✓	EF SEC will continue to meet in 19SP.
Academic Standing Committee		✓	EF Academic Standing Committee will remain in place through May and summer, as needed.
Educational Resources		✓	EF UARC will meet in 19SP to review intramural pedagogical grants
Research		✓	CC JCOR will invite EF members in 19SP. New committee will convene in 19FL.

University-level Committees - working groups

Committee membership

- Are minimums sufficient to do the business of the Committee?
- Should other attendees be invited, e.g. academic administration, students, etc., to facilitate Committee business?

Committee Leadership

- Recommend procedures for selection of committee leadership.

Committee Charge

- Does the minimum Charge described in the Bylaws encompass the full scope of the work?
- Are there are other areas that should be itemized in the Faculty Handbook?

Procedures for Committee business, e.g.

- Agenda and meeting minutes
- Frequency of meetings
- Recommendation regarding Subcommittees

Elections

Near-term elections needs:

- Members of newly-constituted College-level Committees.
- At-large members of the College Executive Committee.
- College representatives to University-level Faculty Advisory Council

Interim period,

- For those without Governance Committees, Deans and Colleges are working with faculty to approach differently. Consulting with faculty affairs, as needed.

Going forward,

- College-level elections will be conducted by Committee on Governance.

At-large members to University-level Committees:

- Finalizing at-large elections procedures with Faculty Advisory Council working group

Looking ahead to Spring

1. Faculty Handbook
2. APT policies
 - Begin discussions about college/disciplinary criteria for faculty tracks & ranks
3. Academic Standing Committee working group
4. College- and University-level Committees in place by the beginning of next academic year.
5. Communication