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Committee on Committees Report, Spring 2016 ; 2015-2016 University Committee Memberships

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Committee on Committee Procedures/Bylaws

- 6.5 Selection of committee members. The Committee on Committees shall coordinate college elections for committees and shall hold elections for all at-large positions on committees. The Committee on Committees shall have the power to fill committee vacancies via appointment until such time as it is able to conduct an election to fill the position for the remainder of the term.
- 6.5.1 The Committee on Committees shall report the results of all elections to the Chair of the Senate no later than April 1.
- 6.5.2 The Committee on Committees shall issue an annual report to the Senate that describes the charge of each committee and updates the membership of the Senate and all committees. This report shall be presented to the Senate at its final regularly scheduled meeting of the spring semester. The Committee on Committees shall at this time recommend to the Senate the discharge of any standing or ad hoc committees (except for standing committees established by the Faculty Constitution) which in its judgment have become superfluous. The Secretary of the Senate shall append this report to these Bylaws.

from the University Faculty Senate Bylaws
<http://www.uni.edu/senate/uni-faculty-senate-bylaws-0>

Committee on Committees Report, Spring 2016

Submitted by J. Philip East

I tried to serve as co-chair of the Committee on Committees but was not very successful at sharing the work. The attached report of committee memberships for the academic year 2016-17 is still incomplete due to the times when some colleges held their elections, recent retirements, and election results that left some positions unfilled. I/we also failed to request new appointments from various non-faculty bodies, thus, some of those positions are likely incorrect. We will endeavor to fill/correct/verify those positions yet this spring and/or the beginning of the fall semester. Teacher education committee memberships are not included in the report at this time. A request for results indicated the information would be available in August.

Based on incidents occurring this year, it is recommended that the Faculty Senate consider several possible actions.

1. Revising the Faculty Constitution to allow the Committee on Committees or appropriate College Senate to appoint replacements for vacancies until the next regularly scheduled election is held.
2. Consider reducing the bodies on which specific Library representation is required or expected. The Library has 17 voting faculty (several are administrators) and nine positions to fill beyond Chair of their Faculty Senate. The service load on them is extraordinary. Additionally, their representation on University bodies is extremely out of proportion (triple the smallest college and nearly 16 times the largest college on some committees).
3. Consider revising submission date for the annual report from the Committee on Committees or suggesting/imposing earlier deadlines for/on the various colleges. Rather than move this earlier in the spring it might be advisable to have it be the first order of business in the fall. Elections could be held in the spring and notices sent to various non-faculty bodies that by August 1 they would need to appoint and report by September 1. This would allow the CoC to finalize the report document by the first Faculty Senate meeting in September.

Several committees appear on the UNI website but appear not to be active: Awards Competition Coordinating Committee (Senate), Committee on University Research (Senate), Academic Program Review (Provost), and UNI Museum Faculty Advisory Committee (Provost). Many committee memberships seem out of date.

It is my intention to produce two documents and deliver them to the next Committee on Committees. One document will detail the elections that need to be held next year. The other document will identify a time-line of activities for the committee to consider, update, and pass along.

2015-2016 UNIVERSITY COMMITTEE MEMBERSHIPS

Compiled by the University Committee on Committees

Phil East & Chris Neuhaus, Co-Chairs

The following abbreviations for units and colleges are used: College of Education, COE; College of Humanities Arts and Sciences CHAS; College of Social and Behavioral Sciences, CSBS; College of Business Administration, CBA; Graduate College, GRAD; Library, L; Non-Voting Faculty, NV.

Committees vary with respect to term lengths and limits. Each leadership position or committee title has a term length indicated, e.g, (1 yr), (3 yr). Asterisks on each term length notation should be interpreted as follows:

- No asterisk indicates that there are no limits on consecutive terms
- One asterisk * indicates that elected members are limited to two consecutive terms
- Three asterisks *** indicates that elected members are limited to three consecutive terms

The date after each name indicates expiration of the term. The number in parentheses indicates the term now being served—0 is used for those completing vacated positions; partial terms are not included in term limits.

Faculty Chairs

Chairperson of the University Faculty (1 yr*): Timothy Kidd, 17 (1)

The University faculty shall elect its chairperson by majority vote of those voting. The Committee on Committees shall make at least two nominations; other names may be added to the ballot by petition of at least thirty faculty members delivered to the secretary of the faculty. The chairperson shall serve a term of one year, beginning in the fall semester; a person may serve no more than two consecutive terms.

from Article II of the Constitution of the Faculty of the University of Northern Iowa
<https://www.uni.edu/senate/constitution-faculty>

Chairperson of the Graduate Faculty (1 yr*): Gayle Pohl 17 (1)

The chairperson of the Graduate Faculty will be elected by a vote of the membership in the spring of each year for a one-year term and may serve for no more than two years consecutively. The chairperson of the Graduate Faculty shall convene regular and special meetings of the Graduate Faculty and preside over them. The chairperson of the Graduate Faculty shall prepare, with the assistance of the chairperson of the Graduate Council and the Graduate Dean, agenda for meetings and provide for the distribution of the agenda to the Graduate Faculty prior to the meeting. The chairperson of the Graduate Faculty will act as a spokesperson for the Graduate Faculty and as an ex-officio member of the Graduate Council.

from Article II of the Graduate Faculty Constitution
https://www.grad.uni.edu/sites/default/files/pdf/graduate_faculty_constitution.pdf

Chairs of the College Faculty Senates

- Chair of the CBA Faculty Senate: TDB, (17)
- Chair of the CHAS Faculty Senate: TDB, (17)
- Chair of the COE Faculty Senate: TDB, (17)
- Chair of the L Faculty Senate: Angela Pratesi, (17)
- Chair of the CSBS Faculty Senate: Tyler O'Brien, (17)

UNIVERSITY FACULTY SENATE (3 yr*)

Acts on behalf of the University Faculty on all policy and curricular matters. It meets second and fourth Mondays at 3:30 p.m. to deliberate issues and to chart the direction of the faculty.

CBA, 17 (1): Gerald Smith	COE, 18 (1): Aricia Beckman
CBA, 18 (2): David Hakes	COE, 18 (1): Nicole Skaar
CHAS, 17 (2): Jesse Swan	COE, 19 (1): Amy Petersen
CHAS, 18 (1): Ann Bradfield	CSBS, 17 (1): Ramona McNeal
CHAS, 18 (2): Jennifer Cooley	CSBS, 18 (1): Xavier Escandell
CHAS, 18 (2): Michael Walter	CSBS, 18 (1): Lou Fenech
CHAS, 18 (2): TBD	CSBS, 19 (1): TDB
CHAS, 19 (1): John Burnight	L, 19 (2): Gretchen Gould
CHAS, 19 (1): Russell Campbell	NV, 18 (1): Bill Koch
CHAS, 19 (2): Steve O’Kane	NV, 19 (1): TBD
COE, 17 (1): Leigh Zeitz	Ex-Officio: Timothy Kidd (Chair of the Faculty)

Article V 3.1 University Faculty Senate Membership.

The University Faculty Senate shall be composed of members elected by and from the voting faculty from each undergraduate college (including academic units which function as a college although otherwise designated), elected by and from the Library Faculty, and elected by and from the non-voting faculty. The number of senators to be elected by the members of each undergraduate college and the Library will be determined by the following formula: one senator per thirty voting faculty members rounded to the nearest multiple of thirty, with a minimum of at least one senator from each college. Two non-voting senators, elected from the non-voting faculty shall have full rights of debate and motion but no Senate vote. The chairperson of the faculty shall be an ex officio member of the University Faculty Senate with full rights of debate and motion but will not vote.

Constitution of the Faculty of the University of Northern Iowa (as amended August 29, 2011)
<https://www.uni.edu/senate/constitution-faculty>

FACULTY SENATE BUDGET COMMITTEE (2yr)

Meets monthly with the Provost and occasionally independently. Acts to keep the Senate (and College Senates) apprised of the University's budget and to act as a liaison between the Faculty Senate and the Administration. College representatives are elected or appointed through college senates.

Senate Vice-Chair: TBD	COE, 18 (1): Todd Evans
Faculty Senate Rep.: TBD	CSBS, 18 (1): TDB
CBA, 18 (1): TBD	L, 18 (1): Susan Moore
CHAS, 18 (1): Andrew Stollenwerk	

PANEL ON FACULTY CONDUCT

It is the responsibility of all members of the faculty to uphold norms of professional ethics and to protect academic freedom. The Panel on Faculty Conduct shall consist of all tenured, fully promoted faculty members.

When notified of the necessity for a hearing committee, the Senate Chair shall randomly select 25 names from the Panel to fulfill his/her obligation under the 1973 Board of Regents Procedure for Handling Faculty Dismissal Cases. The Provost's selections may also come from this panel.

Under the 1973 Board of Regents Procedure for Handling Faculty Dismissal Cases, required by Appendix B of the Master Agreement, "No member should be chosen from the Senate or from the preliminary committee of three. Except in unusual circumstances, no member of the accused's department should serve on this committee."

FACULTY WELFARE COMMITTEE

Membership: the Faculty Welfare Committee shall consist of the Chair of the Faculty, the chair (or designee) and a designee from the Faculty Senate and the chair or designee from the other college senates. All members of the Faculty Welfare Committee shall be tenured.

Charge: Under the 1973 Board of Regents Procedure for Handling Faculty Dismissal Cases, required by appendix B of the Master Agreement, the Faculty Welfare Committee shall, upon request from the provost, “appoint a committee of three, at least one of whom is a member of the Faculty Welfare Committee, to inquire quickly and informally into the [accusation against a faculty member] and ... decide whether in their opinion formal proceedings are justified.”

Those appointed to the inquiry committee must have the rank of full professor with tenure. No one shall be appointed to the inquiry committee who is a member of the University Faculty Senate or who is from the accused’s department. Members of the Faculty Welfare Committee from the accused’s department or who have other conflicts of interest in the case must recuse themselves from participating in discussion of the case.

Chair, Faculty: Timothy Kidd	Chair, COE Senate: TBD
Chair, Faculty Senate: TBD	Chair, CSBS Senate: Tyler O’Brien
Chair, CBA Senate: TBD	Chair, L Senate: Angela Pratesi
Chair, CHAS Senate: TBD	

ELECTED FACULTY REPRESENTATION ON COMMITTEES REQUIRED TO REPORT TO THE FACULTY SENATE

ADVISORY COMMITTEE FOR THE CENTER FOR EXCELLENCE IN TEACHING AND LEARNING (CETL) (3 yr*)

Oversees and provides direction for the activities of the Center for Excellence in Teaching and Learning. Meets each semester or as required.

CBA, 19 (?): TBD	L, 18 (1): Angela Pratesi
CHAS, 18 (1): Adam Feldhaus	Ex Officio:
CHAS, 19 (1): Michael Walter	Director CETL (Chair): Susan Hill
CSBS, 17 (2): Alex Oberle	Associate Provost: Nancy Hill Cobb/TDB
COE, 17 (2): Leigh Zeitz	Faculty Senate Rep.: TBD

COMMITTEE ON ADMISSION, READMISSION AND RETENTION (CARR) (4 yr)

The Committee on Admission, Readmission and Retention (CARR) considers the admission and readmission of undergraduate students to the University of Northern Iowa as well as their retention in the University. The Committee participates in the administration of the admissions policies as provided by the State Board of Regents and the administration of the undergraduate academic standing policy and readmission of undergraduate students according to the principles adopted by the University faculty and procedures developed by the Committee. The Chair is elected by members of the members of CARR to serve a two-year term and must be a voting member of the Committee. A committee member may serve as chair for as many terms as desired.

CBA, 16 (3): Bulent Uyar/TBD	Admissions: Dan Schofield/TDB
CHAS, 17 (1): Anthony Williams	Center Acad. Achievement: Kathy Peters/TDB
CHAS, 19 (1): Doug Shaw	Counseling Center: David Towle/TDB
COE, 18 (2): Fabio Fontana	Dean of Students: Leslie Williams/TDB
CSBS, 19 (2): Gayle Rhineberger-Dunn	Financial Aid: Tim Bakula/TDB
Academic Advising: David Marchesani/TDB	Registrar: Jennifer Suchon/TDB
Academic Learning Center: Nick Sullivan/TDB	Provost: Kavita Dhanwada/TDB

COMMITTEE ON COMMITTEES (3 yr*)

Presents nominations and conducts elections for University Faculty at-large positions for various university-wide committees. Coordinates college elections for university-wide committees. Meets once each semester. Vice-Chair of the University Faculty Senate serves as an ex-officio member of this committee and is responsible for convening the first meeting of the committee.

CBA, 18 (1): David Surdam	L*, 19 (1): Susan Moore
CHAS, 17(0): Heather Peyton	At Large, 19 (1): Li Jian
CHAS, 19 (1): Jin Zhu	At Large, 18 (0): Adrienne Stanley
COE, 19 (2): Joe Wilson	Ex-Officio:
CSBS, 17 (1): Marybeth Stalp	Faculty Senate Vice-Chair: TBD

* The Library Representative to Committee on Committees is the Chair of the Library Nominations & Elections Committee (which has a two year term).

EDUCATIONAL POLICIES COMMISSION (3 yr*)

Researches and reports to Senate issues and implications of broad curricular and educational policies. Meets annually, and on call.

CBA, 16 (1): Imam Alam/TBD	NISG Appt.: TBD
CHAS, 17 (1): Russell Campbell	NISG Appt.: TBD
CHAS, 18 (2): Francis Degnin	NISG Appt.: TBD
COE, 18 (1): Oskayna Grybovych	Ex Officio:
CSBS, 18 (1): Joanne Goldman	Academic Affairs: Kavita Dhanwada/TDB
L, 18 (1): Clint Wrede	Registrar: Philip Patton/TDB
At Large, 19 (1): Scott Peters	

LIBERAL ARTS CORE COMMITTEE (3 yr*)

Oversee the university Liberal Arts Core, conduct reviews of the program, and initiate or receive proposals from colleges for changes in the Liberal Arts Core program. Meets twice a month.

CBA, 19 (1): Karthik Iver/TBD	Ex Officio:
CHAS, 18 (0): Jesse Swan	Academic Advising: Jean Neibauer
CHAS, 18 (1): Ryan McGeough	Academic Affairs, Chair : Deirdre Heistad
COE, 17 (2): Susan Roberts-Dobie	Academic Assessment: Donna Vinton
CSBS, 16 (1): Gary Gute/TBD	Academic Learning Center: Lori VanHooreweghe
L, 18 (1): Susan Moore	NISG: TDB
Faculty Senate Appt/: TDB	NISG: TDB
	Registrar: Philip Patton

INTERCOLLEGIATE ATHLETICS ADVISORY COUNCIL (IAAC) (3 yr*)

Serves in an advisory capacity to the intercollegiate athletic program. Meets monthly during the fall and spring semesters.

CBA, 17 (2): Rex Karsten	Student, SAAC Appt.: TBD
CHAS, 17 (1): Elizabeth Sutton	UNI Foundation, Community Rep.: TBD
CHAS, 19 (1): Eugene Wallingford	Ex Officio:
COE, 19(1): Curt Nielsen	Academic Advising: Stacia Eggers/TDB
CSBS, 17 (1): Elaine Eshbaugh	Assoc. Athletic Dir.: Justin Schemmel/TDB
NV, 19 (2): Bill Koch	Athletic Director: David Harris/TDB
Faculty Senate Appt.: TBD	Compliance: Ashley Shells/TDB
President Appt.: John Fritch	NCAA Faculty Rep, Chair: Lisa Jepsen
P&S Appt.: Lisa Krausman/TBD	Registrar: Diane Wallace/TDB
P&S Appt.: TBD	Senior Woman Administrator: Jean Berger/TDB
Student, NISG Pres. Appt.: TBD	University Relations: Jess Betts/TDB

The Council **voting membership** comprises:

- five (5) faculty representatives elected by the faculty of their colleges: the College of Education (1), the merged College of Humanities, Arts & Sciences(2), the College of Business Administration (1), and the College of Social and Behavioral Sciences (1)
- one (1) faculty representative from any of the colleges, appointed by the Faculty Senate
- one (1) faculty representative elected by the "non-voting faculty" of the university
- one (1) administrative representative, appointed by the President of the university
- one (1) community representative, appointed by the UNI Foundation
- two (2) P&S representatives, elected or appointed by the Professional & Scientific Council
- one (1) student representative, appointed by the President of the Northern Iowa Student Government (NISG)
- one (1) student-athlete representative, elected by the Student-Athlete Advisory Council (SAAC)

PROGRAM SUSTAINABILITY COMMITTEE (3yr*)

The Program Sustainability Committee is responsible for developing and monitoring a set of measurable metrics to monitor the health of programs (majors and departments) at the university. The goal is to examine trends and give early warning to areas which show problems, and also identify programs in need of more resources. The committee will report to the faculty senate on an annual basis and also notify departments and faculty in those departments if the metrics indicate any troubles or need for more resources. When selected for the committee, members need to be a member of the body listed below, but can remain on the committee if their term expires in the source committee before their term expires in the Program Sustainability Committee. Terms of service are for three years.

CBA, 16 (1): Atul Mitra/TBD	GCCC (18): Shoshanna Coon
CHAS, 18 (1): Gayle Pohl	UCC (16): Suzanne Riehl/TDB
COE, 17 (1): Catherine Zeman	Ex Officio
CSBS, 18 (2): William Henniger,	Institutional Research: Kristin Moser/TDB
Faculty Senate: Tim Kidd/TDB	Provost: Nancy Hill Cobb/TDB

STUDENT ACADEMIC APPEALS BOARD (3 yr)

The Student Academic Appeals Board responds to student academic appeals according to procedures outlined for the redress of undergraduate and graduate student grievances in the University Policies and Procedures Manual. With the revision of UNI Policy 12.01 - this committee supersedes the Graduate Student Academic Appeals Board (Fall 2012).

CBA, 17 (2): David Hakes	At Large, 19(1): Shoshanna Coon
CBA, 18 (2): Gerald Smith (Acct.)	At Large, 19 (3): Doug Shaw
CHAS, 17 (1): Dawn DelCarlo	NISG Appt.: TBD
CHAS, 19 (1): Thomas Hockey	NISG Appt.: TBD
COE, 18 (2): Todd Evans	NISG Appt.: TBD

COE 19 (2): Jennifer Waldron	NISG Appt.: TBD
CSBS, 18 (2): Seth Brown	Ex Officio:
CSBS, 18 (1): Cathy DeSoto	Academic Affairs: Kavita Dhanwada/TDB

“The Committee on Committees will hold elections each year to create a pool of ten faculty who can serve as appeal board members in the event a student files a grievance appeal with the Office of the Executive Vice President and Provost. The pool shall consist of two faculty representatives who have been duly elected by and from the graduate instructional faculty of each undergraduate college and two representatives who have been elected at large. Faculty members are initially elected for a three-year term and may be elected for additional three-year terms. The faculty members shall be tenured at the rank of assistant professor or higher. The Chair of the Board shall be elected annually from among the pool of ten elected faculty members.

All student members shall be appointed by the Northern Iowa Student Government (NISG) Senate. Student members are appointed for one-year terms; students may be reappointed for additional one year terms. The President of the NISG will notify the Office of the Executive Vice President and Provost of the names and contact information of the students who have been appointed at the start of each academic year.”

UNI Policy 12.01 Student Academic Grievance
<http://www.uni.edu/policies/1201>

UNIVERSITY COMMITTEE ON CURRICULA (3 yr)

Reviews undergraduate college curriculum proposals and recommends to the University Senate changes in existing undergraduate curricula. Meets Wednesdays, 3:00-5:00, fall semester and on call.

CBA, 18 (2): Rick Christ	Ex Officio:
CHAS, 18 (1): Jeff Morgan	Dir. Teacher Education: JD Cryer
CHAS, 17 (1): Suzanne Riehl	Academic Affairs: Kavita Dhanwada
COE, 19 (2): Tony Gabriele	LACC: Deirdre Heistad
CSBS, 16 (3): Kenneth Basom	Library: Katherine Martin
At Large, 17 (1): Mark Fienup	Registrar: Philip Patton
At Large, 17 (1): Gayle Pohl	Secretary: Diane Wallace (Registrar’s Office)
At Large, 18 (1): Gayle Rhineberger-Dunn	

UNIVERSITY WRITING COMMITTEE (3 yr*)

Reports as needed (and at least yearly) to the Senate on matters relating to writing requirements, writing intensive courses, and interdisciplinary writing initiatives.

CBA, 18 (2): Dale Cyphert	Ex Officio:
CHAS, 17 (1): Alison Alstatt	David Grant Chair , Writing Program
CHAS, 19 (1): Karen Tracey	Academic Learning Center: Deanne Gute
COE, 17 (1): Amy Griswold	Academic Affairs: Deirdre Heistad
CSBS, 18 (1): Kimberly Baker	LACC and ALC: Lori VanHooreweghe
L, 19 (2): Jerilyn Marshall	NISG: TBD
Faculty Senate Appt.: TBD	

**ELECTED FACULTY REPRESENTATION ON COMMITTEES
NOT REQUIRED TO REPORT TO THE FACULTY SENATE**

GRADUATE COUNCIL (2 yr*)**

Meets second and fourth Thursdays at 3:30 p.m. Acts on behalf of the Graduate Faculty on all graduate policy and curricular matters. The Council advises the Dean of the Graduate College and is responsible to the Graduate Faculty. No more than one member from any one department.

CBA, 17 (1): Shahina Amin	CSBS, 16 (0): Cindy Juby
CBS, 16 (1): Dan Power/TBD	L, 17 (1): Leila Rod-Welch
CHAS, 19 (1): Peter Berendzen	Graduate Faculty Chair: Gayle Pohl
CHAS, 18 (1): Olena Ostapyuk	Ex Officio (non-voting):
CHAS, 19 (1): Evette Edmister	Assoc. Provost & Dean: Kavita Dhanwada
CHAS, 17 (3): TBD (Gayle Pohl)	Associate Dean: Barbara Cutter
COE, 18 (1): Radhi Al-Mabuk	Doctoral Student: TBD
COE, 17 (2): Fabio Fontana	Master's Student: TBD
CSBS, 17 (2): Fernando Calderon	

Composition

The elected membership of the Graduate Council consists of Regular Graduate Faculty members from each academic college, a representative from the Rod Library Graduate Faculty, and two graduate students with one representing the master's programs and one representing the doctoral programs. The number of Graduate Council members from each academic college is based on the number of graduate faculty in each college; colleges with less than 200 Regular Graduate Faculty members will have two representatives, colleges with 200 – 299 Regular Graduate Faculty members will have four representatives, and colleges with 300 or more Regular Graduate Faculty members will have six representatives. These faculty members shall be elected by the eligible voting members of the Graduate Faculty from their respective units. The graduate student members are elected from the graduate student advisory committee to the Graduate Dean. The Chairperson of the Graduate Faculty is an ex-officio, voting member of the Graduate Council. The following are ex-officio, non-voting members of the Graduate Council: The Graduate Dean and other officers of the Graduate College (Associate or Assistant Deans, and Assistants to the Dean).

Exclusive of ex-officio members, no more than one faculty member of the Graduate Council shall be from the same department or school.

Election and Term of Office

Elected members of the Graduate Council serve for a term of two years, with no member allowed to serve more than three consecutive terms. Elections are staggered so that one member of each academic college is elected in the spring of each academic year. The graduate student representing the doctoral programs serves for two years and the graduate student representing the master's programs serves for one year with no graduate student allowed to serve for more than three consecutive terms. Terms begin and end with the beginning of the Fall Semester. **Each academic college conducts its own election and reports the results to the Graduate Dean.**

from Article IV “**The Graduate Council**” of the Graduate Faculty Constitution
https://www.grad.uni.edu/sites/default/files/pdf/graduate_faculty_constitution.pdf

GRADUATE COLLEGE CURRICULUM COMMITTEE (3 yr)

The GCCC was established by the UNI Faculty Senate on September 22, 1977 as an advisory group to aid the Graduate Council in its evaluation of graduate curricular proposals. It reports directly to the Graduate Council.

CBA, 18 (1): Dale Cyphert	At Large*: Gayle Pohl/TBD
CHAS, 17 (1): Sergey Golitsynskiy	Ex Officio:
CHAS, 18 (2): Tilahun Abebe	Associate Dean, Chair: Barbara Cutter
COE, 18 (1): Amy Petersen	Chair Teacher Educ. Faculty: TBD
CSBS, 18 (1): Steven Onken	Registrar/Secretary: Diane Wallace
L, 17 (1): Susan Moore	Registrar: TBD
At Large*: Fabio Fontana	Registrar: TBD

* At Large representatives to the GCCC are selected by the Graduate Council and serve two-year terms.

Composition

“The membership of the GCCC is comprised of voting members elected from each academic college for three-year terms as described below, one member of the Rod Library graduate faculty, the joint UCC-GCCC faculty representative, and two voting members appointed by the Graduate Council. The Associate Dean of the Graduate College is an ex-officio member and serves as Chair. The GCCC is aided by other ex-officio members including staff members of the Office of the Registrar, and the chair of the Teacher Education Faculty.”

<https://www.grad.uni.edu/graduate-college-curriculum-committee-gccc>

HONORARY DEGREES COMMITTEE (4 yr)

Solicits suggestions for recipients of honorary degrees to recommend to the President of the University.

CBA, 18 (3): Sarah Rosol	Ex Officio:
CHAS, 18 (1): Jeremy Schraffenberger	Assoc. Provost & Dean: Kavita Dhanwada
CHAS, 19 (2): Brian Townsend	Office of Governmental Relations: TBD
COE, 17 (3): Deborah Tidwell	Provost, Chair: Jim Wohlpart
CSBS, 18 (2): Donald Gaff	

PROFESSIONAL DEVELOPMENT ASSIGNMENT COMMITTEE (3 yr*):

Recommends recipients of professional development assignments. Meets annually or on call.

CBA, 18 (1): Mark Bauman	CSBS, 18 (1): _____
CHAS, 18 (1): Jeff Nie	Ex Officio:
CHAS, 17 (2): Tilahun Abebe	Associate Dean, Chair: Barbara Cutter
COE, 17 (1): Amy Petersen	

Voting Faculty – Non-Voting Faculty

(Article I: Definition of the Faculty)

1. The University Faculty. The University faculty shall consist of two groups: the voting faculty and the non-voting faculty.
 - 1.1 The Voting Faculty. The voting faculty shall consist of all those who are appointed to one of the four academic ranks--instructor, assistant professor, associate professor, or full professor--and who hold a probationary or tenured appointment.
 - 1.2 The Non-Voting Faculty. The non-voting faculty shall consist of those who hold part-time or full-time temporary appointments--lecturers, adjuncts, visiting professors, other such designations--that involve teaching and/or research responsibilities directly related to the academic programs of the University. It shall include emeritus faculty and, in addition, all those persons whose original appointments both carry faculty status and pre-date the adoption of this Constitution.
 - 1.3 Jurisdiction of the Voting Faculty: Limitation of Voting. Privilege of motion, second, and debate shall be afforded to all members of the faculty during faculty meetings. Voting shall be restricted to members of the voting faculty.
 - 1.4 The Faculty Senate may, as it deems appropriate, admit individuals to the voting faculty or to the nonvoting faculty on a permanent or *ad hoc* basis. Individuals who believe that their university responsibilities justify their being members of the voting or of the non-voting faculty may apply, in writing, to the Faculty Senate for consideration. Voting faculty or non-voting faculty status granted by the Faculty Senate shall be for such term as the Faculty Senate specifies, but in all cases will be retained by the individual only as long as he/she remains in his/her position.
2. The Word "Faculty" in this Constitution. When the word "faculty" is used in this Constitution without a modifying adjective preceding it, reference to the University faculty shall be assumed.
3. The definitions of the University in this Constitution apply to the conduct of the official business of the University faculty and do not prohibit the granting of privileges normally associated with faculty status, such as social privileges, to other members of the University administration and staff.
4. Official Roster of the Faculty. As soon as practical in the fall semester but no later than October 1 and in the spring semester no later than February 1, the chairperson of the faculty shall arrange for the availability of an official roster of the faculty. The chairperson of the faculty shall have the authority to decide boundary cases of faculty status according to the spirit of the foregoing sections, subject to challenge and review as provided below. The fall roster shall include a listing of those persons who are qualified for membership in voting faculty and those qualified for membership in the non-voting faculty. The spring roster shall consist of a list of additions to the fall roster. Qualification for faculty status for the entire academic year shall be established by a person's assignment during either the fall or the spring semester of that year. Faculty status established during an academic year shall be construed to apply also to the following summer session, unless the person does not continue his/her appointment with the University.
 - 4.1 Distribution. A sufficient number of copies of the roster for the fall and spring shall be prepared to supply each of the following committees, persons, and offices: the Committee on Committees; the chairperson of the faculty; the vice-chairperson of the faculty ; the secretary of the faculty; the Office of Academic Affairs; all college offices; all departmental offices. Each college office and each departmental office shall, for a period of one week after the roster's issuance, prominently display the roster in a place readily accessible to the faculty. In addition, a copy of the current semester's roster shall be made available to any faculty member upon written request to the secretary of the faculty.
 - 4.2 Challenges of the Roster. Challenges of the accuracy or the propriety of the listings in any semester's roster shall be directed to the University Faculty Senate within 15 class days after distribution for adjudication by majority vote.
 - 4.3 Appeal and Final Disposition of Challenge. The Senate's decision (see section 4.2. above) may be appealed to a majority vote of the University faculty whose decision shall be final.

from the Constitution of the Faculty
<http://www.uni.edu/senate/article-i-definition-faculty>

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