Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill:
Faculty Senate Governance Committee

FACULTY SENATE
SOUTHEAST MISSOURI STATE UNIVERSITY

## FACULTY SENATE BILL 20-A-3

Approved by the Faculty Senate
March 11, 2020

BRIEF SUMMARY: This bill specifies the policy portion of the existing Faculty Handbook section on University Standing Committees and Councils (Chapter 1, Section G5).

## REVISING "UNIVERSITY STANDING COMMITTEES AND COUNCILS" TO ESTABLISH A POLICY SECTION

BE IT RESOLVED THAT: subject to the passage and approval of both this bill and its companion bill establishing a corresponding "procedures" section, Chapter 1, Section G5 of the Faculty Handbook be amended by replacing the existing content with the following "policies" section (with the companion "procedures" to follow it in the Handbook):

## University Standing Committees and Councils: Policy Section

A University Standing Committee or Council is a representative body charged by the University President and must report to the President of the University and/or an individual designated by the University President.

The composition of University Standing Committees and Councils generally can be divided into two categories of membership based on university affiliation and ability to vote on matters before that particular committee or council. Voting members must be full-time university employees and, as the title implies, have voting privileges. All University Standing Committee and Council members are voting members unless otherwise stated in the description of the specific committee or council. Advisory members are essential in contributing information and insight to the committee or council process. Individuals serving in an advisory capacity are not required to be full-time university employees and do not have voting privileges.

Three-year terms should be established for faculty members on all University Standing Committees and Councils if appropriate and congruent with the charge of the committee or council.

The size and composition of committees and councils vary according to purpose and representation. When a committee charge has a primary impact on faculty interest, that

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill:
Faculty Senate Governance Committee
committee should be composed of a majority of faculty members. Faculty representation should be distributed equally among each different college and Kent Library, except in cases where particular disciplinary expertise is required. Normally, faculty members, each from a different college, and Kent Library, and four persons from other University affiliations or assignments (i.e., administration, students, alumni, other staff) form the representative basis of each eommittee.All committee and council chairpersons file at least one report annually to the responsible administrator if appropriate.

The Alumni Association's Homecoming Steering Committee, the Committee on Research Involving Human Subjects, the University Promotion Committee the University Tenure and Promotion and Sabbatical Leave Advisory Committee, and the Teacher Education Committee are defined in specifically approved policies.

## Administrative Council

Charge:
To advise the President and share information about the operations and activities of the various administrative divisions of the University.

## Membership:

The President, Provost, Vice President for Enrollment Management and Student Success, Vice President for Finance and Administration, Vice President for University Advancement and Executive Director of the University Foundation, deans, President of Student Government, Chairperson of the Faculty Senate, Moderator of the Chairpersons' Forum, Chairperson of the Professional Staff Council, Chairperson of the CTS Staff Council, Assistants to the President, Associates to the President, Vice Provost, Assistant Provost, Assistant Vice Presidents, Controller/Assistant Treasurer, Director of Athletics, Director of Campus Life, Director of Enrollment Management, Director of Human Resources, Director of Institutional Research, Director of University Relations, and CEO of the Missouri Research Corporation.
Reports to: President

## University Athletic Committee

## Charge:

To recommend policies governing University programs in athletics; to review guidelines established by external organizations as well as state and federal agencies insofar as they affect University Programs in athletics.

## Membership:

Four faculty members, rotated between the five colleges and Kent Library, to be nominated by the Faculty Senate Membership Committee, will serve 2 year appointments. Two student members are nominated by the President of Student Government and appointed by the President.

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill:
Faculty Senate Governance Committee

One representative each from the Professional Staff Council and the CTS Staff Council to be nominated by the Councils and appointed by the President. Student and employee councit members serve one year terms. The President may appoint other members.
Reports to: President

## University Equity Issues Committee

## Charge:

To assist in the implementation, monitoring, and review of equity policies and procedures.

## Membership:

Faculty members, one from each college and Kent Library, to be nominated by the Faculty Senate Membership Committee, will serve 3 year appointments. One student member is nominated by the President of Student Government and appointed by the President for a one year term. Representatives from the Professional Staff Council and CTS Staff Council are nominated by the Councils and appointed by the President for one year terms. Other members are appointed by the President and are non-rotating members.
Reports to: President

## Academic Advising Councit

## Charge:

To facilitate coordination of advising services University-wide. The Council will make recommendations regarding areas including, but not limited to, advisor/advisee responsibilities, advisor training, advising documentation, advisee loads, a reward/recognition system for faculty and staff advisors, use of technology to improve services to students, and ensuring a uniform level of advising services for all students.

## Membership:

A professional staff advisor from each of the colleges the School of University Studies, the athletics advising center, and the off campus advising centers to serve as non-rotating members. One representative each from the Registrar's Office and the Admissions Office to represent Enrollment Management nominated by the Vice President for Enrollment Management and Student Stuccess, one representative from Minority Student Programs nominated by the Dean of Students to represent Student Development, one representative from International Programs, and one faculty member who advises to be nominated by the Faculty Senate Membership committee, all to serve three-year appointments. One undergraduate student nominated by the President of Student Government to serve a one year appointment.
Reports to: Provest

## Council Of Deans

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill:
Faculty Senate Governance Committee

## Charge:

To serve as a primary commmications channel and academic administrative advisory body for the Provost in the discussion of administrative procedures and policies, budget and resource allocations, and ongoing administrative questions.

## Membership:

The Provost, deans of each college, Vice Provost and Dean of the School of Graduate Studies, Assistant Provost for Extended Learning and Dean of the School of University Studies, Dean of Academic Information Services and Director of Kent Library, and the Dean of Stu-dents. The Council is chaired by the Provost.
Reports to: Provost
Funding For Results Team

## Charge:

To oversee the Funding for Results (FFR) program established by the University in 1996. Team members are responsible for reviewing all FFR proposals submitted by faculty and professional/administrative staff, recommending funds to those receiving the highest rankings, reviewing the interim and final reperts of funded projects, overseeing the funding and reperts from the Student Professional Development program, and for the ongoing review and development of the FFR program as it evolves.

## Membership:

The team shall consist of a minimum of 24 members with preference given to members with a working knowledge of the University Planning and Budget Review Committees. There will be at least one graduate student (one year appointment); two undergraduate students (one year appointments); one dean; one department chairperson; one representative from each of the colleges, the School of Graduate Studies and Kent Library; one representative from the Professional Staff Couneil; and one representative from the CTS Staff Couneil. Regular appointments will be for a three year term on a staggered basis. The Provost may appoint an additional five (5) at-large members. The Vice President for Enrollment Management and Student Success, Director of Assessment, Dean of the School of University Studies, and the Dean of Students will serve as non rotating ex officio members. Team members may serve a second term but no more than two consecutive terms. Chair is to be appointed by Provost.

* Denotes second term

Reports to: Provest

## Information Technology Committee

Charge:
To do long range planning relating to computer, cable, and telephone systems throughout the institution and to make recommendations regarding the future development and integration of these systems University-wide.

Date and Version: 2/19/20 Version 1<br>Handbook Section: Chapter 1, Section G5<br>Proposed Change: University Standing Committees and Councils - Policy<br>Source of Bill:<br>Faculty Senate Governance Committee

> Membership:
> A faculty representative from each college, School of University Studies, and Kent Library will be nominated by the deans. Other members include one representative each from Business and Finance, Administration and Enrollment Management and University Advancement/Foundation to be nominated by the respective Vice Presidents; one representative from Student Development nominated by the Dean of Students; one representative from the Center for Scholarship in Teaching and Learning nominated by the Dean of the School of University Studies; one representative each from the Professional Staff Council and the CTS Staff Council to be nominated by the respective councils; and two student representatives to be nominated by the President of Student Government. Faculty and staff serve three year terms. Students serve oneyear terms. Non rotating members include the Vice Provost and Dean of the School of Graduate Studies, the Assistant Vice President of Information Technology, Director of Operations \& Systems Support, Dean of Academic Information Services and Director of Kent Library, Assistant Provost for Extended Learning, the Manager of Web Design and Support, Dean of the School of University Studies, Director of Networking \& Telecommunications, Chairperson of the Department of Computer Science, Associate Director of Facilities Management, and Director of Institutional Research. All nominees are appointed by the Provost and Vice President of Administration and Enrollment Management.
> Reports to: Provost and Vice President of Administration and Enrollment Management

## International Council

## Charge:

The purpose of this committee is to advise in the development of international initiatives as identified in the International Strategic Plan and to assist the Office of International Programs with long range planning to internationalize the University experience. This committee receives reports and recommendations needing further action from the other committees. Using the reports and recommendations, it participates in strategic planning for International Programs, reviews and advises on the forwarding of recommendations to others in the University community, and receives and disseminates to the appropriate committees suggestions and ideas from others. (The committee reviews its charge each year and recommends appropriate changes to the Provost.)

## Membership:

A faculty representative nominated by each of the five colleges; a representative nominated by Student Development; Office of Admissions; TESOL/ESOL; two undergraduate students: one international student and one student with study abroad experience nominated by the President of Student Government; and one international graduate student nominated by the Graduate Student Government. College, Student Development, and committee representatives serve three year terms. Student representatives serve one year terms. Non rotating members include the Dean of the College of Business, the Registrar, the Director of International Pro-grams, and the Assistant Director of International Programs. The Provost appoints all nominees.
Reports to: Provost

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill: Faculty Senate Governance Committee

Native American Culture Committee

## Charge:

To promote and support Native American heritage and cultural education throughout the University and service region. Make recommendations to the Provost for ongoing efforts to foster Native American culture.

## Membership:

Two faculty members, rotated among the five colleges and Kent Library, nominated by the College/School dean and appointed by the Provest, will serve two-year terms. One representative each from the Professional Staff Council and the CTS Employee Council, to be nominated by the Councils and appointed by the Provost, will serve two year terms. One undergraduate student member, nominated by the Student Government and appointed by the Provost, will serve a oneyear term. Non rotating members consist of the Provost (Ad Hoc), Dean of Students, Director of the University Museum, and a representative from the Equity Issues Committee nominated by the Assistant to the President for Equity and Diversity Issues. Director of the University Museum will serve as chair.
Reports to: Provest

## Researeh Involving Human Subjects Committee

## Charge:

To maintain familiarity with federal guidelines concerning the use of human subjects in research; to review and recommend appropriate changes in institutional policies and procedures concerning the use of human subjects in research; to review and make recommendations concerning proposed use of human subjects in research at the institution. Recommendations are to be made to the Provest.

## Membership:

Faculty members to be appointed by the Provost, as described in the Operational Policy for Research Involving Human Subjects.
Reports to: Provest

## University Academic Council

## Charge:

To review the administration of academic programs, suggest planning and budgeting actions, and advise the Provost of proposed changes in academic programs.

Membership:
Non rotating members are the Provost, the Vice Provost and Dean of the School of Graduate Studies, college deans, the Assistant Provest for Extended Learning and the Dean of the School of University Studies, the Dean of Academic Information Services and Director of Kent Library,

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill:
Faculty Senate Governance Committee
the Dean of Students, and the Registrar. One faculty member is elected from each college/school/library and serves a three year term. The Chairperson of the Faculty Senate Academic Affairs Committee serves a one year term. The chair and members are appointed by the Provest.
Reports to: Provest

## University Assessment Review Committee

## Charge:

To oversee, coordinate, and review implementation and administration of the University's assessment plam.

## Membership:

A faculty representative from each college/school will be nominated by the respective college/school for three year terms. The Deans of the School of Graduate Studies, the School of University Studies, and Students will each nominate a representative from their respective areas for three year terms. Two student representatives will be nominated by the President of Student Government for one year terms. Non rotating members are the Dean of the School of Graduate Stadies, the Director of First Year Experience, the Director of Testing Services, the Director of Assessment, the Director of Writing Assessment, and the Director of Institutional Research. All members and the co-chairs of the committee will be appointed by the Provost.
Reports to: Provost

## University Planning Committee

## Charge:

To establish guidelines for planning multiple years and single FY budgets. Study the institutionat planning assumptions, goals and objectives, plans, institutional priorities, funding levels and make recommendations to the President on institutional priorities.

## Membership:

Faculty members, one from each college, and Kent Library, to be nominated by the Faculty Senate Membership-Committee, will serve 3-year appointments. The three members of the Faculty Senate Executive Committee, a representative of the Council of Deans, the Vice Moderator of the Chairpersons' Forum, one administrator each from Business and Finance and Enrollment Management and Student Success to be nominated by their respective Vice Presidents, one administrator from Academic Affairs to be nominated by the Provost, twe students to be nominated by the President of Student Government, and one representative each from the Professional Staff Council and the CTS Staff Council to be nominated by their respective Councils will serve one year appointments. Non rotating members consist of the Provost, Vice President for Finance and Administration, Vice President for Enrollment Management and Student Success, Vice President for University Advancement, Assistant to the President for Equity and Diversity Issues, and Director of Institutional Research. The Provost

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill:
Faculty Senate Governance Committee
serves as chair and can appoint facilitators.
Reports to: Provost

## University Promotion And Sabbatical Leave Committee

## Charge:

To make recommendations, in accordance with procedures approved by the Beard of Regents, to the Provost on advancement in academic rank for faculty and on the awarding of sabbatical leaves to tenured faculty for the purpose of professional advancement; to review and approve departmental promotion criteria; to serve as an appellate body in tenure decisions.

## Membership:

The group is composed of the Dean of the School of Graduate Studies (non-rotating) and a faculty member from each of the colleges, and Kent Library. Though selected from each of the colleges, members are not representatives of their respective colleges but rather of the University faculty as a whole. Faculty members serve terms of five years, with one faculty member rotating off every year. Appointments to the committee are to be made in alternate years by the Faculty Senate and the President of the University.
Reportsto: Provest

## University Student Affairs Committee

## Charge:

To review and recommend institutional policies and procedures concerning matters which affect the general welfare of students, such as policies regarding financial aid, student rights and responsibilities, student organizations, admissions, and academic standing; to hear appeals of administrative and committee actions in reference to such policies and procedures.

## Membership:

Faculty members, one from each college, and Kent Library, will be nominated by the Faculty Senate Membership Committee. Five staff members will be nominated from Business and Finance (one member from Student Financial Services), Enrollment Management and Stadent Success (two members each from Admissions and Residence Life), and Academic Affairs (two members). Faculty and staff appointments will be for three-year terms. Two student members are nominated by the President of Student Government for one year terms. All nominees and coehairs will be appointed jointly by the Provost and the Vice President for Enrollment Management and Student Success. Reports to: Provest and Vice President for Enrollment Management and Student Success

## Campus Planning And Beautification Committee

## Charge:

To review planning guidelines and plans to enhance the campus environment; to receive

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill: Faculty Senate Governance Committee
proposals to improve the physical environment; and to recommend that specific projects be funded; to review proposals for murals and similar "image" issues.

## Membership:

Two to three faculty members, rotated between the five colleges, to be nominated by the Faculty Senate Membership Committee, will serve two year appointments. Two student members nominated by the President of Student Government will serve one year appointments. An administrator from each division nominated by Vice Presidents will serve three year appointments. Facilities Management Project Manager, Facilities Management Manager Custodial, Grounds, Fleet, Support Services, and Director of University Relations will serve as non rotating members. All members are appointed by the Vice President for Enrollment Management and Student Success.
Reports to: Vice President for Enrollment Management and Student Success

## University Commencement Committee

## Charge:

To study existing procedures for commencement activities and to recommend changes in these procedures. Recommendations are to be made to the Registrar.

## Membership:

Faculty members are nominated by the Faculty Senate Membership-Committee and will serve three-year appointments. Two staff members will be nominated from the School of Graduate Studies and Student Development and will serve three year appointments. Student members are nominated by the President of Student Government and will serve one year appointments. Two readers, the Registrar, the Assistant Registrar for Graduation, the Director of Campus Life, and the Director of Honors will serve as non-rotating members. All members are appointed by the Vice President for Enrollment Management and Student Success. Reports to: Vice President for Enrollment Management and Student Success

## Administrative Professional Job-Evaluation-Committee

## Charge:

To evaluate job content (not people in jobs on their performance) in order to help assure that jobs of relatively equal responsibility are considered consistently in pay matters.

## Membership:

The committee is comprised of members from the administrative and professional employment eategories who have general knowledge of the University's divisions and functions. Reports to: Vice President for Finance and Administration

## Clerical/Service Job-Evaluation Committee

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill:
Faculty Senate Governance Committee

## Charge:

To evaluate job content (not people in jobs on their performance) in order to help assure that jobs of relatively equal responsibility are considered consistently in pay matters.

## Membership:

The committee is comprised of members form the administrative professional and clerical employment categories who have general knowledge of the University's divisions and functions. Reports to: Vice President for Finance and Administration

## Traffic/Textbook Appeals Committee

## Charge:

To act as an appeals body for traffic and parking citations issued by University traffic and parking personnel and review appeals submitted by students who failed to return their textbook $(\mathrm{s})$ at the end of the semester and determine whether to sustain or rescind the charges.

## Membership:

Two faculty members (two year terms), rotated between the five colleges, and Kent Library; three student members (one year terms) to be nominated by the President of Student Government; one member from each division (three year terms) to be nominated by the respective Vice President/Provost; the Parking Coordinator and the Manager of Textbook Rental will serve as non rotating members. Appointments are made by the Vice President for Finance and Administration.
Reports to: Vice President for Finance and Administration

## University Budget Review Committee FY 2006 (for budget year 2007)

## Charge:

To annually conduct budget hearings, receive divisional and institutional budget development requests, and recommend funding for budget proposals, plans, and priorities.

## Membership:

Faculty Senate Executive Committee (three individuals); Faculty Senate Compensation Committee (seven individuals); Vice President for Business \& Finance; Vice President for Enrollment Management and Student Success; Provost; Director of Budget; one administrator from each division; one representative from the Council of Deans and the Chairpersons Forum; two representatives each from the Professional Staff Council and the CTS Staff Council; and three members of Student Government nominated by the President of Student Government and appointed by the President. The Vice President for Business \& Finance is the chairperson for this committee.
Reports to: Vice President for Finance and Administration

## College Council

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill: Faculty Senate Governance Committee

## Charge:

Each college has a College/School Council to advise the dean on matters of college-or schoolwide interest and importance.

## Membership:

The departmental chairpersons and at least one faculty member elected from each department. The council is chaired by the dean.
Reports to: College/School Dean

## Graduate Council

## Charge:

To review all policy matters affecting the graduate program and all proposals for new courses, new programs, and graduate faculty status. The Council also advises the Dean of Graduate Studies concerning matters affecting the quality and development of the graduate program.

## Membership:

Two representatives elected by the graduate faculty of each college and two additional representatives elected in any college for each twenty-five percent of total graduate hours produced. The Dean of Academic Information Services and Director of Kent Library, the Director of International Programs, the Chairperson of the Faculty Senate Academic Affairs Committee, and the Dean of Graduate Studies are non-rotating members. Student representatives are nominated by the members of the Graduate Council and appointed by the Dean of Graduate Studies, who chairs the council.
Reports to: Dean of the School of Graduate Studies
University Studies Council

## Charge:

All policy matters affecting the University Studies program and all proposats for new courses or changes in the treatment of the University Studies Objectives in existing courses. The Council atse advises the Dean of the School of University Studies concerning matters affecting the quality and development of the program, resource allocations, and review and assessment procedures. The Dean of the School of University Studies chairs the Council.

## Membership:

Composed of two representatives elected by each college council and one representative elected by each of the following: the Library faculty, Enrollment Management, and Student Government. Faculty serve three year terms and the Enrollment Management and student representatives serve one-year terms. Non-rotating members are the Dean of the School of University Studies and the Registrar. The term of office rums the University's fiscal year, July 1 through June 30.
Reports to: Dean of the School of University

Date and Version: 2/19/20 Version 1
Handbook Section: Chapter 1, Section G5
Proposed Change: University Standing Committees and Councils - Policy
Source of Bill: Faculty Senate Governance Committee

383 Honors Council
The Honors Council reviews, for approval, proposals for variable topic seminars and colloquia. It advises the Director of Honors on the appropriateness of proposed honors sections of existing courses and on policies and procedures for the program as a whole. Proposals for all honors courses flow from the college/school to the Honors Council. $* * *$

| Action | Date |
| :--- | :---: |
| Introduced to Senate | $2 / 26 / 20$ |
| Second Senate Meeting | $3 / 11 / 20$ |
| Faculty Senate Vote | $3 / 11 / 20$ |
| President's Review |  |
| 15 Day Review |  |
| Posted to Faculty Handbook |  |

Posted to Faculty Handbook

## Academic Council

The Academic Council serves as aclearinghouse, an appeals body, and a recommending body to the Provost for all curricular changes. Proposals involving undergraduate teacher education flow from the College of Education Council to the Provost; graduate proposals flow from the Graduate Council to the Provost; and University Studies recommendations flow from the University Studies Council to the Provost. All other significant curricular changes are submitted by the appropriate college directly to the Provost.

