#### FACULTY SENATE

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## SOUTHEAST MISSOURI STATE UNIVERSITY

## FACULTY SENATE BILL 25-A-XX

Approved by the Faculty Senate XXXXXXX

**BRIEF SUMMARY:** This bill specifies the procedure portion for the Membership on University Standing Committees of the existing *Faculty Handbook* section on *University Standing Committees and Councils*.

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

BE IT RESOLVED THAT: subject to the passage and approval of this bill University Standing Committees and Councils, Membership on University Standing Committees, Chapter 1 of the *Faculty Handbook* will be replaced

### **University Standing Committees and Councils: Procedure Section**

- 2 The University President's Office will publish the list of all current University Standing
- 3 Committees and Councils on its website (<u>https://semo.edu/about/president/university-</u>
- 4 <u>info/committees.html</u>), including charge, current members and chair of each committee and
- 5 council. If there are any changes to the charge, membership, or reporting relationship of any
- 6 University Standing Committees or Councils, the University President or their designee will
- 7 notify the Chair of Faculty Senate in a timely manner.

### 8 Membership on University Standing Committees

- 9 The University President should determine the number of faculty, administrative, and student
- 10 members who should serve on University Standing Committees and Councils. Should a party
- 11 feel that there is insufficient faculty representation on a committee, or that a particular college or
- 12 Kent Library does not have sufficient representation, they should petition the Faculty Senate
- 13 Executive Committee to intercede on their behalf with the University President or their designee
- 14 to improve representation. Should that fail, the party should bring a resolution to the Faculty
- 15 Senate setting forth what they believe to be sufficient representation.
- 16 The Faculty Senate Membership Committee will contact faculty from their corresponding
- 17 colleges and Kent Library to request faculty nominees to serve on University Standing

| Date and Version: | Feb. 5, 2025, Version 1   | Page 2 of 2 |
|-------------------|---|-------------|
| Handbook Section: | University Standing Committees and Councils "Procedures" in Chapter | : 1         |
| Proposed Change:  | University Standing Committees and Councils - Procedure             |             |
| Source of Bill:   | Faculty Senate Governance Committee                                 |             |

- 18 Committees. Interested faculty will then be asked to apply for consideration by submitting a
- 19 statement detailing their relevant experience and interest in serving. The Senate Membership
- 20 Committee will review the statements to determine the faculty best suited to serve in each role,
- 21 then nominate at minimum two faculty members for each vacancy on each committee. The
- 22 nominations will then be presented to the University President or their designee who will select
- 23 faculty to serve as appropriate on the various committees and councils.
- 24 Faculty members should normally not serve on more than one University Standing Committee at
- a time. However, a faculty member may be appointed to a second University Standing
- 26 Committee if the faculty member has special expertise necessary for effective committee
- 27 functioning. These restrictions may be waived for library faculty because of the small size of that
- 28 unit; however, every effort should be made to distribute committee assignments as widely as
- 29 possible in order to hold multiple memberships to a minimum. Faculty Senators may be
- 30 appointed to only one University Standing Committee while serving on the Faculty Senate. This
- 31 limitation does not apply to appointments to (1) the Commencement Committee, (2) committees
- 32 on which the Senator serves as an ex officio member, or (3) temporary or ad hoc
- 33 committee assignments.
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| Action                     | Date     |  |
|----------------------------|----------|--|
| Introduced to Senate       | 2/5/2025 |  |
| Second Senate Meeting      |          |  |
| Faculty Senate Vote        |          |  |
| President's Review         |          |  |
| 15 Day Review              |          |  |
| Posted to Faculty Handbook |          |  |