FACULTY SENATE

SOUTHEAST MISSOURI STATE UNIVERSITY

FACULTY SENATE BILL 25-A-4

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 info/committees.html), (http://www.semo.edu/president/committees-and-councils.html),
- 5 including charge, current members and chair of each committee and council. If there are any
- 6 changes to the charge, membership, or reporting relationship of any University Standing
- 7 Committees or Councils, the University President or their designee will notify the Chair of
- 8 Faculty Senate in a timely manner.

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9 Membership on University Standing Committees

- 10 The University President should determine the number of faculty, administrative, and student
- 11 members who should serve on University Standing Committees and Councils. Should a party
- 12 feel that there is insufficient faculty representation on a committee, or that a particular college or
- 13 Kent Library does not have sufficient representation, they should petition the Faculty Senate
- 14 Executive Committee to intercede on their behalf with the University President or their designee
- 15 to improve representation. Should that fail, the party should bring a resolution to the Faculty
- 16 Senate setting forth what they believe to be sufficient representation.
- 17 The Faculty Senate Membership Committee will contact faculty from their corresponding
- 18 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	r 1
Proposed Change:	University Standing Committees and Councils - Procedure	
Source of Bill:	Faculty Senate Governance Committee	

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