Proposal - to gather all governance-related committees into one Article within the FASRaP

Please look over the following and be prepared to discuss these six questions at the upcoming Exec meeting on Tuesday.

1. Currently, the Bylaws are arranged as follows:
   Article One: University Faculty
   Article Two: University Academic Staff
   Article Three: University Senate
   Article Four: Personnel Policies and Procedures
   Article Five: Academic Policies
   If another Article is created where all university-wide committees would be listed, should the new article be inserted as Article **Four** or should the new article be added as Article **Six**?

2. Should the Article be called:
   a. University Governance Committees
   b. University-wide Governance Committees
   c. Some other title?

3. Are the headings appropriate? Are the committees listed under the appropriate heading?

4. Are there any committees that can/should be merged?

5. Are there any more university-wide governance committees that are “out there” that should be included?

6. Do any of the proposed changes need further modification?

**Changes in Part III: Bylaws of the University Faculty and University Academic Staff**

1. In Article One: University Faculty, **MODIFY** the first paragraph of Section D – Committee Organization. **MOVE** the last sentence to Article ###.

   **SECTION D – COMMITTEE ORGANIZATION**
   University Faculty committees set up by the Constitution of the University Faculty and described in Article ### of these Bylaws shall arrange for their own organization, officers, and schedule of meetings. The University Senate Office shall maintain election results and membership lists, monitor vacancies, serve as a referral source for issues to be addressed by various committees, and ensure that initial committee meetings are held by October 1 each year.

   **MOVE** to Article ### the membership and function of the committees listed in Article One, Section D:
1. University Faculty Nominating Committee
2. Faculty Complaint, Grievance, and Termination Review Committee
3. University Planning Committee
4. University Faculty Awards Committee
5. University Liberal Education Committee
6. University Assessment Committee

3. In Article Two: University Academic Staff, **MODIFY** the first paragraph of Section D – Committee Organization. **MOVE** the last sentence to Article ###.

**SECTION D – COMMITTEE ORGANIZATION**

University Academic Staff committees set up by the Constitution of the University Academic Staff and described in Article ### of these Bylaws shall arrange for their own organization, officers, and schedule of meetings. The University Senate Office shall maintain election results and membership lists, monitor vacancies, serve as a referral source for issues to be addressed by various committees, and ensure that initial committee meetings are held by October 1 each year.

4. **MOVE** to Article ### the membership and function of the committees listed in Article Two, Section D:
   1. University Academic Staff Nominating Committee
   2. Academic Staff Complaint, Grievance, and Review Committee
   3. Academic Staff Professional Development Committee
   4. Administrative and Professional Academic Staff Awards Committee

5. In Article Three: University Senate, **MODIFY** the first paragraph of Section H – Committee Organization.

**SECTION H – COMMITTEE ORGANIZATION**

University Senate committees set up by the Constitution of the University Senate and described in Article ### of these Bylaws shall arrange for their own organization, officers, and schedule of meetings. Any student members noted in committee memberships (1) shall serve as non-voting members upon appointment to the committee through appropriate Student Senate procedures; (2) should not be counted when determining quorums; (3) should be granted speaking rights accorded to voting members of the committee; and (4) may request for specific items of concern to students to be placed on meeting agendas. (US 3/11)

6. **MOVE** to Article ### the membership and function of the committees listed in Article Three, Section H:
   1. The Executive Committee
   2. The Faculty Personnel Committee
   3. The Academic Staff Personnel Committee
   4. The Academic Policies Committee
   5. The Physical Plant Planning Committee
6. The Budget Committee
7. The Compensation Committee
8. The University Senate Nominating Committee
9. The University Technology Committee

7. **ADD** language for the Honors Council {draft language included as a place holder; Honors Director consulted and will help provide final language}

8. **ADD** language for the Graduate Council {current Dean of Graduate Studies Wick was consulted and was “ok” with the language included}

9. **MODIFY** the description of the University-Wide Administrator Review Committee in Part III, Article Four, Section D, 1., b., 1) and **MOVE** portions to Article ###.

The review is to be conducted by a committee of University Faculty and University Academic Staff. The **University-wide Administrator Review Committee shall committee** to review the Chancellor, Provost, Vice and Assistant Chancellors, Special Assistants to the Chancellor, Assistant or Associate Vice Chancellors and Administrative Officers will include seven members serving three-year terms—one faculty member elected by and from each of the colleges; one member elected by and from the Instructional Academic Staff; and two members elected by and from the Administrative and Professional Academic Staff. Two or three members will be elected each year in the spring elections. Each year the review committee elects its own chair. The review committee will be facilitated by the Director of Human Resources. (When the supervisor of the Director of Human Resources is the one being reviewed, the review committee will be facilitated by the Secretary to the Faculty and Academic Staff within the University Senate Office.) (US 3/05, 4/09)

10. **CREATE** Article ###: University Governance Committees arranged as follows.

**Article ###: University Governance Committees**

The University Senate Office shall maintain election results and membership lists, monitor vacancies, serve as a referral source for issues to be addressed by University Governance committees, and ensure that initial committee meetings are held by October 1 each year.

**Section A – Personnel and Benefits Committees**

1. **Academic Staff Professional Development Committee**
   
   {Text moved unchanged from Part III, Article Two, Section D, 3.}

2. **University Senate Faculty Personnel Committee**
   
   {Text moved unchanged from Part III, Article Three, Section H, 2.}

3. **University Senate Academic Staff Personnel Committee**
   
   {Text moved unchanged from Part III, Article Three, Section H, 3.}

4. **University Senate Compensation Committee**
   
   {Text moved unchanged from Part III, Article Three, Section H, 7.}

5. **University-wide Administrator Review Committee**

   a. Membership: The committee shall include seven members serving three-year terms. One faculty member shall be elected by and from each of the Colleges; one
member shall be elected by and from the Instructional Academic Staff; and two members shall be elected by and from the Administrative and Professional Academic Staff. Two or three members will be elected each year in the spring elections. Each year the review committee shall elect its own Chair.

b. Function: The committee shall conduct reviews of the Chancellor, Provost, Vice and Assistant Chancellors, Special Assistants to the Chancellor, Assistant or Associate Vice Chancellors and Administrative Officers according to the procedures outlined in Part III, Article Four, Section D, 1., b., 1).

Section B – Complaint and Grievance Committees
1. Faculty Complaint, Grievance, and Termination Review Committee
   \[Text moved unchanged from Part III, Article One, Section D, 2.\]
2. Academic Staff Complaint, Grievance, and Review Committee
   \[Text moved unchanged from Part III, Article Two, Section D, 2.\]

Section C – Curriculum and Assessment Committees
1. University Senate Academic Policies Committee
   \[Text moved unchanged from Part III, Article Three, Section H, 4.\]
2. University Liberal Education Committee
   \[Text moved unchanged from Part III, Article One, Section D, 5.\]
3. University Assessment Committee
   \[Text moved unchanged from Part III, Article One, Section D, 6.\]
4. Honors Council \[DRAFT language taken from the Honors Web site; may be revised.\]
   a. Membership: The membership of the Honors Council shall include one faculty member from each of the undergraduate colleges, the President and Secretary of the student Honors Program Organization, the Director of the University Honors Program, and the University Honors Program Faculty Fellow (if any).
   b. Function: The Council shall receive regular reports from Director on program status; serve as liaison between University Honors Program and colleges, departments, faculty, and students; review new/existing components and requirements and make reports and recommendations; approve honors colloquia and honors designations for course programs; admit students to University Honors Program; and assist in preparation of periodic audits/reviews of the University Honors Program.

5. Graduate Council
   a. Membership: The membership of the Graduate Council shall be as set forth in Article IV, Section 4, of the Bylaws of the Graduate Faculty and Graduate Council http://www.uwec.edu/Graduate/council/councilbylaws.htm.
   b. Function: The purpose and object of the Graduate Council shall be as set forth in Article IV, Section 2, of the Bylaws of the Graduate Faculty and Graduate Council http://www.uwec.edu/Graduate/council/councilbylaws.htm.

Section D – Planning and Review Committees
1. University Planning Committee
   \[Text moved unchanged from Part III, Article One, Section D, 3.\]
2. University Senate Executive Committee
   a. Membership: \[Text moved unchanged from Part III, Article Three, Section H, 1. a.\]
   b. Function: \[Text moved unchanged from Part III, Article Three, Section H 1. b. Then add the following.\] The Executive Committee shall serve as the Institutional Ethics.
Committee as set forth in Part III, Article Four, Section D, 3., g. The Executive Committee shall also serve as the UW-Eau Claire Honorary Degree Committee (along with UW System President).

>>>>>>>>> look up Honorary Degree language!!!!!

Section E – Resource Committees
1. University Senate Budget Committee
   (Text moved unchanged from Part III, Article Three, Section H, 6.)
2. University Senate Physical Plant Planning Committee
   (Text moved unchanged from Part III, Article Three, Section H, 5.)
3. University Senate Technology Committee
   (Text moved unchanged from Part III, Article Three, Section H, 9.)

Section E – Nominating Committees
1. University Faculty Nominating Committee
   (Text moved unchanged from Part III, Article One, Section D, 1.)
2. University Faculty Awards Committee
   (Text moved unchanged from Part III, Article One, Section D, 4.)
3. University Academic Staff Nominating Committee
   (Text moved unchanged from Part III, Article Two, Section D, 1.)
4. Administrative and Professional Academic Staff Awards Committee
   (Text moved unchanged from Part III, Article Two, Section D, 4.)
5. University Senate Nominating Committee
   (Text moved unchanged from Part III, Article Three, Section H, 8.)