



# Faculty and Shared Governance

## Update on University-level Committees

November 2018

## Update

Fall: Six working groups to create procedures for:

1. Faculty Advisory Council
2. Committee on Research
3. Committee on Education Resources
4. Committee on Educational Quality
5. Committee on Students Affairs
6. Academic Programs and Policies

Spring: Two working groups to create procedures for:

1. Appointment, Promotion and Tenure
2. Academic Standing

## Working Group charges

### Committee membership

- Are minimums sufficient to do the business of the Committee?
- Should other attendees be invited, e.g. academic administration, students, etc., to facilitate Committee business?

### Committee Leadership

- Recommend procedures for selection of committee leadership.

### Committee Charge

- Does the minimum Charge described in the Bylaws encompass the full scope of the work?
- Are there are other areas that should be itemized in the Faculty Handbook?

### Procedures for Committee business, e.g.

- Agenda and meeting minutes
- Frequency of meetings
- Recommendation regarding Subcommittees

## Governance Roll-out

- Bylaws approved by Board of Trustees on October 5, 2018
  - First iteration of suggested rollout provided in mid-October to John Pierce, who reviewed it with Faculty Council.
  - Second iteration presented to Shared Governance Committee (SGC) in early November.
  - Recommendation reflects faculty feedback and working group suggestions
    - Distributed to current East Falls committee members
    - Presented to full Faculty at November faculty meeting (today)

# Roll-out Plan and Timeline

## 1. Faculty Advisory Council

- Spring 2019: Committee will convene.
  - All Colleges will elect/appoint members. At-large members will be elected.

## 2. University Academic Programs & Policies Committee

- Spring 2019: Committee will convene.
  - All Colleges will elect/appoint members of college-level education committees.
  - College-level committees will select chairs, who serve on the University-level committee.

## 3. University Educational Quality Committee

- Spring 2019: Committee will convene with available members.
  - Colleges will elect/appoint members of College-level assessment committees.
  - College-level committees will select chairs, who serve on this University-level committee.

## Roll-out Plan and Timeline *continued*

### 4. University Committee on Student Affairs

- Spring 2019: EF Student Experience Committee (SEC) will continue to meet monthly to engage with student representatives on opportunities and concerns.<sup>1</sup>
- Fall 2019: New Committee will convene.
  - Colleges will elect/appoint representatives.

### 5. University Academic Standing Committee

- Spring 2019: EF Academic Standing Committee will meet monthly (as needed) to hear cases; meet in May to conduct hearings; and be “on-call” in summer, to hear time-sensitive concerns (as is typical).
- Fall 2019: New Committee will convene.
  - Colleges that refer cases will elect/appoint representatives.

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<sup>1</sup> Matters of academic policies will be referred to the AP&P committee.

## Roll-out Plan and Timeline *continued*

### 6. University Committee on Educational Resources

- Spring 2019: EF University Academic Resources Committee (UARC) will meet to review intramural pedagogical grants (Nexus/Nexus Online).
- Fall 2019: New Committee will convene in Fall 2019 with elected/appointed members from Colleges/Schools.

### 7. University Committee on Research

- Spring 2019: The CC Committee will invite EF representatives. Committee will continue to meet as scheduled. Intramural research grants will be reviewed, as per charge.
- Fall 2019: New Committee will convene with elected/appointed members from Colleges/Schools.

## College-level Committees

Deans and faculty are creating the committees outlined in the Bylaws:

1. Executive Committee
2. Governance Committee
3. Curriculum Committee
4. Academic Outcomes Assessment

EF College and University Personnel Committees will remain in place for this AY for candidates with scheduled reviews for reappointment, promotion and tenure.

- New procedures will be discussed in the spring via the APT working group.



# Elections

Elections at College level will be conducted by Committee on Governance:

Near term election needs include:

- College representatives to University-level Faculty Advisory Council
- At-large members of the College Executive Committee.

At-large members to University-level Committees

- Finalizing at-large procedure with Faculty Advisory Council working group