

Committee on Committees and Credentials: March 6, 2024 Report

Our election for committee roles and leadership is scheduled for the May 1st meeting. We have many opportunities for serving listed below. The descriptions are provided.

Those senators whose terms are expiring may choose to run again and will be solicited individually. Please know that all senators in their second year are required to run for a committee role. Serving on a committee allows you to represent your College across the Faculty Senate.

Review the list below and please forward your name to one of our CCC members to add to the ballot. ***We are also asking for a brief summary (no more than 2 paragraphs) discussing your qualifications and interest for the position – this will be shared on the voting ballot.***

We will also take nominations from the floor. CCC Members: Amy Acklin, Kathy Gosser, Martin Hall, Tim Roberts, and Brian Williams.

STANDING COMMITTEES

1. Academic Programs Committee (APC) – 3-year terms – *Three positions open*

Committee Description: To develop and to recommend to the Faculty Senate criteria for the evaluation of proposals for academic programs based upon approved Faculty Senate guidelines; To receive academic programs proposed by academic units, and to review these in relation to existing programs, support services, and the stated University mission. Financial aspects of the proposed program will be reviewed with the assistance of the Chair of the Budget, Finance and Economic Welfare Committee (Planning and Budget); To review any academic program being proposed for elimination, or those for major alterations in structure; To report to and recommend to the Faculty Senate action to be taken on all proposed programs and program elimination; To monitor any academic programs as directed by the Faculty Senate.

Committee on Committees & Credentials (CCC) – 2-year terms – *Three positions open*

Committee Description: To reapportion the Faculty Senate according to the approved Faculty Senate guidelines; To define vacancies on the Faculty Senate and/or Faculty Senate Committees as temporary or permanent; To recommend to the Faculty Senate the establishment of methods to fill vacancies; To have jurisdiction in the case of disputed elections and to recommend to the Faculty Senate the resolution of the disputes; To review Faculty Senate representation challenges and to recommend to the Faculty Senate resolution of the challenges; To be responsible for the creation of all slates for Faculty Senate elections; To conduct elections of officers of the Faculty Senate and Faculty Senate committees; To create slates for elections held by the Faculty Assembly, with the advice of the Faculty Senate; To review the Faculty Senate standing committee structure each fifth year, beginning in 1990.

Executive Committee (XC) – 3-year term – *One position open*

Committee Description: To consider and advise the Faculty Senate on general faculty business not assigned to other Faculty Senate committees; To set the agenda for the Faculty Senate; To coordinate the work of the Faculty Senate Standing Committees, and to transmit to them the information received for review, study or recommendation; To have jurisdiction in the assignment of topics for review to the appropriate Faculty Senate committee; To appoint ad hoc committees when appropriate, and/or when the subject is outside the purview of the Standing Committees; To serve as the representative faculty

committee for consultations on vice-presidential candidates, except in those instances in which The Redbook designates a special committee; To consider and advise the Faculty Senate specifically in regard to policies and actions affecting the University's service to segments of our community under represented on our faculty or in our student body.

Part-Time Faculty (PTF) – 2-year term – *One position open*

Committee Description: To advise the Faculty Senate on matters concerning part-time faculty. To recommend action on policies affecting part-time faculty. To conduct the election of faculty senators from the part-time faculty.

Planning & Budget (P&B) – 3-year term – *No positions open*

Committee Description: To carry on strategic and long-range planning and budget processes and to make recommendations on priorities to the Faculty Senate; To make recommendations to the Faculty Senate on budget issues, which shall include, but not be limited to, faculty salaries and benefits, retirement plans, and budget matters pertaining to academic programs and priorities; To determine and report faculty priorities regarding academic issues and economic welfare through review of existing survey data or through new surveys as requested by the Executive Committee of the Faculty Senate; To receive reports on behalf of the Senate from University and external sources on budgetary and planning matters and to make recommendations to the Faculty Senate.

Redbook (RB) – 3-year term - Two positions open

Committee Description: To advise the Faculty Senate and its committees on matters concerning ***The Redbook***; To recommend changes in ***The Redbook*** to the Faculty Senate, including changes, which will keep ***The Redbook*** internally consistent with current administrative structures; To examine all merit, appointment, promotion and tenure documents and unit bylaws to ensure consistency with the Minimum Guidelines Documents; To study all Minimum Guidelines Documents and to make recommendations to the Faculty Senate concerning the same; To review regularly and to recommend changes to the Faculty Senate Bylaws as to their currency, internal consistency and consistency with ***The Redbook***.

UNIVERSITY WIDE COMMITTEES

CODRE – **One position open**

COSW – **One position open**

Parking Advisory – **Belknap – One position open; HSC – One position open**

Parking Appeals – **Belknap**

Vacant (there is someone from Nursing who will run if needed) & One position open

HSC – No vacancies

Staff Senate- 1-year term -- **1 position open – can be shared between 2 senators**

Student Conduct- 3-year term - – **Two positions open**

SGA – 1-year term – **One position open**

Student Grievance Board – 3-year term – **Five positions open**

Respectfully submitted,
Kathy Gosser
CCC Chair