

Rationale: The proposed changes clarify, update, and correct graduate program information.

- 6) The Dean William Parks Colloquium Committee (WPCC) shall consist of five faculty members (at least one from Arts and Humanities, at least one from Natural and Behavioral Sciences, at least one from Social Sciences) appointed by the Provost. The committee:
 - a) reports to the Provost; and
 - b) organizes the Dean's Colloquium series and recommends faculty members of this and of other institutions and other professionals to be invited to present their research or study to the faculty, students, and members of the community.
- 7) The Faculty Grievance Committee (FGC) shall consist of six tenured faculty members (two from Arts and Humanities, two Natural and Behavioral Sciences, two from Social Sciences) and one faculty member selected by the Senate. The FGC serves as the source of members for any Faculty Grievance Panel (FGP). All members must be tenured. A faculty member serving on the Faculty Grievance Committee (FGC) may not serve on either the Faculty Hearing Committee (FHC) or the Faculty Review Committee (FRC).
- 8) The Faculty Hearing Committee (FHC) shall consist of six tenured faculty members (two from Arts and Humanities, two from Natural and Behavioral Sciences, two from Social Sciences) elected by the faculty of each area; and three tenured members selected by the Senate. A faculty member serving on the Faculty Hearing Committee (FHC), may not serve on either the Faculty Grievance Committee (FGC) or the Faculty Review Committee (FRC).

The FHC:

- a) reports to the Faculty Senate and the Provost;
 - b) advises the Provost and the President on termination matters;
 - c) serves as the source of members for any Dismissal Hearing Panel (DHP).
- 9) The Faculty Mentoring Committee (FMC)

The University Faculty Mentoring Committee (FMC) shall consist of six members (two from Arts and Humanities, two from Natural and Behavioral Sciences, two from Social Sciences) elected by the faculty of each area, and one faculty member selected by the Faculty Senate.

The committee will:

- a) administer the Faculty Mentorship Program (FMP);
 - b) establish mentor-mentee partnerships in consultation with the deans of each college; and

c) develop and implement an assessment of these mentorship partnerships.

10) The Faculty Review Committee(FRC) shall consist of nine elected tenured faculty members (three from each college) and one at-large member appointed by the Provost. A faculty member serving on the Faculty Review Committee (FRC) may not serve on either the Faculty Hearing Committee (FHC) or the Faculty Grievance Committee (FGC). The committee:

- a) consults with the Provost on faculty personnel issues; and
- b) reviews recommendations from the academic departments and the academic deans on standards for evaluation and on the matters of retention, promotion and, tenure and makes its recommendations to the provost.

NOTE: Members of the FRC shall not participate in any review of a member of their own academic departments or of any faculty members on whose DRC peer evaluation group they have served during that academic year. FRC members are obliged not to participate in any review in which they have a conflict of interest.

11) Graduate Programs Council and Graduate Committees

The Graduate Faculty of the University participates in the governance of the graduate program through a Graduate Programs Council. The Graduate Programs Council consists of the Director of Graduate Studies (chair), the academic deans (all non-voting), the graduate program coordinators, and six regular members of the Graduate Faculty—elected to staggered two-year terms by the regular members of the graduate faculty. The Graduate Programs Council makes the results of its deliberations known in the form of written recommendations to the Provost. These recommendations are transmitted to the Provost by the Director of Graduate Studies along with a written recommendation as to the disposition of each. Descriptions of the Graduate Committees follow.

a) Graduate Assessment and Program Review Committee shall consist of three faculty members (one being a member of the Graduate Programs Council) elected by the Graduate **Programs Council Faculty**. The committee:

- (1) plans and oversees five year evaluations of all graduate programs;
- (2) conducts studies and systematic reviews of all graduate program offerings;
- (3) makes recommendations to the Graduate Programs Council and the Provost regarding continuation or discontinuation of graduate programs, related resource allocations, and curricular modifications.

b) Graduate Faculty Credentials Committee shall consist of three faculty members (one being a member of the Graduate Programs Council) elected by the Graduate **Programs Council Faculty**. The committee:

- (1) reviews the credentials of all faculty members nominated for graduate faculty status;

- (2) recommends to the Graduate Programs Council the acceptance or rejection of the nominee to graduate faculty status;
 - (3) reviews regular, probationary, and associate graduate faculty credentials for appointment as graduate faculty.
- c) Graduate Curriculum and Planning Committee shall consist of three faculty members (one being a member of the Graduate Programs Council) elected by the Graduate **Programs Council Faculty**. The committee:
- (1) reviews all graduate courses and recommends to the Graduate Programs Council their acceptance or rejection;
 - (2) reviews all proposed graduate programs and recommends to the Graduate Programs Council their acceptance or rejection;
 - (3) conducts long-range planning regarding new graduate courses and programs and reports periodically to the Graduate Programs Council.
- d) Graduate Programs Governance and Administration Committee shall consist of three faculty members (one being a member of the Graduate Programs Council) elected by the Graduate **Programs Council Faculty**. The committee:
- (1) revises the Graduate Faculty Membership and Governance document as directed by the Graduate Programs Council;
 - (2) appoints, if it wills, a subcommittee to review and write descriptions for positions of graduate study administration, any recommendations forthcoming being brought before the Graduate Programs Council in March of each academic year;
 - (3) reviews yearly the committee structure of the Graduate Programs Council to insure that all responsibilities are delegated and that the structure continues to meet the needs of the graduate program;
 - (4) drafts the procedure for graduate faculty consultation regarding the selection of the Director of Graduate Studies.
- e) Graduate Admissions, Graduate Assistantships, and Degrees Committee **shall consist of three faculty members (one being a member of the Graduate Programs Council) elected by the Graduate Programs Council.**
- (1) Recommend to the Graduate Programs Council standards for graduate admission
 - (2) Review appeals to denial of graduate admission and make appropriate recommendations to the Director of Graduate Studies
 - (3) Recommend to the Graduate Programs Council policies with regard to terms, criteria, and procedures for graduate assistantships

- (4) Determine which students have completed the requirements for earned graduate degrees and recommend them to the Graduate Programs Council for certification
 - (5) Review student petitions regarding graduate degree requirements and make recommendations thereon to the Graduate Programs Council and the Provost
 - (6) Consider petitions of graduate students who have been denied course transfer or substitution credit. The Director of Graduate Studies will render a final decision on the appeal based upon this recommendation.
- f) Graduate Programs Council Nominations Committee shall consist of Graduate Programs Council members whose terms are completed at the end of the academic year. The committee:
 - (1) provides a slate of nominations for vacant seats or for seats of members whose terms are expiring on the Graduate Programs Council and Graduate Programs Council Committees;
 - (2) presents the slate at the February meeting of the Graduate Programs Council and submits it to the Secretary of the Faculty Senate to be voted on in the spring faculty elections.
- 12) The Institutional Animal Care and Use Committee (IACUC) shall consist of seven members: (1) a committee chair, (2) a doctor of veterinary medicine, (3) a member of the community not affiliated with the University, (4) a faculty member who is a practiced scientist with experience in research involving animal subjects, (5) a faculty member whose primary concerns are non-scientific, and (6) and (7) two members from areas not represented on the committee. All seven members are appointed by the Vice Provost. The Committee:
 - a) reports to the Vice Provost;
 - b) reviews and approves research involving animal subjects;
 - c) safeguards the humane use and treatment of animal subjects in teaching and research activities conducted through the University in accordance with the mandates of the Animal Welfare Act (AWA 1966, and as subsequently amended 1970,1976,1985,1990), and other relevant federal, state, and local authorities. The committee:
 - (1) performs semiannual inspections of existing animal facilities and provides a report of findings to the Vice Provost;
 - (2) produces and submits to the Vice Provost an annual report on the maintenance of animal care and use protocols reviewed and approved by the committee as well as a summary of other committee activities during the year;
 - (3) files an inspection certification report as applicable, in accordance with AWA guidelines.
- 13) The International Studies Advisory Committee (ISAC) shall consist of six members of the faculty (two from Arts and Humanities, two from Natural and Behavioral Science, and two from Social Sciences) appointed by the Provost; the three college deans shall serve as ex officio and non-voting; the Vice President for Student Services shall make a staff appointment. The Committee:

- a) reports to the Provost and the Vice President for Student Services;
 - b) advises on best practices for credit-bearing, study abroad experiences led by CNU faculty;
 - c) assists deans in reviewing proposals from CNU faculty for credit-bearing experiences;
 - d) makes recommendations to the deans and Student Services regarding study abroad and international student orientation; and
 - e) offers a sounding board for proposals that enhance the internationalization of the curriculum.
- 14) The Honors Faculty, selected by the Director with the approval of the Provost, assists in overseeing the Honors Program. Academic deans, the Director, and the Faculty Senate may recommend faculty for Honors Faculty status. The Faculty, or committees thereof, meet regularly to sustain the academic integrity of the program by:
- a) developing and reviewing the goals and expectations of the program;
 - b) reviewing and approving proposed Honors seminars;
 - c) selecting winners of the annual Honors Program scholarships evaluating proposals for Honors Summer Research Stipends;
 - d) planning and participating in the extra-curricular activities of the program, such as lectures, presentations of study research, and ceremonies to recognize student achievement;
 - e) evaluating portfolios submitted for HONR 484 contributing evaluative narratives to Honors student portfolios;
 - f) implementing the Honors Program assessment plan.