

Committee on Committees

2015-2016 Annual Report

Membership – 2015-2016

Shelly Signs, Chair '16	University Events
Kiara Goldtrap '16	Printing & Mailing Services
Robert Schickler '17	Radiation Center
Bonnie Scranton '17	College of Business
Anne Bahde '18	OSU Libraries and Press
Hui Zhang '18	OSU Libraries and Press

Student Member – ASOSU Executive Director of Operations (Rachel Grisham)

Executive Committee Liaison – Jay Noller

Five-Year Committee/Council Reviews

It's the responsibility of the Committee on Committees to accomplish five-year reviews of each committee/council. The committees/councils identified to be reviewed in 2015-2016 were:

- [Diversity Council](#) (assigned in 2011-12 and 2012-13, but no reports previously submitted) – See Appendix A
- Faculty Economic Welfare & Retirement Committee (assigned in 2011-12, but no report submitted)
- [Faculty Status Committee](#) (assigned in 2012-13, but no report previously submitted) – See Appendix B
- [Graduate Council](#) (assigned in 2012-13, but no report previously submitted) – See Appendix C
- Library Committee – postponed to 2016-2017

Standing Rules Revisions

Chair Shelly Signs presented the below proposed Standing Rules revisions during the May 12, 2016 Faculty Senate meeting; all were approved as presented.

Proposed additions are indicated by shaded text; proposed deletions are indicated by shaded, strike-through text.

Academic Advising Council

The Academic Advising Council furnishes support and information to those units on campus that provide academic advising for undergraduate students and makes policy and procedure recommendations to the Faculty Senate for consideration.

The Council shall be composed of a Head Advisor or designated representative from each academic college and one or more representatives from each service unit involved in advising undergraduate students, and a student representative. Each of the academic colleges and the service units represented shall have one vote on the council. A change in the Standing Rules is required to add or delete a voting member.

The Chair and Secretary shall be chosen by the Council in a manner to be determined by that body.

The immediate past chair of AAC shall participate on the Faculty Recognition and Awards Committee in selecting the recipient of the Dar Reese Excellence in Advising and the OSU Academic Advising Award and shall be a liaison member of the Curriculum Council. ~~The following year, this individual shall be a representative to the Academic Affairs Council.~~ In the event that the individual cannot fulfill his or her duties, the AAC chair will appoint a

replacement.

Rationale: The Academic Affairs Council no longer exists.

NOTE: The remainder of these Standing Rules contains no proposed revisions and are not included.

Budgets & Fiscal Planning Committee

The Budgets & Fiscal Planning Committee assists the Faculty Senate in development of recommendations to the President regarding the University's budget and fiscal priorities. The Committee reviews the adequacy of resources allocated to existing programs and the fiscal implications of proposed changes in programs, enrollment, and budgetary priorities and procedures. The Committee consults with administrative officers of the University and is empowered to make recommendations to them during the preparation of the Institution's budget. The Committee consists of six Faculty and ~~three~~ **up to two** Student members, with preference given to having one ~~of whom shall be a~~ graduate student and one undergraduate student, and the Director of the Office of Budgets and Fiscal Planning, ex-officio, non-voting. The Chair of the Budgets & Fiscal Planning Committee shall serve as an observer on the University Budget Committee.

Curriculum Council

The Curriculum Council reviews the University curriculum in an effort to implement the long-range educational mission of the University and to ensure high quality academic programs for students. Through careful study, it recommends establishment of new programs and/or changes in existing programs, including major and minor curricular changes proposed by the academic units of the University. It attempts by coordination to bring about a suitable and rational balance of academic programs. It formulates curricular policy and publishes, in cooperation with the Office of Academic Programs, Assessment and Accreditation, a Curricular Procedures Handbook. It has an ongoing responsibility to assure that appropriate curricular policies are implemented efficiently and effectively without becoming unduly burdensome to faculty or disadvantaging students. Also, in cooperation with the Office of Academic Programs, Assessment and Accreditation, it conducts periodic reviews of all undergraduate programs and reports the results of these reviews to the Provost.

~~The Council consists of at least nine and up to thirteen Faculty members and two Student members. Breadth of disciplinary backgrounds is important for the work of the Council so membership shall come from many different colleges.~~ **To achieve breadth of disciplinary backgrounds, the Council consists of at least one academic faculty member from each academic college, not to exceed 15 members,** and two Student members. In addition, the following shall be ex-officio members, non-voting: One Academic Affairs representative appointed by the Senior Vice Provost for Academic Affairs and one person appointed annually to represent **each of** the following: Extended Campus, **Graduate School**, Registrar's Office, and University Libraries. **Each of** ~~the~~ the following areas shall be represented by ~~a~~ liaison members, non-voting, and appointed annually: Academic Advising Council, Instructional Technology, and OSU Cascades Campus.

Graduate Council

The Graduate Council has jurisdiction over the policies, procedures, and requirements of graduate education. The Council establishes and reviews admission standards, basic degree requirements, and general policies; ~~and approves and periodically reviews all graduate faculty members, new and existing graduate programs, and courses, and periodically reviews all existing graduate programs.~~ The creation, design, and specific requirements of graduate programs and of individual student's programs are the responsibilities of the academic units; however, no academic unit has authority to waive or supersede the general policies of the Graduate Council. As needed, the Graduate Council reviews applications and nominations for specific university-level graduate student awards and recommends award recipients. Upon request, the Council also reviews university-level proposals for extramural funding of graduate training and education programs.

The Council consists of one graduate faculty member from each College and one graduate student. The Chair shall be a faculty member with immediate prior experience on the Council. The Dean and Associate Dean of the Graduate School and the Chair of the Graduate Admissions Committee shall be ex-officio, non-voting members.

Rationale:

Once a course is approved through the CPS (Curriculum Proposal System), it stays on the books as long as it is being taught. Courses have a tendency to morph over time. As long as the title, course description, and/or credit hours do not change, the course is not reviewed. The change explicitly gives the Council authority to review courses.

The change also gives the Council authority to review appointments to the graduate faculty.

Student Recognition and Awards Committee

The Student Recognition and Awards Committee coordinates awards that are all-University in nature and that are awarded by faculty to students. The Committee also ~~plans and conducts~~ oversees and helps to plan and conduct, with the support of the ex-officio and University Events, an assembly or other appropriate program for the presentation of these awards to their recipients. The ex-officio works closely with the committee and is responsible for ~~the~~ providing student data to the chair, and coordinating tasks associated with the all-university recognition and awards program. The committee is responsible for selecting the recipients of the Drucilla Shepard Smith Scholastic Awards, and the Clara H. Waldo and E.A. Cummings Outstanding Student Awards ~~and the AAUW Senior Woman of the Year Award.~~

The Committee consists of ten Faculty, ~~up to~~ eight Students, and a representative from Financial Aid ~~and Scholarships~~, ex-officio, non-voting.