

COMMITTEES OF THE FACULTY SENATE LOUISIANA STATE UNIVERSITY AT EUNICE

Article IX - Committees

- 1) There will be standing and special committees
 - a) The creation or dissolution of any standing committee shall be ratified by the Faculty Council. For the sake of continuity, the Chairperson of each standing committee will retain membership on that committee for the next year. The Faculty Senate Executive Committee shall appoint the Chairman and members of each standing committee.
 - b) Special committees are defined as being of temporary duration and may be created and dissolved by the Faculty Senate as deemed necessary or desirable.
- 2) The Senate will delegate specified powers to its standing committees. These delegations will appear in the list of committees given below.
- 3) Normally the Senate will receive standing committee reports routinely, but the Senate reserves the right to review and reverse any standing committee action, other than that of the Courses and Curricula Committee. The Courses and Curricula Committee actions may only be revised by a majority vote of the FacultyCouncil.
- 4) All standing committees shall meet a minimum of once a semester.
- 5) There shall be student representation on each standing committee of the Faculty Senate.
- 6) The Chairperson of the Senate may appoint members of special committees at his or her own discretion, except as found in Article VI, Section C of the Constitution.
- 7) Special committees shall report to the Senate.
- 8) At present, the standing committees are:

Courses and Curricula Committee

Charges:

1. to act for the faculty to add, amend, delete, and define courses and curricula;

2. to forward such to the Office of Academic Affairs for appropriate disposition, which may include immediate implementation.

The Courses and Curricula Committee membership will be chosen as follows:

- The following will be voting members:
 - One full-time faculty member from Mathematics
 - One full-time faculty member from Natural Sciences or Physical Sciences
 - One full-time faculty member from Allied Health Sciences
 - One full-time faculty member from Nursing
 - One full-time faculty member from Business Technology
 - Two full-time faculty members from Liberal Arts who are not chosen from the same discipline.
 - One faculty representative from the Library
 - Ex-Chairperson
- The following will be non-voting members:
 - SACSCOC Liaison Officer, ex officio (permanent member)
 - One administrative representative nominated by Administrative Council
 - One representative from Students Affairs
 - Two student representatives, which must have a GPA of at least 3.0.
 - Registrar, ex officio (permanent member)

Before or during the first week of the fall semester each faculty unit will meet to elect representatives to this committee.

*Administrators for committee assignment are to be selected from the Administrative Council unit. If they are not on the Administrative Council, then they will be considered for committee assignments from respective divisions.

Academic Policies Committee

Charges:

- 1. to review and recommend changes in all academic policies, except those duties delegated to the Courses and Curricula Committee.
- 2. to draft new policies on an as-needed basis

The committee will be composed of a chairperson, the ex-chairperson, and a representative from each of the academic units. To achieve balanced representation, the chairperson should not be from the same academic unit as the ex-chairperson. The representatives from the academic units will be appointed for staggered 2-year terms as follows:

- Odd years: Business and Technology, Liberal Arts
- Even years: Library, Nursing and Allied Health, Sciences

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