Article V: Standing Committees

& Other Elective or Appointed Positions

Section 5.01 Elections to committees shall be held by ballot at the last regular Faculty meeting of the academic year, except that the Committee on Nominations shall be constituted at the first regular Faculty meeting in the second semester.

Section 5.02 Unless otherwise specified, the beginning date of committees is the start of the next academic year after election of committees.

Section 5.03 Except as otherwise specified and to fill an incomplete term, Faculty members of committees, whether elective or appointive, serve for three year terms, and will be eligible for reelection or reappointment. New committees and initial terms of committees will be staggered in one, two, and three year terms.

Section 5.04 Vacancies for Faculty elected positions shall be filled by Faculty election or and vacancies by Presidential appointees should be filled by the President by appointment, and shall be filled for the remainder of the term of the vacating faculty member. Members selected to replace a faculty member on sabbatical will serve for the duration of the sabbatical only.

Section 5.05 The first officially listed member of each Committee will convene the Committee and the Committee shall choose its own chairperson unless otherwise designated in the By-Laws.

Section 5.06 Where the Chairperson is not designated or chosen by the Committee, he or she shall be appointed by the President from members of the Committee.

Section 5.07 Students shall be invited to serve on committees as specified hereafter, or upon the invitation of any committee. Student members shall be permitted to vote on committees. Student members shall be appointed by the Student Government Association on or before September 15 each year. Student names shall be provided to the Chair of the Committee on Nominations and the Secretary of the faculty.

Section 5.08 Nominations.

a. The Committee on Nominations shall make nominations for all elective posts at the last regular meeting of the academic year. Any members of the Faculty qualified to vote may make additional nominations from the floor.

b. The Committee on Nominations shall make nominations for any academic ad hoc or special faculty committee established at the university. Nominations shall be voted upon by the faculty at the first faculty meeting following the establishment of said committees.

Section 5.09 Standing Committees will review all university matters that fall within their jurisdiction. Proposed policy and/or procedural changes suggested by committees must be brought to the full faculty for final disposition. Each committee shall prepare a written annual report to be presented to the faculty at the last scheduled official faculty meeting. Such reports should also be placed on reserve in the library.
a. The Committee on Admissions, Academic Standing, and Financial Aid

**Purpose:** To review and recommend changes to policies and procedures regarding both undergraduate and graduate admissions, academic standing and financial aid.

**Membership:** Voting membership of the committee shall be composed of four members elected by the Faculty (one of which must be a graduate faculty), one representative from the Advising Center, the Registrar, the Admissions Officer, the Director of Financial Aid, The Director of the ACT 101 Achievement Program, the Vice President for Enrollment Planning or designee, the Director of Graduate Admissions, and two students, one undergraduate student, and one graduate student. Students appearing before the Committee shall have the option of excluding the students on the Committee from hearing their case.

**Duties and Responsibilities shall include but not be limited to:**
- To evaluate the University's admissions policies and graduation requirements;
- To evaluate the University's student academic standing and satisfactory progress policies and procedures;
- To evaluate the University's financial aid award policies and procedures, as well as student eligibility requirements;
- To review other policies and practices pertaining to retention standards, course grading, and other academic performance requirements;
- To convene hearings for appeals from students placed on academic probation and suspension;
- To provide a written report to the faculty each semester on student admission, academic standing, retention and financial aid based on data from the previous semester. The report shall be due at the second faculty meeting of each semester and will include statistical data provided by the Office Institutional Research.

**Officers:** Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** As required

**Reporting Channels:** Recommended changes in policies and procedures, as well as other generated analysis, shall be reported to the faculty.

**Minutes and Proposed Copies to:** The Library, the faculty, Office of Academic Affairs for web posting, Student Government Office and any other impacted Office.

**Support Services:** Office of the Vice President for Enrollment Planning

b. The Committee on Assessment and Evaluation
**Purpose:** To review the university-level and major divisional assessment processes, to review the results from these assessment processes, and to make recommendations.

**Membership:** Voting membership of the committee shall be composed of five members elected by the Faculty (one faculty person from each school of study, one from the professional staff in the Library, and one from the graduate faculty) the Vice-President for Academic Affairs, the Director of Institutional Research, one alumnus on staff, one undergraduate student, and one graduate student.

**Duties and Responsibilities shall include but not be limited to:**

- To provide an overall leadership role in advising departments, programs and the University in general, to insure appropriate means of measuring and assessment are encouraged and carried out.
- To assure the identification and assessment of educational outcomes;
- To review and evaluate outcomes for administrative and educational support services;
- To identify and describe assessment techniques that are appropriate for the desired knowledge, skills, and other types of learner outcomes and academic objectives.
- To assure continuous improvements in assessment outcomes; to identify relevant assessment challenges, opportunities and problems;
- To select, establish, and conduct an assessment each year of one or more University critical academic related challenge areas;
- To prepare an annual assessment report on student outcomes and assessment measures across the university

**Officers:** Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** As required

**Reporting Channels:** Recommended changes in assessment policies and procedures, as well as other general statements, shall be reported to the faculty.

**Minutes and Proposed Copies to:** The Library, the Faculty, Office of Academic Affairs for web posting, and the institutional research office.

**Support Services:** Office of the Vice President for Academic Affairs

c. The Committee on Athletics composed of the Director of Athletics three members elected by the Faculty and three students.

c. The Curriculum Committee
Purpose: To consider both undergraduate and graduate course and curriculum changes proposed by programs, departments, and schools and report recommendations to the faculty and recommend actions.

Membership: Voting membership of the committee shall be composed of the Vice President for Academic Affairs, the Registrar, four elected members of the Faculty (one faculty person from each school of study, one from the graduate faculty), and two students, one undergraduate student, and one graduate student.

Duties and Responsibilities shall include but not be limited to:

• To review all requests for additions, deletions, substitutions, and any other modification for courses at the University in keeping with the policies and procedures established and ratified by the University faculty and its administration;
• To ensure that any proposed changes conform to the mission of the University and the respective department(s);
• To ensure that proposed changes meet the curricular and programmatic policies of the University;
• To ensure excellence through periodic reviews of course sequences (with each school offering this periodic review every three years);

Officers: Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

Frequency of Meetings: As required

Reporting Channels: Recommended additions, deletions, substitutions, and any other modification for courses at the University shall be reported to the faculty.

Minutes and Proposed Copies to: The Library, the Faculty, Office of Academic Affairs for web posting, and the office of the school Deans.

Support Services: Office of the Vice President for Academic Affairs

d. The Technology Committee composed of four members elected by the Faculty, one from each school of study and one from the library, three members from the Administration appointed by the President, the Chair of the Math and Computer Science Department, and two students.

Purpose: To review and recommend technology changes that enhance the university’s ability to better meet the needs of faculty, students, administrators and staff.

Membership: Voting membership of the committee shall be composed of five members elected by the Faculty (one faculty from each school of study, one from the professional staff in the Library, and one from the graduate faculty), two students, the Director of Academic Technology Support, the Director of
Information Technology, and a designee of the Vice President for Academic Affairs.

Duties and Responsibilities shall include but not be limited to:

• To review and provide oversight of academic computing operations, especially as these impact instruction and research with the goal of promoting academic excellence;
• To implement and plan the annual Technology Fair highlighting faculty research and projects;
• To advise technology directors on the purchase of hardware and software needed for the most effective academic instruction;
• To provide a forum or newsletter (such as “Tech News”) for discussion and dissemination of information regarding technology at the University and elsewhere;
• To assist with informing the Academic Technology Support Center, Langston Hughes Librarian, and Information Technology Department of technological needs of faculty and students.

Officers: Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

Frequency of meetings: As required.

Reporting Channels: Recommendations are made to the President with a final report presented to the faculty for final approval.

Minutes and Proposals copied to: The Library, Director of information Technology, Director of Academic Technology, the Faculty and the Office of Academic Affairs for web posting.

Support Services: Office of Academic Affairs

e. The Committee on Educational Policies

Purpose: To review and assess the adequacy, balance, and excellence of the University’s overall undergraduate and graduate programs, as well as the library.

Membership: Voting membership of the committee shall be composed of the Vice President for Academic Affairs (chairperson), two students, and five members elected by the Faculty (one from each of three schools of study, one from the Library, and one from the graduate faculty).

Duties and Responsibilities shall include but not be limited to:

• To meet and discuss academic issues from time to time with the Educational Policies & Academic Affairs Committee and Student Affairs Committee of the Board of Trustees;
To advise and assist the President in developing effective academic plans that will help the University carry out its mission;

To advise the President and Board on educational policies and organizations, goals, standards and procedures;

To review requests for permission to establish and plan new degree programs;

To advise the Faculty, President, and the Board of action to be taken if the University experiences financial exigency or in the event that a major curtailment of an existing teaching, research, or public service program is considered;

To develop immediate and long-range plans for allocation and effective use of human, financial, and physical resources as they impact the academic mission of the University;

To consider and recommend action on all academic issues affecting the organization of academic units, partnerships, centers, departments, schools, and colleges;

To monitor the University’s performance in achieving its goals.

To advise on general Library policy and development of Library resources in conjunction with academic programs and with the total University program as well as with modernization, utilizing available technologies;

To advise the Library Director or his/her designee regarding the library’s budgetary policies, acquisitions, readership, etc.;

To provide a status report at each faculty meeting on challenges and issues the Committee is considering in any of its capacities

**Officers:** Chair – Vice President of Academic Affairs who shall vote only in the case of a tie; a Vice Chair, and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** A fall and spring semester meeting with the Board of Trustees, a regularly scheduled monthly meeting of the Committee, and other times as required

**Reporting Channels:** Recommendations to the Board of Trustees and the President as appropriate. All such recommendations should reflect the approval of the faculty. Recommended changes in policies and procedures, as well as other generated actions, shall be reported to the faculty for final approval.

**Minutes and Proposed Copies to:** The Library, the Faculty, President, the Board of Trustees, Office of Academic Affairs for web posting, and the office of the school Deans.

**Support Services:** Office of the Vice President for Academic Affairs
m. The Committee on the Library, composed of the Head Librarian, four
members elected by the Faculty, one from each of the schools of study, one from
the graduate faculty, and two students.

f. The Committee on Faculty By-Laws

**Purpose:** To review and recommend changes to policies and procedures found in
the Faculty By-Laws

**Membership:** Voting membership of the committee shall be composed of three
members elected by the Faculty, and one student. The Contract Administrator of
LUC-AAUP chapter shall be an Ex-Official member of the committee.

**Duties and Responsibilities shall include but not be limited to:**

- To review matters relating to the Faculty By-Laws and make
  recommendations for changes to the Faculty;
- To review recommendations for changes from the faculty;
- To hold public hearings on all recommended changes, and bring
  recommended changes to vote at faculty meetings.
- To insure all proposed changes in the Faculty By-Laws are received by the
  faculty at least a minimum of ten days in advance of the faculty meetings;
- To insure approval of two-thirds vote of the faculty before approved changes
  are sent to the President for submission and approval by the Board of
  Trustees;
- To ensure compliance with all Faculty By-Laws.

**Officers:** Chair, Vice Chair, and a Secretary to be selected by the committee from
the membership.

**Frequency of Meetings:** As required

**Reporting Channels:** Recommended changes in the Faculty By-Laws’ policies
and procedures shall be approval by a two-third vote of the Faculty and
forwarded to the Board of Trustees for final approval.

**Minutes and Proposed Copies to:** The Library, the Faculty, the President, the
Board of Trustees, and Office of Academic Affairs for web posting.

**Support Services:** Office of the Vice President for Academic Affairs.

h. The Committee on Honorary Degrees composed of two members elected by the
Faculty, three appointed by the President, and two students. This committee shall
meet no later than September 30 to consider Faculty recommendations for
honorary degrees. It shall thereafter meet with a similar committee of the Board of
Trustees for the purpose of making recommendations to the faculty.
i. The Committee on Honors and Awards, composed of four members elected by the Faculty, the Director of the Honors Program, and two students.

g. The Judicial Committee

**Purpose:** To serve as a hearing board, according to specific criteria, and to delineate the procedures according to the Faculty By-Laws and the Collective Bargaining Agreement (CBA) to be followed when issues involving faculty rights and responsibilities have not been successfully resolved through the normal administrative channels.

**Membership:** Voting membership of the committee shall be composed of three non-administrative members with permanent tenure elected by the Faculty.

**Duties and Responsibilities shall include but not be limited to:**
- To hear petitions brought by faculty according to procedures established by the Faculty By-Laws and the Collective Bargaining Agreement;
- To review petitions from faculty who believe they have suffered a substantial injustice resulting from a violation of academic freedom, professional ethics, procedural fairness, or due process;
- To serve as a hearing board and make formal recommendations for redress to the President regarding the disposition of a petition in accordance with the Faculty By-Laws.

**Officers:** Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** As required, including meetings during summer months.

**Reporting Channels:** Recommendations are made to the President. Any recommended changes in faculty policies and procedures shall be approval by vote of the Faculty.

**Minutes and Proposed Copies to:** The Library, the Faculty, the President, the Board of Trustees, and Office of Academic Affairs for web posting.

**Support Services:** Office of the Vice President for Academic Affairs.

k. The Juridical Review Committee composed of three members elected from the Faculty and four students.

l. The Committee on Lectures and Recitals, composed of the Head Librarian or designee, three members elected by the Faculty and two students.

m. The Committee on the Library composed of the Head Librarian, four members elected by the Faculty, one from each of the schools of study, one from the graduate faculty, and two students.
h. The Committee on Nominations

**Purpose:** To provide a slate of individual faculty members that have agreed to serve on standing, academic ad hoc or special faculty committees

**Membership:** Voting membership of the committee shall be composed of three members elected by the Faculty (one from each of the schools of study), and one student.

**Duties and Responsibilities shall include but not be limited to:**

- To recommend a slate of candidates for service on the various faculty standing committees at the last regularly scheduled faculty meeting each year;
- To recommend a slate of candidates for service on the nominations committee at the January faculty meeting;
- To insure that section 5.01 of the Faculty By-Laws is followed;
- To make nominations for any academic ad hoc or special faculty committee established at the university. Nominations for academic ad hoc and special faculty committees will be made and voted upon by the faculty at the first faculty meeting following the establishment of said committees;
- To recommend candidates at any time to fill vacancies on standing, academic ad hoc or special faculty committees as soon as possible following the vacancy for a faculty vote at a regular scheduled faculty meeting.

**Officers:** Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** As required

**Reporting Channels:** Recommended slates of faculty appointments to the standing committee shall be due for a faculty vote at the last regular faculty meeting each academic year. The Nomination Committee recommended appointments shall be due for a vote by the faculty at the January faculty meeting. Academic ad hoc and special faculty committee appointments are to be voted upon by the faculty at the first faculty meeting following the establishment of said committees. Vacancies shall be presented to the faculty for a vote at a regular meeting of the faculty as soon as possible.

**Minutes and Proposed Copies to:** The Library, the Faculty, the President, the Board of Trustees, and Office of Academic Affairs for web posting,

**Support Services:** Office of the Vice President for Academic Affairs.

i. The Committee on Promotions, Tenure, Sabbatical, and Severance

**Purpose:** To review, at the University level, faculty credentials applicable to the awarding of tenure, promotion and sabbatical leaves according to the Promotion,
Tenure, Sabbatical Guidelines, Faculty By-Laws and the Collective Bargaining Agreement.

Membership: Voting membership of the committee shall be composed of three members elected by the Faculty (one from each of the schools of study). Only members of the Faculty on permanent tenure and of Professor rank shall be eligible for election. The Chairperson of the committee shall be the elected faculty member with seniority on the committee.

i. An alternate member shall be elected each year from the school of the retiring member of the committee to participate in discussions, and voting when a regular member of the committee is unavailable, for any reasons, to participate in the discussion and voting on a given application. The alternate member becomes a full member of the Committee for three years in succession to the retiring member of the Committee.

Duties and Responsibilities shall include but not be limited to:

• To administer the promotion and tenure process and assure the faculty of a fair evaluation by a committee of its peers;

• To administer the sabbatical leave process and assure the faculty of a fair evaluation by a committee of its peers;

• To advise the President on all faculty cases which fall within its jurisdiction (i.e. those involving promotion, tenure, sabbatical leaves, and severance).

• To fulfill its responsibility by a thorough and objective evaluation of the merits of each case, according to the standards set forth in the Promotion and Tenure Guidelines, and in compliance with the Faculty By-Laws and the Collective Bargaining Agreement;

• To publicizes the application dates and requirements as specified in the Guidelines;

• To collect and evaluate dossiers and submit it recommendations in writing to the Vice President for Academic Affairs;

• To review the Guidelines periodically and propose changes for faculty approval;

• To provide individual feedback to those faculty members that are not recommended for tenure, promotion or sabbatical leave, detailing the weakness or shortfalls in their application.

• To provide an annual summary status report on the committee’s work to the faculty that reflects the number of applicants by categories and final disposition of applications.

• To review matters relating to initial faculty appointment, tenure, promotion in rank merit, faculty duties and responsibilities, faculty evaluation and other such matters as may pertain to the general well-being of faculty to ensure consistency with the Collective Bargaining Agreement (CBA);
Officers: Chair shall be the elected Faculty member with seniority on the committee, Vice Chair, and a Secretary to be selected by the committee from the membership.

Frequency of Meetings: As required

Reporting Channels: Tenure, sabbatical leaves, and promotions recommendations are submitted to the Vice President for Academic Affairs on or before March 1. A call for potential applications for tenure, promotion, and sabbatical leaves shall be presented no later than the regular schedule October faculty meeting. Summary status of the committee work shall be presented to the faculty at a regular scheduled faculty meeting.

Minutes and Proposed Copies to: The Library, the Faculty, the President, the Board of Trustees, and Office of Academic Affairs for web posting.

Support Services: Office of the Vice President for Academic Affairs.

p. The Committee on Religious Activities composed of the Chaplain, two members elected by the Faculty and two students.

q. The Committee on Research and Publications composed of three members elected by the Faculty, and one student

j. The Committee on Student Health, Athletics, and Welfare

Purpose: To review and recommend policies and other non-curricular proposals relating to student life and athletics.

Membership: Voting membership of the committee shall be composed of two administrative officers responsible for student affairs, five members elected by the Faculty, one of whom shall serve as chairperson and shall vote in case of a tie, the Director of Health Services, Director of Athletics, and six students chosen from the upper classes. The Committee shall be empowered to form a subcommittee to investigate, study and evaluate student attitudes, behavior, health and general welfare. A University designated physician, psychiatrist, or psychologist shall be consulted as the need arises.

Duties and Responsibilities shall include but not be limited to:

• To be actively involved in an advocacy role for issues related to the general health and welfare of the student body;

• To act as a liaison to communicate effectively student health concerns to the Lincoln University faculty and administration;

• To be responsible for contributing to the health and welfare of the student body;
• To help promote a spirit of service to the University and address and develop policies that address issues such as: the quality of dorm life and the evaluation and approval of Student Activities, Clubs and Organizations;

• To meet regularly with the Director of Health Services to promote educational and preventive health services to and foster better health behaviors among the student body;

• To stimulate and improve intercollegiate Athletics Programs for student athletes;

• To ensure compliance of eligibility rules regarding athlete participation. Cooperate with the Athlete Program in promoting and conducting athletics events.

• To recommend a course of action for any general concern to the faculty related to the administration of intercollegiate athletics.

• To monitor standards of performance of the Athletics Program in order that programs are conducted in a manner that is consistent with University and NCAA rules and regulations.

**Officers:** Chair shall be a faculty member and only vote if there is a tie; Vice Chair and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** As required

**Reporting Channels:** Recommended changes in student health, athletics and general student welfare policies and procedures shall be approved by a vote of the Faculty and forward to the Vice President of Student Affairs and other affected offices, such as the Director of Athletics, Director Health Services, etc.

**Minutes and Proposed Copies to:** The Library, the Faculty, the Director of Athletics, the Director of Student Health Services, the Vice President for Student Affairs and the Office of Academic Affairs for web posting.

**Support Services:** Office of the Vice President for Student Affairs.

k. The Committee on Student Academic Enrichment

**Purpose:** To provide academically outstanding students the very best in educational experiences through special courses and extracurricular activities. To organize a special program to recognition the academically outstanding student as well as other highly accomplished students. To enrich the entire student body with the presentation of various lectures and concerts.

**Membership:** Voting membership of the committee shall be composed of the Library Director or designee, four members elected by the Faculty, the Director of the Honors Program, and three students.

**Duties and Responsibilities shall include but not be limited to:**
• To administer the University Honor Program;
• To make recommendations on how to improve the structure of the Program to insure that it is meeting the objectives and purposes of the Program;
• To see that the Program is curriculum-drive, departmentally based, cross-disciplinary and relevant campus-wide;
• To advise the Director of the Honors Program;
• To be responsible for the development of the criteria, which shall be consistent with donor specifications, of student awards to be presented at the annual Student Honors Convocation and the Graduate Honors Convocation;
• To be responsible for organizing and promoting a varied program of lectures and concerts, which enriches the academic program of the University.

**Officers:** Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** As required

**Reporting Channels:** Recommendations are made to the faculty on annual student awards and university recitals for final approval.

**Minutes and Proposed Copies to:** The Library, the Faculty, the Vice President for Student Affairs, the Office of Academic Affairs for web posting

**Support Services:** Office of the Vice President for Academic Affairs.

1. **The Faculty Development & Research and Publications Committee**

**Purpose:** To support and promote faculty development activities.

**Membership:** Voting membership of the committee shall be composed of five members elected by the Faculty (one faculty from each school of study, one from the professional staff in the Library, and one from the graduate faculty), the Vice President for Academic Affairs, and one student

**Duties and Responsibilities shall include but not be limited to:**

• To oversee the administration and distribution of all funds allocated for faculty research and publication;
• To establish and publish the criteria for distribution of research and publication funds according to proposals submitted by faculty to the Committee;
• To review the proposals of faculty for funding of research and publication and recommend to the Vice President for Academic Affairs which proposals will receive funding;
• To be responsible for and oversee all faculty professional development programs of the University as prescribed by the Collective Bargaining Agreement;

• To identify opportunities for faculty development and promote events both on and off campus;

• To establish and publish the criteria for faculty development grants established in the Collective Bargaining Agreement and recommend the awarding of grants to the University faculty under the criteria established;

• To prepare an annual report to the faculty that list by name all faculty members funded, with descriptions of the work undertaken by each faculty member.

**Officers:** Chair, Vice Chair, and a Secretary to be selected by the committee from the membership.

**Frequency of Meetings:** As required

**Reporting Channels:** Recommended changes in policies and procedures shall be approval by the Faculty. Recommended awards shall be presented to the Vice President for Academic Affairs for funding. An annual report of faculty development grants and other faculty development activities shall be reported to LUC-AAUP, which shall include the list of recipients, dollar amounts, and description of activity and outcomes.

**Minutes and Proposed Copies to:** The Library, the Faculty, LUC-AAUP, and Office of Academic Affairs for web posting,

**Support Services:** Office of the Vice President for Academic Affairs.

t. The Faculty Committee on Writing composed of six members elected by the Faculty, one from the Library, the Director of the English Department Composition Program, one member of the staff in the writing lab, and one student who has passed the Writing Proficiency Exam.

u. The Committee on Graduate Studies composed of one elected Faculty member from each graduate program, two graduate students, Director of the Urban Center, the Head Librarian, the Vice President for Academic Affairs.

*Makes recommendations regarding graduate curricula, graduate admissions and graduate recruitment and enrollment. Analyzes the current programs and make recommendations on how to increase enrollment, to improve curricula, admissions and registration procedures. These recommendations are then forwarded to the appropriate standing committees of the Faculty for action. Observes strategies at other institutions of higher learning and recommend effective strategies for improving the recruitment of graduate studies to Lincoln University.*
Section 5.10. Other Elective positions:

a. The Faculty Nonvoting Representative to the Board of Trustees whom the Faculty elects annually, reports Faculty concerns to the Board of Trustees as necessary, and reports back to the Faculty. The Faculty Representative must be a tenured full or Associate Professor.

b. Parliamentarian whom the Faculty elects annually.

c. Faculty Secretary whom the Faculty elects annually.

Section 5.11 Special Committees:

a. The President shall have the power to appoint special or ad hoc committees except as provided by statute to assist him or her in the performance of his or her duties. The President may serve as chairperson of any special committee or may appoint a chairperson. Faculty membership of special faculty or academic ad hoc committees shall be nominated by The Committee on Nominations and voted upon by the faculty at the faculty meeting following the establishment of the committee(s).

b. Special or ad hoc committees may be created upon the request of a majority of those present and eligible to vote in any Faculty meeting. Faculty membership of special faculty or academic ad hoc committees shall be nominated by The Committee on Nominations and voted upon by the faculty at the faculty meeting following the establishment of the committee(s).

Section 5.12 The President shall be ex officio a member of all committees.