



Office of the Chancellor

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Memorandum

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: June 27, 2011

Subject: Faculty Senate Resolutions

I hereby approve the following Faculty Senate Resolution:

Faculty Senate Resolution 11-64: Reinstated Standing University Academic Writing Across the Curriculum Committee

I hereby approve, or approve with editorial changes, the following charges included in the resolutions as noted:

Faculty Senate Resolution 11-50: Revised Standing University Academic Committee Charges – Faculty Governance Committee; Faculty Welfare Committee; Teaching Grants Committee; Unit Code Screening Committee; University Budget Committee.

Faculty Welfare Committee Charge -- approved

Teaching Grants Committee Charge – approved with editorial change in 7. “research proposals” should be changed to “teaching grant proposals.”

Faculty Senate Resolution 11-62: Revised Standing University Academic Committee Charges – Academic Awards Committee; Foundations Curriculum and Instructional Effectiveness Committee; Educational Policies and Planning Committee

Foundations Curriculum and Instructional Effectiveness Committee Charge – approved with editorial change of “Director of the Honors Program” to “Dean of the Honors College.”

4/11

Faculty Senate Resolution 11-65: Revised Standing University Academic Committee Charges – Distance Education and Learning Technology Committee; University Curriculum Committee

Distance Education and Learning Technology Committee Charge – approved with editorial change in 7. remove the word “administrative”

I am hereby returning the following charges included in the resolutions as noted to the respective committees for clarification and/or consideration of changes:

Faculty Senate Resolution 11-50: Revised Standing University Academic Committee Charges – Faculty Governance Committee; Faculty Welfare Committee; Teaching Grants Committee; Unit Code Screening Committee; University Budget Committee.

Faculty Governance Committee Charge – return to committee for clarification regarding use of the term “unit re-evaluations.” A definition of “unit re-evaluations” is called for.

Unit Code Screening Committee Charge – return to committee for consideration of a new Section 4.C. The new section would read “The committee coordinates the review of and recommends related policies and procedures for unit codes with the Faculty Governance Committee and/or other committees as appropriate.”

University Budget Committee Charge – return to committee for consideration of the following changes:

Section 4.B. Remove “including the lapsed salary budget, the carryover budget and the biennium budget requests.” The language in the section preceding the noted phrase is sufficient to include all specific and possible budget and reallocation issues.

Section 7. Remove “4.A.1” and replace with “4.A.” There appears to be an unintended insertion of the number 1.

Faculty Senate Resolution 11-62: Revised Standing University Academic Committee Charges – Academic Awards Committee; Foundations Curriculum and Instructional Effectiveness Committee; Educational Policies and Planning Committee

Academic Awards Committee Charge – return to committee for consideration of the following change:

2. Membership: include as a member the Vice Chancellor for Health Sciences or appointed representative and remove the Vice Chancellor for Research and Graduate Studies or an appointed representative.

Educational Planning and Policies Committee Charge – return to committee for clarification of term “University Academic Standards and Resources.” This term is unknown. The source of this term is needed for a full understanding of the resolution.

The name of the “Division of Continuing Studies” should be changed to “Office of Continuing Studies”.

Faculty Senate Resolution 11-65: Revised Standing University Academic Committee Charges – Distance Education and Learning Technology Committee; University Curriculum Committee

University Curriculum Committee Charge – return to committee for consideration of membership to include the Vice Chancellor for Health Sciences or appointed representative.

pc: Faculty Senate Officers
Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic and Student Affairs
Dr. Phyllis Horns, Vice Chancellor for Health Sciences
Dr. Deirdre Mageean, Vice Chancellor for Research and Graduate Studies