

Section 9. Committees That Report To Senate

Campus Planning

- A. The purpose of the Campus Planning Committee is to develop a plan for the orderly development of the University campus and all university properties with regard to the physical facilities needs, vehicular and pedestrian traffic flow and land use.
- B. The membership shall consist of one faculty member from each faculty unit appointed by the President of the University for staggered three-year terms and as Ex Officio, the President of the University or designee, Provost/Vice President for Academic Affairs, Vice President Administration and Finance, and the Director Facility Management.

General Education Committee

- A. In broad terms, the General Education Committee exists to review, develop, and recommend policy regarding general education to the CAAS, to recommend inclusion or exclusion of courses in the list of acceptable general education courses, and to participate constructively in assessment of the general education goals.
- B. The membership shall consist of one faculty member from each faculty unit appointed by the President of the University for staggered three-year terms and as Ex Officio Provost/Vice President for Academic Affairs, Assistant Vice President Institutionally Planning and Effectiveness, and the Director of Academic Planning and Faculty Development.

Distance Learning Leadership Council

- A. The Distance Learning Leadership Council exists to advise and provide counsel to the Director of the Office of Distance Learning throughout the development and implementation of an action agenda for expanding the institution's distance learning capacity and production.
- B. The membership shall consist of one faculty member from each faculty unit appointed by the President of the University for staggered three-year terms and as Ex Officio Assistant Vice President of Academic Affairs. Chaired by Director of the Office of Distance Learning and members serve on one of four action teams – Planning and Leadership, Infrastructure, Targeted Professional Development, and Program Development, Deployment, and Evaluation (refer to link under A.)

Strategic Program Review Committee

- A. The Strategic Program Review Committee makes decisions concerning academic programs while taking quality and effectiveness into account and participates in the decision to recommend program discontinuance.
- B. The membership shall consist of one faculty member from each faculty unit appointed by the President of the University for staggered three-year terms and as Ex Officio, Provost/Vice President for Academic Affairs, Assistant Vice President of Academic Affairs, and the Assistant Vice President Institutionally Planning and Effectiveness.