

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 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 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 for Institutional Planning and Effectiveness.

ARTICLE VI. MEETINGS

Section 1. Regular Meetings

A regular meeting of the Senate shall be held each month of the year from September through April, with the exception of December; meetings shall be held at the hour and place designated by the Executive Officer. Before the September meeting of each academic year, the Executive Officer shall prepare a schedule of tentative dates for the regular meetings of that year. This schedule shall be included on the agenda circulated before the September meeting and shall become effective after it is accepted by a majority vote of those voting at the September meeting.

Section 2. Special Meetings

Special meetings of the Senate shall be called by the Senate Secretary (a) at the direction of the President or the Executive Officer, (b) on the order of the Senate, or (c) on the written request of ten percent of the members of the Senate.

Section 3. Quorum

One-quarter of the active membership shall constitute a quorum for the transaction of the business of the Senate.

Section 4. Order of Business

The order of business to be followed at the meetings of the Senate shall be as follows:

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