

Charges for Governance Council for 2009-2010

Standing Charges:

1. Delineate the role of the Faculty Senate in University governance.
2. Review the various governance statements.
3. Recommend patterns of and responsibilities for self-governance by colleges, schools, institutes, divisions and faculties.
4. Review the Policy Manual periodically and suggest policies that need to be reviewed, revised and/or updated.
5. Review applications for Emeritus/a Status and make recommendations to the Senate.
6. Educate the Senate on the Constitution and By-Laws.

Additional Charges for 2009-10:

1. Resolve an ambiguity in the wording of the *Bylaws* in regards to continued membership in Councils for members elected to a two-year term, making it clear that they do not need to reapply for the second year of their term.
2. Review and consider the request of the 2008-2009 Graduate Council to divide the Graduate Council into a Council dealing with curriculum and another dealing with administrative policies and procedures.
3. Review the functions of the all current Councils and determine whether there are areas not being served or, conversely, functions or activities no longer appropriate or needed.
4. Review the process for selecting liaisons to the Board of Trustees' committees and align it with the process for naming members of Senate Councils.
5. Review and recommend the request of the Research Council to be renamed Research and Scholarship Council.

Please note:

The Additional Charges are listed in order of priority.

Please keep minutes of each meeting and forward them, once approved, to the Vice Chair of the Senate for posting on the Council's page. Please follow the format which the Vice Chair will distribute to the Council at its first meeting. [Copies of the minutes for meetings held in 2008-2009, if available, would be appreciated.]

Please prepare an oral report, not to exceed 10 minutes, for the Senate meeting of Tuesday, March 23, 2010, on the Council's accomplishments for the year.

Please submit a written Year-End Report to the Vice Chair of the Senate no later than May 10, 2010. Please follow the format which the Vice Chair will distribute to the Council at its first meeting.