

## SENATE COMMITTEES AND SUBCOMMITTEES PROVIDED FOR IN THE BYLAWS

Updated, Fall 2024

SENATE COMMITTEES	SUBCOMMITTEES	ELIGIBILITY	MEMBERSHIP DISTRIBUTION	METHOD AND DATE OF SELECTION	TERM	ELECTION RESPONSIBILITY
Executive Committee		Faculty Chairs Senators Parliamentarian	3 Faculty Chairs (not all from same unit) 4 Senators (no more than 1 from any major unit) Parliamentarian	Elected by Senate in April	Fall to end of Senate	Nom. & Elec. Committee
Nominations and Elections Committee		Senators	2 Senators (at least 2 major units must be represented)	Elected by Senate in April	Fall to end of Senate term	Nom. & Elec. Committee
	Academic Personnel Grievance Board	Voting Faculty	15 tenured, Voting Faculty members (10 reg/ 5 alt)	Nominated and elected by Voting Faculty	Fall for 2-yr. term	Nom & Elec. Committee
Faculty Affairs Committee		Faculty	Chief Academic Officer plus 7 Senators/Faculty (at least 5 major units must be represented) Director of CELT	Elected by Senate in April	Fall for 3-yr. term	Nom. & Elec. Committee
	Promotion & Tenure Subcommittee	Tenured Faculty	*7 Tenured Faculty *See Bylaws	Selected by Chief Administrative Officer w/two tenured members of Executive Committee	3-yr term	Chief Administrative Officer
Educational Policy Committee		Faculty	Chief Academic Officer, Registrar, 7 Faculty (at least 5 major academic units will be represented)	Elected by Voting Faculty in April	Fall for 3-yr. term	Nom. & Elec. Committee
	Grade Appeals Board	Faculty	*9 Faculty (no more than two from the same academic unit) *See Bylaws	Elected by Voting Faculty in April to staggered 3-yr. terms	Fall for 3-yr. term	Nom. & Elec. Committee
	Campus Appeals Board	Faculty Students	3 Faculty; 3 alternates 4 students; 4 alternates 2 administrators (appt. by Chief Administrative Officer)	Elected by Voting Faculty in April (no more than two consecutive terms) <u>Students</u> : Appt. by Student Gov. President subject to confirmation by Student Senate	Fall for 2-yr term  1-yr. term	Nom. & Elec. Committee

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	Honors Program Subcommittee	Faculty Students	Chief Academic Officer (or designee); 5 Faculty (at least 4 major units represented); 3 additional members of the honors faculty appointed by the Chief Academic Officer; 2 students at least 1 of whom has successfully completed an honors course or be enrolled in one; director of the Honors Program	Elected by the Voting Faculty; students appointed by Student Government	<u>Faculty:</u> Fall for 3-yr. term  <u>Students:</u> Fall for 1-yr. term	Nom. & Elec. Chief Academic Officer Student Government
	International Education Advisory Subcommittee	Faculty Students	Director of International Education; 3 faculty (from different major units); 2 students, at least one of whom is enrolled in program and is at least a sophomore; one staff member from Office of Enrollment Management; Director of Study Abroad	Elected by Voting Faculty in April to staggered 3-yr. terms	Fall for 3-year term	Nom. & Elec. Committee
	Curriculum Subcommittee	Faculty Students	Chief Acad Officer (or designee); 5 faculty (4 major units represented); 4 students (2 undergraduate, 2 graduate); Associate VC for Academic Programs; Director of Graduate Studies; Representative of the Registrar's Office	Elected by the Voting Faculty	Fall for 3-yr. term  <u>Students</u> fall for 1-yr. term	Nom, & Elec. Committee  Student Gov. Curriculum Subcommittee
	Programs Subcommittee	Faculty Students	Chief Academic Officer (or designee); 5 faculty (at least 4 major units must be represented); Director of Civics Literacy Proficiency; Director of Continuing Studies; Director of Military Student Services; Representative of Registrar's Office; Representative of Enrollment Management; 2 student representatives	Elected by Senate in April	Fall for 3-yr. term  <u>Students</u> fall for 1-yr. term	Nom. & Elections Committee  Student Gov.
	Advising Program Council	Faculty from Educational Policy Committee Students	Chief Academic Officer; Director of Academic Accountability; 3 faculty (from EPC); 3 professional advisors (from different major units); 2 students	From EPC	Fall for 3-yr. term  <u>Students</u> fall for 1-yr. term	Educational Policy Committee  Student Gov.
Student Affairs Committee		Faculty Students Staff	Chief Student Affairs Officer Chief Diversity Officer Director of Student Conduct and Care Director of Student Housing 2 students; APSAC, CSSAC reps 5 faculty (4 major units represented)	Elected by Voting Faculty in April; students selected by Student Gov.	Fall for 3-yr. term  <u>Students</u> fall for 1-yr. term	Nom. & Elec. Committee  Student Gov.

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	Mastodon Athletics Advisory Subcommittee	Faculty Students Staff	Director of Athletics; Faculty Representative; PFW Alumnus; plus 3 Faculty (different major units must be represented); 2 students APSAC, CSSAC representatives Senior Women's Administrator Director of Compliance	Faculty members elected by Voting Faculty in April; students selected by Student Government Alumnus appointed by Chief Administrative pointed by Chancellor Officer	<u>Faculty</u> : fall for 3-yr. term <u>Students</u> : fall for 2-yr. term	Nom. & Elec. Committee  Student Gov.
University Resources Advisory Committee		Faculty Students Staff	Chief Academic Officer Chief Financial Officer Chief Officer of Facilities Chief Officer for Communications Chief Officer for Development Director of Alumni Engagement Director of Development Services 2 students (from different units) APSAC, CSSAC representatives 7 faculty (5 major units represented)	Elected by Voting Faculty in April; students selected by student government	Fall for 3-yr. term  <u>Students</u> : Fall for 1-yr. term	Nom. & Elec. Committee  Student Gov.
	Information Subcommittee	Faculty	Chief Student Affairs Officer Chief Information Technology Officer CELT Director Director of Continuing Studies Director of Helmke Library 2 students (from different units) APSAC, CSSAC representatives 3 faculty (from different units)	Elected by Voting Faculty in April	Staggered 3-yr. terms	Nom. & Elec. Committee
	Senate Task Force	Faculty	5 Faculty (4 major units represented)	Elected by Voting Faculty in April	Staggered 3-yr. terms	Nom & Elec. Committee

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Summer 1982  
 Revised Summer 1983, 1984, 1985, 1986, 1987, 1988  
 Revised Summer 1989, 1990, 1991, 1992, 1993, 1994, 1995  
 Revised Spring 1996  
 Revised Fall 1998  
 Revised Spring 1999  
 Revised Summer 2000  
 Revised Summer 2002  
 Revised Summer 2003  
 Revised Fall 2003  
 Revised Spring 2004  
 Revised Spring 2007  
 Revised Spring 2010  
 Revised Spring 2011  
 Revised Spring 2012  
 Revised Fall 2014  
 Revised Fall 2015  
 Revised Fall 2018  
 Revised Fall 2022  
 Revised Fall 2024

Note: Nominations and Elections is also responsible for conducting elections to PFW and system-wide bodies.