

MEMORANDUM

Approved, 2/19/2024

TO: Fort Wayne Senate
 FROM: Steven A. Hanke, Chair of the Education Policy Committee
 DATE: 12/11/2023
 SUBJ: Updating Educational Policy Committee (EPC) ByLaws to expand membership

WHEREAS, The Director of the Student Conduct and the Care Team is an important stakeholder in several issues that are included the Educational Policy Committee Bylaws (5.3.3.2.1.);

WHEREAS, the Educational Policy Committee would benefit from membership being expanded to include the Director of the Student Conduct and the Care Team as a nonvoting member.

BE IT RESOLVED, that Senate accept Educational Policy Committee revised bylws:

Older Version	Proposed Version
<p><u>5.3.3. Educational Policy Committee</u></p> <p>5.3.3.1. Membership: The Educational Policy Committee shall consist of the Chief Academic Officer, who may send, when unable to attend committee meetings, a designee to serve as a nonvoting member, the Registrar (nonvoting), six Senators and Voting faculty elected by the Senate in such manner that at least four of the Major Units shall be represented.</p>	<p><u>5.3.3. Educational Policy Committee</u></p> <p>5.3.3.1. Membership: The Educational Policy Committee shall consist of the Chief Academic Officer, who may send, when unable to attend committee meetings, a designee to serve as a nonvoting member, the Registrar (nonvoting), the Director of Student Conduct and the Care Team (nonvoting), six Senators and Voting faculty elected by the Senate in such manner that at least four of the Major Units shall be represented.</p>