

Senate Document SD 00-06

(Approved, 3/12/2001)

TO: The Senate

FROM: The Honors Program Council
Gary Blumenshine, Chair

DATE: December 6, 2000

SUBJECT: Amendments to the Bylaws: Honors Program Council membership

DISPOSITION: Upon approval of the Educational Policy Committee and the Rules Committee to the Senate for approval, and then to the Presiding Officer for implementation

WHEREAS, the Honors Program Council has recommended reorganizing the Honors Program (see SD 00-5); and

WHEREAS, the Honors Program Council believes it could benefit from restructuring its membership;

BE IT RESOLVED, that the Senate approve the following amendments to the Bylaws:

5.3.3.6 The Honors Program Council shall consist of:

- ~~five~~ **eight** Faculty members elected by the Senate to staggered, two-year terms, subject to the restriction that no more than ~~one~~ **two** members may come from the same School.
- two **members of the Honors** ~~additional~~ Faculty ~~members at large~~, appointed to staggered, two-year terms by the Chief Academic Officer of IPFW.
- two student members appointed to one-year terms by the Students' Government, at least one of whom shall have successfully completed, or be enrolled in, at least one honors course. Student members shall participate and vote in all matters before the Council except questions of student admission, retention, and satisfaction of program requirements.
- the Chief Academic Officer of IPFW or a designee.
- the **Director** ~~administrator~~ of the Honors Program.

The Council shall carry out the functions described in **SD 00-5** ~~SD-81-3 (as amended)~~ and shall exercise the Faculty's authority with regard to academic matters related to the Honors Program.