SP.24.08 Revision to the Bylaws, Part D.8 – Committee on Educational Policy (membership)

BACKGROUND
This item first proposes removing one *ex officio* member, the Assistant Provost for Educational Innovation, from the Senate Committee on Educational Policy (EP). This *ex officio* member is proposed for removal because the Office of the Provost notified the Office of the Senate that this position is vacant and will not be filled.

This item also proposes adding two new *ex officio* members to EP: Director for General Education and Chair of the General Education Board.

The Office of the Provost notified the Office of the Senate that a new position, Director for General Education, was created within their office with responsibilities for oversight of the University’s general education program. This Director is proposed as an *ex officio* member of EP because this responsibility directly relates to the duties of EP. This addition is also intended to strengthen the relationship between EP and the Office of the Provost by providing an opportunity to share information more readily between the two bodies.

The Chair of the General Education Board (GEB) is responsible for the Board’s charge that includes overseeing the campus general education program in accordance with requirements adopted by the Senate. Additional information about GEB can be found in Part E.3 of the Bylaws. This Chair is proposed as an *ex officio* member of EP because this responsibility directly relates to the duties of EP. This addition is also intended to reestablish a closer relationship between EP and GEB by providing an opportunity to share information more readily between the two bodies.

This item proposes revising the language describing the composition of the student members for consistency with language used elsewhere in the Bylaws.

RECOMMENDATION
The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the Bylaws. Text to be deleted is struck through and text to be added is underlined. Adoption of amendments to the Bylaws requires a two-thirds vote of the Senate.

1 REVISION TO THE BYLAWS, PART D.8 – Committee on Educational Policy
8. Committee on Educational Policy

d. Membership

The Committee shall consist of:

1. Thirteen faculty members;
2. One academic professional member;
3. Five student members, of whom including at least one shall be a graduate student, at least two shall be undergraduate students, and at most no more than one shall be a professional student;
4. The Provost or the Provost’s designee (ex officio);
5. The Associate Provost for Enrollment Management or the Associate Provost’s designee (ex officio);
6. The Executive Director of the Council on Teacher Education or the Executive Director’s designee (ex officio);
7. A member of the Council of Undergraduate Deans (ex officio), selected by that Council;
8. The Dean of the Graduate College or the Dean’s designee (ex officio);
9. The Director of the Center for Innovation in Teaching and Learning or the Director’s designee (ex officio); and
10. The Assistant Provost for Educational Innovation or the Assistant Provost’s designee (ex officio).

10. The Director for General Education or the Director’s designee (ex officio); and
11. The Chair of the General Education Board or the Chair’s designee (ex officio).

UNIVERSITY STATUTES AND SENATE PROCEDURES

David Dalpiaz, Chair
H. George Friedman
Shawn Gilmore
Michael Grossman
Michael Han
Kyle Johnson
William Maher
Megan Pickens
Lindsey Stirek
Laura Czys, ex officio
Jessica Mette, ex officio
Jenny Roether, ex officio