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SR-04-05-(30) 87 CAHC

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**CONSTITUTIONAL AD HOC COMMITTEE
RECOMMENDATION**

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Recommends that Article VI, Section 6B of The Constitution of the Marshall University Faculty be amended to include the Coordinator of Assessment and Program Review as an ex-officio, nonvoting member. The Section will read as follows: (new language is shown in bold font)

Section 6. Academic Planning Committee

B. Membership. Committee membership shall be consistent with that of all regular standing committees. Ex-officio nonvoting members shall be the Provost, the Dean or Director of each college or school, the Vice President for Development, the Director of Institutional Research, **the Coordinator of Assessment and Program Review**, and one (1) Graduate Student Council representative. The Faculty Senate Chair may appoint two members from the community who are not currently faculty or students at the university each of whom will serve two years as ex-officio, nonvoting members of the Academic Planning Committee and can be appointed for one additional term.

RATIONALE:

This recommendation is being made at the request of the Academic Planning Committee who conducts departmental program reviews and makes recommendation concerning the level of action.

FACULTY SENATE CHAIR:

APPROVED

BY SENATE:

Larry Stedler

DATE:

4/18/2005

DISAPPROVED

BY SENATE:

DATE:

UNIVERSITY PRESIDENT:

READ:

[Signature]

DATE:

4/2/05

COMMENTS:
