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SR-94-95-(85)192(EC)

Marshall University

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**EXECUTIVE COMMITTEE
RECOMMENDATION**

SR-94-95-(85)192(EC)

To amend the Faculty Constitution as follows:

1. Replace the existing Article VI Section 7 with a new section as follows:

Section 7. Budget and Academic Policy Committee

A. Powers and Functions. The Budget and Academic Policy Committee shall assume the primary responsibility for the development of policies that contribute to the maintenance of academic standards in the University. The committee's responsibility shall include, but not be limited to, policies affecting the university calendar, the university budget, academic honesty, class attendance, grading and examinations. The Committee shall coordinate international student programs and process undergraduate student grade appeals. The Chair of the Committee shall serve under the University President on the President's Budget Advisory Committee.

B. Membership. Committee membership shall be consistent with that of all regular standing committees. The Senior Vice-president for Academic Affairs/Provost, or his/her designee, shall serve as a non-voting, ex-officio member of the committee.

2. Replace the existing Article VI Section 9 with a new section as follows:

Section 9. Curriculum Committee

A. Powers and Functions. The Curriculum Committee shall be responsible for assisting undergraduate college/school curriculum committees in their activities, approving undergraduate course and curriculum changes, and approving the addition or deletion of undergraduate programs.

B. Membership. Committee membership shall include one representative from each academic unit having undergraduate programs, one representative from the Marshall University Libraries, and one Senator representing an academic unit having undergraduate programs appointed by the Executive Committee. One undergraduate student shall be appointed by the Student Government Association. Ex-officio, non-voting, members shall be the senior Vice-President for Academic Affairs/Provost and the Dean of each undergraduate college or school

RATIONALE: The purpose of this amendment is to divide the responsibilities of the current Academic Standards and Curricular Review Committee between two new committees--an Academic Policy Committee and a Curriculum Committee. Further, the amendment abolishes the Budget & Appropriations Committee and transfers its responsibility to the new Academic Policy Committee.

The Academic Standards and Curricular Review Committee has endorsed this change which would divide a heavy workload. Further the proposal would reduce the need for the Faculty Senate to resort to Ad Hoc Committees to address academic policy issues.

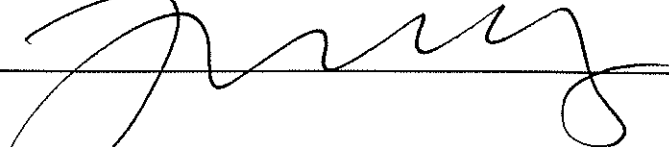
The Budget and Appropriations Committee has endorsed the division of ASCR but opposes its own elimination. The Executive Committee, however, noting the inactivity of Budget & Appropriations, expects that faculty involvement in academic budget issues may be increased under this proposal.

FACULTY SENATE PRESIDENT:

APPROVED
BY SENATE: Bethan W Gross DATE: 4/3/95

DISAPPROVED
BY SENATE: _____ DATE: _____

UNIVERSITY PRESIDENT:

READ:  DATE: 4/6/95

COMMENTS:
