

FACULTY AGENDA ITEM

NO. 11-19

Date: 1 August 2011

Submitted by: Dr. Randy Pembroke, ext. 1649

SUBJECT: *MODIFICATION TO FACULTY HANDBOOK SECTION ONE.VII.D.9. – University Program Review Committee*

Description: *Expands the chairs of the committee from two Vice Presidents (VPAA and VPAT) to three Vice Presidents (VPAA, VPAT, and VPSL)*

Current Faculty Handbook Wording:

----9. University Program Review Committee (VPAA/VPAT)

a. Purpose and Function

This committee serves in an advisory capacity to the subunits that are being reviewed, the area Vice Presidents and the President.

b. Membership

VPAA and VPAT (Co-Chairs--non-voting members); nine (9) tenured faculty: one (1) elected by each school and one (1) elected from each division of the college; three (3) students elected or appointed by the Washburn Student Government Association (at least one must be a non-traditional student); three (3) Washburn employees: one (1) librarian chosen by the Library staff, one (1) from Student Life, one (1) from Business Area.

Proposed Faculty Handbook Wording:

----9. University Program Review Committee (VPAA/VPAT/VPSL)

a. Purpose and Function

This committee serves in an advisory capacity to the subunits that are being reviewed, the area Vice Presidents and the President.

b. Membership

VPAA, VPAT, and VPSL (Co-Chairs--non-voting members); nine (9) tenured faculty: one (1) elected by each school and one (1) elected from each division of the college; three (3) students elected or appointed by the Washburn Student Government Association (at least one must be a non-traditional student); three (3) Washburn employees: one (1) librarian chosen by the Library staff, one (1) from Student Life, one (1) from Business Area.

Rationale: *The original composition of the University Program Review Committee was determined prior to the creation of the position of Vice President for Student Life. Almost all of the departments on campus report to one of the three Vice Presidents, so it is fitting that all three Vice Presidents play an integral role in directing the deliberations and decisions arrived at by the University Program Review Committee.*

Financial Implications: *None*

Proposed Effective Date: *Effective upon approval by the Washburn Board of Regents*

Request for Action: *Approval by Faculty Senate*

Approved by: *Faculty Affairs Committee:* *Matt Arterburn*
Chair's Signature

Sept 19th, 2011
Date

Faculty Senate on date

General Faculty on date

Attachments Yes No