a. Organization

The Assessment Committee shall consist of four members of the faculty, elected according to the procedures prescribed in Article V. These four faculty members shall serve two-year staggered terms, and three of the members shall be tenured. The Assistant Vice-President for Institutional Research, Planning and Evaluation and the Associate Dean of Curriculum shall be non-voting, \textit{ex officio} members. One student without voting rights will be appointed by the Student Senate. Membership on the Assessment Committee precludes membership on the Council on University Programs and Policy, Faculty Development Committee, Promotion and Tenure Committee and Curriculum Council. The Committee shall elect a Chairperson and a Vice Chairperson from among the voting membership. The position of Secretary shall rotate among the members of the Committee, excluding the Chair. A majority of the voting membership shall constitute a quorum for the conduct of business. The Committee shall determine its own rules of procedure, which shall be published in the \textit{Faculty Handbook} subject to the provisions of Article IV. The functions and purview of the Committee are subject to Article III, Section 12 of the Constitution.

b. Functions

The Assessment Committee shall:

1. Establish effective policies and practices for assessment of student learning by all departments, schools, interdisciplinary programs, and university-wide programs (including May term, study abroad, general education, and internship). All policy recommendations from the Assessment Committee shall be submitted to the Faculty for approval.
2. Receive and review annual assessment reports from all departments, schools, and programs;
3. Collect, maintain, and make available to appropriate constituencies a repository of assessment reports from all departments, schools, and programs;
4. Provide feedback to each department, school, and program about the effectiveness of its assessment process;
5. Evaluate the extent to which each department, school, and program has performed assessment consistent with effective policies and practices, and share this evaluation with the university community; and
6. Report to CUPP, FDC, CC and the Provost the feedback given to departments, schools, and programs on their assessment practices and student learning outcomes to facilitate strategic use of assessment for planning.

c. Reports and Records

The Committee shall report to the General Faculty Meeting. The Committee shall maintain and archive a full record of all minutes and actions taken.
Listed below are proposed changes to keep the constitutional language consistent. Deletions are marked with strikethrough and additions are highlighted in yellow and italicized.


\textit{a. Organization.} Representatives of educational units shall be elected for two-year terms. Membership on the Curriculum Council, Promotion and Tenure Committee, or Faculty Development Committee, or Assessment Committee precludes membership on the Council on University Programs and Policy except in the case of ex officio members. For the purpose of electing representatives to the Council on University Programs and Policy educational units shall be constituted as follows: The Schools of Art, Theatre Arts, and Music; the School of Nursing and the Physical Education Department; the Division of Business and Economics; the Division of Humanities; the Division of Natural Sciences; the Division of Social Sciences; and the Librarians. The Council shall determine its own rules of procedure, which shall be published in the Faculty Handbook subject to the provisions of Article IV. A majority of the faculty membership shall constitute a quorum for the conduct of business.

Chapter 2. D. Article III. 5. Section 5. Promotion and Tenure Committee

\textit{a. Organization.} The Promotion and Tenure Committee (PAT) shall consist of six members of the faculty elected according to the procedures prescribed in Article V. The members shall serve two-year terms, and at least five of the six members shall be tenured. The Provost/Dean shall also be a non-voting, ex officio member. Membership on the Promotion and Tenure Committee precludes membership on the Curriculum Council, and the Faculty Development Committee, and the Assessment Committee. The Committee shall elect a Chairperson and a Vice Chairperson who shall constitute the Executive Committee. A majority of the elected membership shall constitute a quorum for the conduct of business. The Promotion and Tenure Committee may meet jointly with the Faculty Development Committee at the request of either committee or the Provost/Dean. The Committee shall determine its own rules of procedure, which shall be published in the Faculty Handbook subject to the provisions of Article IV.

Chapter 2. D. Article III. 6. Section 6. Faculty Development Committee

\textit{a. Organization.} The Faculty Development Committee shall consist of five members of the faculty elected according to the procedures prescribed in Article V. The members shall serve two-year terms, and at least three of the five members shall be tenured. The Associate Dean of the Faculty shall also be a non-voting, ex officio member. Membership on the Faculty Development Committee precludes membership on the Promotion and Tenure Committee, and
the Curriculum Council, and the Assessment Committee. The Committee shall elect a Chair and a Vice Chair. The position of secretary rotates among the elected members of the faculty (excluding the Chair). A majority of the elected membership shall constitute a quorum for the conduct of business. The Faculty Development Committee may meet jointly with the Promotion and Tenure Committee at the request of either committee or the Provost/Dean. The Committee shall determine its own rules of procedure, which shall be published in the Faculty Handbook subject to the provisions of Article IV.


a. Organization. The Curriculum Council shall consist of nine elected members of the faculty, the Associate Dean of Curriculum ex officio without voting privileges, or a designee in the absence of the Associate Dean, and two student members chosen by the Student Senate. Of the nine faculty members, at least six shall be tenured. Student members may be named to committees of the Curriculum Council but shall not be designated as ex officio members of any committee established to deal with personnel matters. Faculty members shall be elected for two-year terms according to procedures prescribed in Article V. Membership on the Curriculum Council precludes membership on the Promotion and Tenure Committee, and the Faculty Development Committee, and the Assessment Committee. The Council shall elect a Chairperson and Vice Chairperson and shall organize into a Committee on Curriculum Development and a Committee on Academic Standards. The position of secretary rotates among the Committee members excluding the Chairs of the Council, Curriculum Development, and Academic Standards. The Council shall determine its own rules of procedure, which shall be published in the Faculty Handbook subject to the provisions of Article IV. A majority of the elected membership shall constitute a quorum for the conduct of business.

Chapter 2.D. Article III. 8. Section 8. Participation by Persons not Members of the Curriculum Council, Promotion and Tenure Committee, Council on University Programs and Policy, or Faculty Development Committee, or Assessment Committee

a. The Curriculum Council, Promotion and Tenure Committee, Faculty Development Committee, Assessment Committee, and Council on University Programs and Policy may invite members of the faculty or administration not members of the Council or Committee, the student body, or other persons concerned to attend and participate in meetings of their respective bodies. The chairperson of the group in each case may exercise this authority except in cases where a matter merits discussion with the group concerned. Faculty may observe meetings when the business at hand is not confidential.
Chapter 2.F. Article V. Nominations and Elections

Section 1. Nominating Committee

c. Procedures for Conducting Elections. The Nominating Committee shall prepare and submit at the March faculty meeting of each year, a list of qualified candidates for the Promotion and Tenure Committee, the Faculty Development Committee, Curriculum Council, Hearing Committee, Nominating Committee, Faculty Visitors to the Board of Trustees, University Speakers Committee, University Council for Diversity, Strategic Planning and Budgeting Committee, Assessment Committee, and such other elected bodies as may exist or be created. The number of nominations shall be one and one-half times the number to be elected. A plurality is sufficient to elect candidates to committees or offices. Nominations also may be made from the floor by any faculty member, with the prior approval of the person being so nominated. When a vacancy occurs on any of the elected committees or positions under the jurisdiction of the Nominating Committee, the committee may conduct nominations and a special election to fill such vacancy.

Chapter III.A.3. Order of the Agenda

The order of business for General and Special Meetings of the faculty shall be as follows:

• Call to order
• Approval of minutes of previous meeting
• Consent agenda
• Reports and motions
  Discussion of Faculty Question
  Council on University Programs and Policy
  Curriculum Council
  Promotion and Tenure Committee
  Faculty Development Committee
  Nominating Committee
  Assessment Committee
  Other committees
• Old business
• New business
• Administrative Reports
  President
  Provost/Dean
  Associate Provost
  Associate Deans
• Adjournment