

4. The research compliance coordinator serves as the IRB administrator.
5. Meetings: Convened meetings of the IRB will usually occur each month during the fall and spring semesters. A majority of the voting members constitutes a quorum, provided however, that one member who is nonscientific are both present for voting to take place.
6. Reports to: provost

ML. Library Committee

1. Charge: Faculty members of the library committee advise the director of the library on matters of general library policy. Student members advise the committee on any library matters that are of particular concern to the student body. Members' reports to colleagues in the respective colleges serve to maintain a flow of ideas and opinions between the faculty and the library staff. They advise on the allocation of funds to alleviate deficiencies in the specific subject areas. The tenured members of the Library Committee serve as the college tenure and promotion committee for library faculty.
2. Membership: The committee consists of the director of the library, who will serve as chair, one undergraduate student appointed by the ~~associate provost and dean of undergraduate studies~~ Student Government Association, one graduate student appointed by the ~~associate provost and dean of the graduate school~~ Student Government Association, and one tenured faculty member from each ~~academic college and one tenured faculty member who is not affiliated with any of the academic colleges~~ appointed by the Faculty Senate to serve rotating terms. The Library eCommittee will select one of its members to serve as secretary.
3. Meetings: on call
4. Reports to: provost

NM. Online Learning Advisory Committee

1. Charge: To serve as an advisory group to the provost regarding issues concerning online learning including academics, student enrollment, course technology, trends in online learning, finance, and strategic planning. At the beginning of each academic semester, the director of online learning will present to the committee a report detailing student enrollment, finances, and the status of new/developing online programs.

At least once per semester, the provost will attend a committee meeting to be briefed on the status of online learning from the faculty and administrative perspectives. The committee will present to the provost a report detailing meeting notes and recommendations.

2. Membership: This committee will consist of the director of online learning, who will serve as chair, vice president for information systems and technology or designee, the associate provost designated by the provost, the vice president for finance and administration or designee, the dean of the graduate school or designee, the director of the academic advising center or designee, the director of admissions and enrollment services or designee, one academic dean as designated by the Council of Deans who will serve a two-year term, one faculty member representing each of the academic colleges and one faculty member

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who is unaffiliated with the academic colleges and the director of the library or designee in an ex-officio non-voting capacity. The faculty representatives shall be appointed by the Faculty Senate for staggered three-year terms.

3. Meetings: monthly and on call

4. Reports to: provost

N. Professional Education Council

1. Charge:

- a. The Professional Education Council (PEC) provides leadership for all professional education programs. It initiates, receives, and develops recommendations on all policies, proceedings, and standards affecting professional education.
- b. To ensure that all professional education programs are organized, unified, and coordinated to allow fulfillment of the mission of the professional education unit.
- c. To ensure that the professional education curricula are built upon knowledge bases essential for effective practice and upon the findings of research.

2. Membership: The PEC consists of fourteen voting members serving three-year staggered terms (except student and school-based educator representatives will serve two-year terms) and a chair. Appointments must be completed by Faculty Senate by August 16th. In addition, deans and chairs representing each Professional Education Unit (PEU) program are ex officio, non-voting members of the PEC as well as one public school superintendent will serve as an ex officio, non-voting member.

- a. Three members (one from each department) from the College of Education: ~~Early Childhood and Special Education; Leadership Studies; and Teaching, Learning, and Technology.~~ Chairs in consultation with the ~~d~~Dean of the ~~C~~college of ~~E~~education will fill these positions.
- b. Two permanent members representing ~~S~~service ~~U~~units in the College of Education appointed by the ~~D~~dean of the ~~C~~college of ~~E~~education.
- c. ~~Four members who are active participants in the PEU~~One member from each academic college representing ~~each of~~ the colleges outside of the College of Education who have professional education programs. These members (faculty or chairs) shall be appointed by the Faculty Senate from at least two nominations provided by the deans of the colleges listed below.

~~(1) One member from the College of Fine Arts and Communication (Departments with professional education programs include Art and Music)~~

~~(2) One member from the College of Health and Behavioral Sciences (Departments with professional education programs include Family and Consumer Science, Kinesiology and Physical Education, and School Psychology)~~

~~(3) — One member from the College of Liberal Arts (Departments with professional education programs include English, Social Studies, and World Languages)~~

~~(4) — One member from the College of Natural Science and Mathematics (Departments with professional education programs include Biology, Physics, Mathematics)~~

- d. Two student members (serving two-year terms) appointed by the College of Education Administrative Council – one undergraduate student and one graduate student.
- e. Three practicing professionals (serving two-year terms) will be appointed by the College of Education Administrative Council.

To fill a vacancy in any of the College of Education positions, student appointments, or school-based educators; the College of Education Administrative Council will make the appointment.

To fill a vacancy in the positions outside of the College of Education, the Faculty Senate will select one faculty member from a list of two nominees named by the dean of the college.

- 3. Chairperson: The ~~D~~dean of the College of Education or his/her designee will serve as chair. The chair will vote in two circumstances: 1) to break a tie vote, or 2) when required to establish a quorum of voting members.
- 4. Meetings: Professional Education Council meetings will be held once a month during fall and spring semesters. Meetings may be called in the summer if business requires. A majority of voting members constitutes a quorum. The council will conduct business if voting members send an email vote to the PEC chairperson.
- 5. Reports to: provost

O. Public Service Award Committee

- 1. Charge: To determine the faculty member who will be the award recipient for outstanding public service activities as this service relates to the individual's position as a member of the university faculty.
- 2. Membership: One faculty member from each academic college elected to rotating two-year terms by the colleges, and one faculty member who is unaffiliated with the academic colleges. Award recipients will serve two-year terms, the second year as chair, beginning the year after receipt of the award. In the event that there is a conflict of interest, committee members may recuse themselves or be excused by a majority vote of the committee. In such cases, the dean will appoint a new college representative for the remainder of the academic year. Neither the committee chair nor the previous year's award winner can be replaced. If the committee chair is recused or excused, the committee will be chaired by the previous year's award winner.
- 3. Meetings: on call
- 4. Reports to: provost

P. Research, Scholarship, and Creative Activity Award Committee

- 1. Charge: To determine the faculty member who will be the award recipient for excellence in research, scholarship, and/or creative activity.

2. Membership: One faculty member from each academic college elected to rotating two-year terms by the college, and one faculty member who is unaffiliated with the academic colleges. Award recipients will serve two-year terms, the second year as chair, beginning the year after receipt of the award. In the event that there is a conflict of interest, committee members may recuse themselves or be excused by a majority vote of the committee. In such cases, the dean will appoint a new college representative for the remainder of the academic year. Neither the committee chair nor the previous year's award winner can be replaced. If the committee chair is recused or excused, the committee will be chaired by the previous year's award winner.
3. Meetings: on call
4. Reports to: provost

Q. Sabbatical Leave Review Committee

1. Charge: The committee will evaluate applications for faculty sabbatical leaves and make recommendations. Both the committee recommendation and the provost's recommendation are forwarded along with the applicant's file to the president.
2. Membership: ~~The associate provost and dean of the graduate school~~The associate provost as designated by the provost, and two faculty members elected by each of the academic colleges and one faculty member who is not affiliated with the academic colleges to serve two-year rotating terms. Deans and departmental chairs are ineligible to serve, and no more than one member of a department may serve at a time. Members may not serve successive terms (excluding the associate provost ~~and dean of the graduate school~~). The committee selects its own chair annually.
3. Meetings: Early October, after the October 1 deadline for fall sabbaticals, and early March, after the deadline for spring sabbaticals.
4. Reports to: provost

R. ~~Scholarship Committee~~

1. ~~Charge: The committee formulates and recommends policy guidelines covering academic and performance scholarships. The committee consults with departments concerning the development and award of departmental scholarships, and with the undergraduate and graduate deans concerning the award of general university scholarships and fellowships.~~
2. ~~Membership: Three academic administrators appointed by the provost and four faculty members appointed by the Faculty Senate, serving rotating four-year terms. The associate provost and dean of undergraduate studies serves as an *ex officio* voting member. The director of admissions serves as chair and non-voting member.~~
3. ~~Meetings: on call~~
4. ~~Reports to: provost~~

S. ~~Sponsored Program Advisory Committee~~

1. ~~Charge: To advise the director of sponsored programs about sponsored program opportunities, general operations of this unit, and the use of sponsored program funds for facilitating and rewarding the preparation of project proposals.~~

2. ~~Membership: Each vice president and dean appoints one faculty/staff, and the Faculty Senate elects three additional members (no more than one per college) to serve three-year terms. The director of sponsored programs chairs this committee.~~
3. ~~Meetings: on call~~
4. ~~Reports to: provost~~

R. Student Success and Retention Council

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1. Charge: The Student Success and Retention Council undertakes ongoing study of the retention and graduation/program completion of students at UCA; reports data on the retention and graduation/program completion of students at UCA to the president, Board of Trustees, and other campus stakeholders; researches best practices in increasing retention and graduation/program completion rates; proposes specific action steps to increase retention and graduation/program completion rates at UCA; oversees the implementation of approved action steps to increase retention and graduation rates; and assesses the success of these implementations.

The Faculty Senate requests that this committee provide a written report to the Faculty Senate by November 15 of each year. This report should summarize the body's activities during the prior year, provide appropriate statistics and data, and outline long-range planning for the following year. This report should be approved by the membership of the committee. The chair of this committee shall contact the president of the Faculty Senate to schedule a presentation to the full Senate by this same date.

2. Membership

- a. The associate provost, as designated by the provost, will serve as chair.
- b. Faculty Senate president, Faculty Senate vice president, Staff Senate president, SGA president or other member of the SGA Executive Board, associate vice president for institutional diversity, director of new student programs, director of the counseling center, director of housing and residence life or designee, director of the academic advising center, director of admissions and enrollment services, director of student financial aid, director of the office of student success, director of university college, director of institutional research, director of the UCA core, and three at-large faculty members appointed by the Faculty Senate. The at large faculty members will serve for a three year term.

3. Meetings: at least monthly

4. Reports to: provost

TS. Teaching Excellence Award Committee

1. Charge: To determine the faculty member who will be the award recipient for excellence in teaching.
2. Membership: One faculty member from each academic college elected to rotating two-year terms by the college and one faculty member who is unaffiliated with the academic colleges. Award recipients will serve two-year terms, the

second year as chair, beginning the year after receipt of the award. In the event that there is a conflict of interest, committee members may recuse themselves or be excused by a majority vote of the committee. In such cases, the dean will appoint a new college representative for the remainder of the academic year. Neither the committee chair nor the previous year's award winner can be replaced. If the committee chair is recused or excused, the committee will be chaired by the previous year's award winner.

3. Meetings: on call
4. Reports to: provost

UT. Undergraduate Council

1. Charge:
 - a. To review and recommend to the Council of Deans new undergraduate curricula and programs proposed by the various departments and colleges;
 - b. To review existing undergraduate offerings and make appropriate recommendations to the Council of Deans; and
 - c. To initiate and recommend policies and procedures relevant to baccalaureate and associate degree requirements, grading and credit policies, academic standards, and related matters.
2. Membership:
 - a. One department chair from each of the academic colleges will be appointed by the Faculty Senate. ~~Department chairs are selected by the Faculty Senate, one from each of the colleges.~~ No other department chair may serve on the council.
 - b. One faculty member from each academic college holding the rank of assistant professor or above will be appointed by the Faculty Senate.
 - c. One faculty member unaffiliated with the academic colleges will be appointed by the Faculty Senate.
 - d. One faculty member from each academic college will be appointed. ~~Each college,~~ according to the procedure for appointing college committees. ~~Each college appoints one faculty member.~~
 - e. Three students are invited to serve as members, representing the following organizations: Student Government Association, Alpha Chi, Gamma Beta Phi.

The associate provost ~~and dean of undergraduate studies~~ as designated by the provost serves as chair of the Undergraduate Council. The council selects its secretary. The provost and the registrar are *ex officio*, non-voting members. Each council member serves four years on a rotating basis for each of the first three categories. Students serve one-year terms.

3. Meetings: X-period the third Tuesday of each month. On call other times as needed.
4. Reports to: provost

VU. University Computing and Information Technology Committee Information

Technology Advisory Committee ~~(this committee we be moved to reports to president upon approval by the Faculty Senate and UCA Board of Trustees)~~

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1. Charge: The committee advises the president and members of the executive staff on campus technology planning and assists in monitoring and assessing implementation of technology planning. The committee rates/ranks proposals from sector working groups and from other campus constituents, and advises the president and members of the executive staff on technology plan implementation and project proposals, and in other ways as needed.

The Faculty Senate requests that this committee provide a written report to the Faculty Senate by April 1 of each year. This report should summarize the body's activities during the prior year, provide appropriate statistics and data, and outline long-range planning for the following year. This report should be approved by the membership of the committee.

~~To meet regularly to assess the current and future technology needs of the university as a whole.~~

2. Membership: The vice president for information systems and technology, one designee from Information Systems and Technology, one designee from Academic Affairs, the registrar or designee, the vice president for finance and administration or designee, the vice president of student services and institutional diversity or designee, one designee from the Office of the President, the director of admissions and enrollment services or designee, the associate vice president of human resources and risk management or designee, one dean selected by the Council of Deans for a two-year term, one faculty member from each academic college, one faculty member from the library, one faculty member from Schedler Honors College/University College selected by the Faculty Senate for staggered three-year terms, one instructional designer selected by the director of the center for teaching excellence, one staff member selected by the Staff Senate for a three-year term, one graduate student selected by the Student Government Association, one undergraduate student selected by the Student Government Association, and one representative each from the Police Department, the Physical Plant, and the Department of Athletics as appointed by their appropriate director.

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The vice president for information systems and technology will chair the committee.

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~~One designee from information technology, the registrar, the vice president for financial services or designee, one dean selected by the Council of Deans for a 2-year term, one faculty member from each college for staggered three-year terms, one faculty member from the library, one faculty technology associate selected by the Faculty Technology Associate Advisory Board, one graduate student selected by the Student Government Association, and one undergraduate student selected by the Student Government Association.~~

~~The chair of the committee will be elected by a simple majority of the committee members.~~

3. Meetings: monthly and on call
4. Reports to: president ~~revost~~

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WV. University Research Council

1. Charge: to review and recommend university funding for research and creative projects proposed by university faculty and fulfill the functions related to

intellectual property and technology transfer outlined in Board Policy 410 (<http://uca.edu/board/files/2010/11/410.pdf>). A collateral charge involves cooperation with the college research committees in nurturing, facilitating, and encouraging the pursuit of research and creative activities on the part of individual faculty members. Moreover, this council will review any reported fraud or abuse in research at UCA in accordance with currently established policy.

2. Membership: chairs of the college research committees and two faculty members at large, selected by the Faculty Senate for two-year terms. The ~~associate provost~~ and dean of the graduate school chairs this council.
3. Meetings: on call
4. Reports to: provost

III. Reporting to the Vice President for Student Services

A. Discipline Committee

1. Charge:
 - a. To hear cases of a serious nature involving student behavior.
 - b. To hear cases on appeal from the ~~s~~Student ~~j~~Judiciary ~~b~~Board, Greek ~~j~~Judicial ~~b~~Board, or administrative hearing officer.
2. Membership: Three full-time faculty members appointed by the Faculty Senate for rotating three-year terms, three students appointed by the Student Government Association president for one-year terms, three university administrators appointed by the president for rotating three-year terms. The chair is elected by the committee from among the faculty and administrative members.
3. Meetings: on call
4. Reports to: vice president for student services

~~B. Health and Wellness Promotion Committee~~

- ~~1. Charge: to coordinate individual and departmental efforts to promote health and wellness at UCA. Specifically, the committee will:~~
 - ~~a. Assess wellness and health needs of faculty, staff, and students.~~
 - ~~b. Plan and implement programs to meet those needs.~~
 - ~~c. Evaluate efforts in health promotion and disease prevention on campus.~~
 - ~~d. Serve as the advisory committee for alcohol and drug issues as related to the Drug-Free Schools and Communities Act. As stipulated by the act, the committee will:~~
 - ~~(1) Review current UCA policies that support drug-free schools and communities.~~
 - ~~(2) Conduct a biennial review of the UCA drug prevention program to determine its effectiveness, implement changes, and ensure that related discipline sanctions are consistently enforced.~~
 - ~~(3) Serve as a review committee as requested by the director of the health resources center.~~

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~~(4) — Conduct research on drug knowledge, attitudes, and practices of students, staff, and faculty.~~

~~2. — Membership: The director of the health resource center will be a permanent member. Two faculty members from each college will be appointed by the Faculty Senate. Four staff members will be appointed by the Staff Senate, with at least two representing the counseling center, health services, the physical plant, and university police. Faculty and Staff Senate appointees will serve rotating two-year terms. Two students will be appointed by the Student Government Association, and two will be selected by the committee to serve one-year terms. The committee will elect its chair.~~

~~3. — Meetings: monthly~~

~~4. — Reports to: vice president for student services~~

C. Student Center Board

1. Charge: Recommends and formulates policies governing events in the student center.
2. Membership: The director of student activities, director of student center, president of Student Government Association, five faculty members appointed by the Faculty Senate for rotating two-year terms, and five students appointed by the Student Government Association for one-year terms. Chair is director of student activities.
3. Meetings: on call
4. Reports to: vice president for student services

D. Student Grievance Committee

1. Charge: To hear any grievance from a student(s) regarding any non-academic policy or procedure change, complaint, or infraction, and to advise vice president for student services on proper course of action.
2. Membership: One faculty member appointed by the Faculty Senate and one staff member appointed by the Staff Senate for alternating two-year terms. One student member is appointed yearly by the dean of students from a pool of four students submitted by the Student Government Association. Dean of students serves as chair. Members cannot hold simultaneous membership on this and the student life committee.
3. Meetings: on call
4. Reports to: vice president for student services

E. Student Life Committee

1. Charge: Conduct a continuing study of university policies and regulations affecting student life. The committee makes recommendations to the president regarding possible changes and revisions as may be needed and changes in student affairs policies submitted by the Student Government Association or the Faculty Senate. The committee also establishes and administers policies that govern the recognition and functioning of UCA student organizations.
2. Membership: The dean of students, the director of minority affairs, three faculty members appointed by the Faculty Senate for rotating three-year terms, two administrative staff members appointed by the president for alternating two-year terms, and five students named by the Student Government Association for one-

year terms. Director of student activities serves as *ex officio* member. The dean of students serves as chair. The committee elects its secretary.

3. Meetings: on call
4. Reports to: vice president for student services

IV. Reporting to the Vice President for Finance and Administration

A. Sustainable Environment and Ecological Design Committee

1. Charge: The Sustainable Environment and Ecological Design Committee encourages, reviews, develops, recommends, and provides information about proposals that can enhance UCA's role in the local and national environmental community.

The committee is responsible for the following:

- a. Soliciting, receiving, and developing proposals to enhance and encourage activities such as (1) design of facilities and landscaping that enhances the campus both aesthetically and ecologically; 2) conservation of energy, materials, and water; 3) recycling; 4) reduction of pesticide and herbicide use; 5) more efficient food production and use; and other ways of improving the environmental role and/or lowering the financial cost of the university's day-to-day functioning.
 - b. Reviewing and recommending proposals to the vice president for finance and administration ~~ve-services~~.
 - c. Working with the vice president for finance and administration, the physical plant, staff, faculty, and students to find ways to implement proposals and programs.
 - d. Developing ways to make responsible and sustainable ecological approaches an integral part of the educational experience at UCA.
2. Membership: five faculty members, one of whom will be an Eenvironmental Sciences coordinator, appointed by the fFaculty senate; four staff members appointed by the staff senate; three student members appointed by the committee; the president of the university women; the director of the physical plant (permanent member). Faculty and staff members will serve three-year rotating terms, and student members will serve two-year rotating terms. The committee elects its own chair, with the chair from the previous year organizing and presiding over the election.
 3. Meetings: on call
 4. Reports to: vice president for finance and administration

B. Scholarship Committee

1. Charge: The vice president for finance and administration is charged with responsibility of oversight and compliance of university academic and departmental/performance scholarships. Through the creation of a Finance and Administration Compliance Office and the Scholarship Committee, the following duties are performed: formulation and maintenance of scholarship policies and procedures; monitoring of projected expenditures; analyzing the impact of policy changes; submission of new or revised policies to Executive Staff; and reviewing exception requests by students.

2. Membership: Representation from the following offices: Compliance Office (Chair), Academic Affairs, Admissions, Athletics, Budget and Finance, Financial Aid, UCA Foundation, Institutional Research.
3. Meetings: on call but generally weekly to semi-monthly
4. Reports to: vice president for finance and administration

BC. Traffic and Parking Committee

1. Charge:
 - a. Recommend long-range plans for parking space.
 - b. Recommend policies for parking including zoning criteria, permit costs, and penalty amounts.
 - c. Recommend policies and procedures for administrative forgiveness of parking and traffic citations.
 - d. Select traffic appeals board to hear traffic citation appeals. The traffic appeals board will consist of one faculty member, one staff member, and one student, all selected from the membership of the traffic and parking committee.
2. Membership: three faculty members appointed by the Faculty Senate for rotating three-year terms; three staff members appointed by the Staff Senate for rotating three-year terms; three student members appointed by the Student Government Association to serve one-year terms. The ~~vice president for administration will serve as~~ committee shall elect its own chair.
3. Meetings: on call
4. Reports to: vice president for finance and administration

DC. University Safety Committee

1. Charge:
 - a. To recommend to the vice president for finance and administration policies that ensure an environment free from unreasonable risk, thereby reducing the number and severity of occupational illnesses and injuries.
 - b. To serve as a resource for the various administrative units on campus, assisting them in the identification and correction of unsafe conditions or practices in their areas.
 - c. To serve as the coordinating body in monitoring compliance with safety regulations.
 - d. To recommend to the vice president for finance and administration expenditures necessary to achieve the university's safety goals.
2. Membership: The occupational safety and health program director, ~~vice president for administration~~, director of student health services, director of public safety, ~~insurance manager~~ associate vice president for human resources and risk management, the university's ~~legal~~ general counsel, one faculty member appointed by the Faculty Senate, two staff members appointed by the Staff Senate, one student member appointed by the Student Government Association.

Faculty members will serve four-year terms, staff members will serve two-year terms and student members will serve one-year terms. The chair is appointed by the ~~president~~ vice president for finance and administration and the secretary is elected by the committee.

3. Meetings: ~~monthly~~ at least once per semester or as needed
4. Reports to: vice president for finance and administration

~~V.~~ Reporting to the Vice President for Financial Services

~~AE.~~ **Financial Aid Committee**

1. Charge: serves as an advisory group to the director of student financial aid. The student financial aid office is governed by federal guidelines and regulations and, when institutional policy is required, the policy is reviewed by the committee.
2. Membership: The ~~vice president for financial services,~~ director of student financial aid, director of admissions, two faculty members selected by the Faculty Senate to serve rotating four-year terms, and a student selected yearly by the Student Government Association. The director of financial aid serves as chair.
3. Meetings: on call
4. Reports to: vice president for ~~financial services~~ finance and administration

~~BF.~~ **Housing Exemptions Committee**

1. Charge: To review the requests of students who wish to live off campus during their freshman year.
2. Membership: Two faculty members appointed by the Faculty Senate; three staff members appointed by the Staff Senate; three students appointed by the SGA; the ~~vice president for financial services~~ director of housing and residence life or designee serves as an *ex officio* member. The terms of the faculty and staff members are for five years, with one leaving the committee each year. The chair and secretary are elected by the committee.
3. Meetings: on call
4. Reports to: vice president for ~~financial services~~ finance and administration

VI. Reporting to the Vice President for Development and Institutional Advancement

A. Public Appearances Committee

1. Charge: Coordinates the work of and establishes the policies for the public appearances series at the university. The series, which includes a variety of lectures, art exhibits, dramatic productions, and concerts, is intended not only to provide entertainment, but to enrich the cultural and educational atmosphere of the university community.
2. Membership: Four faculty members selected by the Faculty Senate, two staff members selected by the Staff Senate and six students selected by the Student Government Association. The faculty and staff positions are for rotating three-year terms; students serve one-year terms. The chair is named by the vice president for development and institutional advancement.
3. Meetings: on call
4. Reports to: vice president for development and institutional advancement

VI. Reporting to the Associate Vice President for Human Resources and Risk Management

A. Health and Wellness Advisory Committee

1. Charge: Coordinates individual, departmental, and university efforts to promote health and wellness for UCA faculty and staff employees. Specifically, the committee will:
 - a. Assess health and wellness needs of faculty and staff.
 - b. Assist in development of a variety of initiatives and programs.
 - c. Evaluate efforts in health promotion and disease prevention.
 - d. Provide information centered on preventative care, fitness, nutrition, health screenings, and related topics.
 - e. Work with faculty and staff in encouraging employee participation.
2. Membership: The wellness coordinator and chair of the employee benefits advisory committee will be permanent members of the committee. Three faculty members will be appointed by the Faculty Senate and three staff members will be appointed by the Staff Senate. At least two faculty and two staff members should represent a department related to wellness (Exercise Science, Nutrition, Health Services, Nursing, HPER, etc., or related area). Faculty and staff members will serve staggered three-year terms.
3. Meetings: monthly or as needed
4. Reports to: associate vice president for human resources and risk management.