

Amendments to CAPC Bylaws Proposed AY 21/22

8. Academic affairs committees of the University Senate

a. Curriculum and Academic Programs Committee

1. Membership

~~a.~~ Insert "a. Voting members"

- ~~1. Elected~~ each college or school shall have one member, who is elected or appointed depending on the unit bylaws.
- ~~2. Elected~~ Voting members must be a tenured or ~~tenure~~ track-eligible faculty, fixed term ~~member, contract~~ faculty member with ~~a MY or RMY~~ multiyear or rolling multiyear status, or ~~an~~ academic professionals with continuing status, and may not hold a primary ~~administrative~~ administrative position of director or higher at the time of election/appointment.
- CAPC members who become administrators/directors during their CAPC term may continue to serve out their term of office but will recuse themselves from any vote related to their unit.

~~4.~~ b.

~~e~~ Ex officio nonvoting members. ~~Ex officio nonvoting members include:~~ the university president, the provost of the university, vice provost for Graduate Education, university librarian, and the chair of the UAC, or their designees

c. Length of term. ~~¶~~ The term of the elected/appointed members shall be two years, with no limit on consecutive terms served. It is recommended that oOne-half of the elected/appointed members ~~shall~~ be replaced each year.

~~e~~ d. Removal. Unless excused, CAPC members shall attend each CAPC meeting or provide a substitute if unable to attend. Two consecutive absences without cause will result in that unit's seat being vacated and a request for a new representative.

2. Purpose and function

a. to serve in a policy-forming and advising capacity in matters concerning:

1. ~~1.~~ proposed establishment or disestablishments of academic units, such as colleges, schools, and divisions

2.

~~2.~~ academic programs, including degrees, certificates, minors, and concentrations

~~1,3.~~

~~3.~~ academic policies affecting more than one college or school (e.g. academic integrity policies; grading policies), including changes in existing programs.

b. to review and make recommendations concerning:

1. honorary degree policies and criteria

2. proposed curriculum changes ranging from specific to programs

Formatted: Left: 0.5", Right: 0.5", Top: 0.5", Bottom: 0.5"

Formatted: Font color: Dark Red

Formatted: Indent: Left: 0.75", No bullets or numbering

3. General Studies program
4. graduate programs
5. Research ~~(or other)~~ proposals affecting curriculum
6. ~~extended education~~
distance learning, continuing education, and online education
7. graduation requirements

c. CAPC may create subcommittees, as needed.

3. Relationships

- a. the chair of the CAPC is a member of the Executive Committee and an *ex officio* member of the ~~University Curriculum Advisory Committee and the~~ Honors Faculty Council
- b. the CAPC maintains liaison relationships with the Honorary Degrees Committee, the General Studies Council, and the Graduate Council.

Formatted: Font: (Default) Times New Roman, 12 pt

Readable Texts:

Formatted: Space After: Auto

Formatted Table

Original	Revised
<p>8. Academic affairs committees of the University Senate</p> <p><u>a. Curriculum and Academic Programs Committee</u></p> <p>3. Membership</p> <p>1. <u>elect</u>ed: each college shall have one member. <u>Elected members must be a tenured/tenure-track faculty member, contract faculty member with a MY or RMY status, or an academic professional with continuing status, and may not hold an administrative position of director or higher</u></p> <p>2. <u>ex officio</u> nonvoting members: the university president, the provost of the university, vice provost for Graduate Education, university librarian, and the chair of the UAC, or their designees</p> <p>3. <u>the term of the elected members shall be two years. One-half of the elected members shall be replaced each year.</u></p>	<p>8. <u>Academic affairs committees of the University Senate</u></p> <p><u>a. Curriculum and Academic Programs Committee</u></p> <p>1. Membership</p> <p>a. <u>Voting members.</u></p> <p>1. <u>Each college or school shall have one member, who has been elected or appointed depending on the unit bylaws.</u></p> <p>2. <u>Voting members must be tenured or tenure eligible faculty, fixed term faculty with multiyear or rolling multiyear status, or academic professionals with continuing status, and may not hold a primary administrative position of director or higher at the time of election/appointment.</u></p> <p>3. <u>CAPC members who become administrators/directors during their CAPC term may continue to serve out their term of office but will recuse themselves from any vote related to their unit.</u></p> <p>b. <u>Ex officio non-voting members. Ex officio non-voting members include the university president, the provost of the university, vice provost for Graduate Education, university librarian, and the chair of the UAC, or their designees.</u></p> <p>c. <u>Length of term. The term of the elected/appointed members shall be two years, with no limit on consecutive terms served. It is recommended that approximately one-half of the elected/appointed members be replaced each year.</u></p> <p>d. <u>Removal. Unless excused, CAPC members shall attend each CAPC meeting or provide a substitute if unable to attend. Two consecutive absences without cause will result in</u></p>

that unit's seat being vacated and a request for a new representative.

2. Purpose and function

a. to serve in a policy-forming and advising capacity in matters concerning:

1. proposed establishment or disestablishments of academic units, such as colleges, schools, and divisions
2. academic programs, including degrees, certificates, minors, and concentrations
3. academic policies affecting more than one college or school (e.g., academic integrity policies; grading policies), including changes in existing programs

b. to review and make recommendations concerning:

1. honorary degree policies and criteria
2. proposed curriculum changes ranging from specific to programs
3. General Studies program
4. graduate programs
5. research (or other) proposals affecting curricula
6. distance learning, continuing education, and online education
7. graduation requirements

c. CAPC may create subcommittees, as needed.

3. Relationships

- a. The chair of the CAPC is a member of the Executive Committee and an ex officio member of the Honors Advisory Council.
- b. The CAPC maintains liaison relationships with the Honorary Degrees Committee, the General Studies Council, and the Graduate Council.

1. Purpose and function

a. to serve in a policy-forming and advising capacity in matters concerning:

1. proposed establishment or disestablishments of academic units, such as colleges, schools, and divisions
2. academic programs, including degrees, certificates, minors, and concentrations
3. academic policies affecting more than one college or school, including

changes in existing programs.

b. to review and make recommendations concerning:

1. honorary degree policies and criteria
2. proposed curriculum changes ranging from specific to programs
3. General Studies program
4. graduate programs
5. research proposals affecting curriculum
6. extended education
7. graduation requirements

c. CAPC may create subcommittees, as needed.

4. Relationships

- a. the chair of the CAPC is a member of the Executive Committee and an *ex officio* member of the University Curriculum Advisory Committee and the Honors Faculty Council
- b. the CAPC maintains liaison relationships with the Honorary Degrees Committee, the General Studies Council, and the Graduate Council.

b.

Formatted: No bullets or numbering