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EXECUTIVE COMMITTEE DRAFT CHARGES FOR 2014-2015

Melina Alexander, Chair

Kirk Hagen, Liaison

CONSTITUTIONAL REVIEW, APPORTIONMENT, AND ORGANIZATION

***PPM 1-13, Article 5, Section 4.4: The Committee on Constitutional Review, Apportionment and Organization shall review, update and preserve the integrity of the Constitution and Bylaws of the Weber State University faculty government. This Committee shall study ratios of college representation on the Senate and recommend procedures for electing its members. The Committee shall also be responsible for recommending policies on the organization and operational procedures of the University.***

1. Calculate the 2014-15 apportionment for Faculty Senate representation using the Hamilton Method (Fall 2014) and present the apportionment figures to the Faculty Senate during Fall Semester. (November deadline).

2. Continue to work on the proposed changes to the PPM related to representation of faculty outside of the “organizational units” defined in section B-II as the Library and the Colleges. (specifically CE)

3. Look at C-II, Section 3, changes in faculty numbers , administrative numbers, and the specified ratio to see if any changes are needed.

4. Research questions and make recommendations that are brought to the attention of the CRAO Committee. (Ongoing)