

EXECUTIVE COMMITTEE DRAFT CHARGES FOR 2011-2012

Timothy Herzog, Chair
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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 apportionment for Faculty Senate representation using the Hamilton Method and present the apportionment figures to the Faculty Senate during Fall Semester. (November deadline).
2. Research questions and make recommendations that are brought to the attention of the CRAO Committee.
3. Write a policy or modify the existing policy with regard to timely and suitable consultation and notification of the faculty when it is deemed necessary to temporarily suspend a policy in the PPM. (passed EC 3/4/2010 – Carried forward)

Charges stemming from item #3:

- A. What statutory, constitutional or rule authority governs the suspension of a policy under the PPM?
 - B. What authority does faculty have to assert themselves in the suspension process of the administration and/or Board of Trustees?
 - C. What procedure would allow for the most productive discussion and decision making process in determining whether to suspend a PPM policy?
4. Establish the need for a specific policy prohibiting ballot voting in the Faculty Senate. Faculty concerns center on the principle that faculty senate is predicated as a representative government.
 5. Review PPM for non-substantive terminology changes such as department name changes, etc.
 6. Review PPM policies (20 years or older) to identify possible action. (Time permitting)