

**Salisbury State University**

**Faculty Senate**

**The following Forum committees were moved to the control of the Faculty Senate by the Forum Restructuring of 7 December 1999:**

**According to previous action by the Faculty Senate these committees are now an *ad-hoc* committee of the Senate with the Membership and Elections Committee responsible for electing and appointing faculty members to serve on them.**

***The International Program Committee***

The duties and responsibilities of the International Program Committee shall be to:

- clarify and evaluate procedures of recruitment and admissions' policies for international students;
- develop clarify and evaluate academic and student services for international students;
- develop and evaluate procedures for establishment of new international education programs and links;
- develop and evaluate procedures for establishment of international outreach programs;
- develop clarify and evaluate procedures for sending University students abroad;
- initiate and serve as a resource for international opportunities for faculty;
- initiate dialogues regarding the internationalization of the curriculum; and
- establish standard procedures for study abroad/University travel courses working with the School and University Curriculum Committees.

The committee shall consist of two faculty representatives elected from each school serving two-year staggered terms one representative from the Registrar's Office one representative from the Admission's Office one International Students' Services Coordinator one representative from the Development Office (*ex-officio* and non-voting) the Coordinator/Director of International Programs and two students (recommended by the Committee one international student and one University student who has studied abroad) serving one-year terms.

### ***Committee on Admissions and Readmissions***

The purpose of the Committee on Admissions and Readmissions shall be to initiate and administer policy on admissions readmissions academic standing and retention.

The Committee shall consist of the Vice President of Student Affairs or his/her designee Dean of Admissions the Director of Special Academic Programs a professional staff representative from Student Counseling Services (all *ex-officio* and voting) six faculty members serving three year terms two retiring annually; and two student members selected annually in a manner determined by the Student Government Association. The Committee shall elect its chair annually.

### ***University Long Range Planning Committee***

The purpose of the Committee shall be to study and recommend long range plans for the entire campus. Specific responsibilities would include:

- study trends in higher education in order to formulate campus-wide future directions of Salisbury State University;
- facilitate campus-wide participation in defining/updating the University mission;
- initiate new strategic direction in keeping with the mission;
- assess the resources of the University to meet the strategic initiatives;
- assist in the response to calls by outside agencies (such as Middle States) for strategic planning documents and status;
- report to the Faculty Senate for their input and subsequent approval on academic matters particularly those related to the curriculum.

The Committee shall consist of the Provost the Vice President for Student Affairs and four faculty serving two-year terms two staff serving two-year

terms and two students serving one-year terms. The Provost shall serve as Chair.

### ***Committee on Athletics***

The Committee on Athletics shall serve as an advisory board to the director of athletics and as a communications liaison between the Athletics program and the various constituencies of the University. The committee shall primarily concern itself with the relationships among all academic matters and athletics. In particular each year the committee shall review:

- admissions profiles of student-athletes; and
- reports on academic progress and graduation rates of student-athletes;
- the procedures for and problems arising from athletic eligibility;
- NCAA conference and University policies which affect the academic progress of student-athletes.

The Committee shall consist of ten members: the Director of Athletics (*ex-officio* and non-voting) the NCAA Faculty Athletics Representative\* four faculty members serving two-year terms two staff members serving two-year terms and two student members serving one-year terms.

\* The NCAA Faculty Athletics Representative appointed by and serving at the pleasure of the President of the University shall be a member of the teaching faculty who neither reports to the Director of Athletics nor is a member of the athletic staff.

### ***Instructional Technology Committee***

The purpose of the committee shall be to advise the administration on the implementation of instructional uses of technology by encouraging each school to have its own instructional technology plan and decision-making process; maintaining continuous information flow between the committee and schools; recommending a five-year University-wide technology plan that details responsibilities and proposed instructional-technology activities of the Communications Center Computer Services Blackwell Library the Office of Academic Affairs the schools and other campus groups significantly concerned with instructional technology; by providing guidelines for making instructional technology decisions that affect more than one school or that deal with University-wide matters; and by

coordinating cross-campus technology activities such as faculty training programs and cooperative technology planning when appropriate.

The Committee shall be composed of the following representatives: One faculty elected from each of the four schools and two faculty elected at large. These faculty shall each serve three-year terms with two retiring each year. One representative each from Communications Center Computer Services Library and Academic Affairs appointed by the directors of these units for three-year terms.

## **FOR INFORMATION AND CONSIDERATION.**

The similar committee *which remained* in the Forum has the following description - in case the above committee should have its description modified *prior* to submitting it in a Senate Bylaw amendment to become a standing committee of the Senate.

### ***(FORUM) Information Technology Committee***

The purpose of this committee is to advise the Chief Information Office and the Information Technology Department concerning campus technology needs priorities governing computer use and software and hardware products provided through the campus network.

The committee shall be composed of the Chief Information Officer (*ex-officio* and non-voting) the Director of Information Technology two faculty from each school serving two-year terms four staff (two exempt and two non-exempt) serving two-year terms and two students serving one-year terms.