# SCSU All-University Committees List of Committees with Purpose, Eligibility, Term, and Time Involvement

#### 1. ENROLLMENT MANAGEMENT COMMITTEE

**PURPOSE:** Studies all aspects of the enrollment management process.

**ELIGIBILITY:** (a) Full-time faculty member (b) At SCSU for 1 year.

**TERM:** Maximum of 2 years.

**TIME INVOLVEMENT:** Meets on the 1st Thursday of the month at 8:30 AM

#### 2. SCSU FOUNDATION BOARD OF DIRECTORS

**PURPOSE:** To raise, hold, and invest funds for the benefit of University programs. One

faculty member is needed to serve as a non-voting member. (The Board of Governors now

consists of 15 voting members and 4 non-voting members: faculty, student, alumni

representative, and President or designee.)

**ELIGIBILITY:** (a) Full-time faculty member.

**TERM:** Maximum of 2 years, to coincide with the Foundation's fiscal year, July 1 through June 30. **TIME INVOLVEMENT:** Has been minimal. Meets about four times per year: September, December, March, and June.

#### 3. UNIVERSITY ACADEMIC STANDING COMMITTEE

**PURPOSE:** Serves as appeals body for students placed on non-matriculated status because of

continuing probationary status, grade appeals, and academic misconduct.

**ELIGIBILITY:** (a) Full-time teaching faculty member. (b) At SCSU for 1 year. (c) one representative from

each school and three at-large members. (d) No more than one representative per

department is permitted.

**TERM:** Maximum of 3 years

**TIME INVOLVEMENT:** May be moderate at the end of each semester and at the end of each summer school session.

#### 4. UNIVERSITY BUDGET AND PLANNING COMMITTEE

**PURPOSE:** To serve in an advisory capacity to the President, making recommendations

concerning the University's annual funding priorities, its annual operating and capital budget requests, and its spending plan allocations. It is comprised of 14 members, 6 of whom are instructional faculty. Two will be elected from within the Faculty Senate Membership and 4 will

be elected from the instructional faculty at large.

**ELIGIBILITY:** (a) Full-time faculty member. (b) No 2 from the same department may serve.

**TERM:** Maximum of 3 years. (Term ends 8/31)

TIME INVOLVEMENT: Meets on monthly basis during academic year, with special meetings, as needed in

late spring, and light involvement during the summer.

## 5. UNIVERSITY FACULTY RETRAINING COMMITTEE

**PURPOSE:** Evaluates proposals for retraining; makes recommendations to the University President. **ELIGIBILITY:** (a) Rank of Assistant Professor or above (equivalent for librarians and counselors.)

(b) Tenured. (c) Only 2 from 1 department may serve.

**TERM:** Maximum of 3 years.

**TIME INVOLVEMENT:** Light during evaluation period, January 20 to March 10.

#### 6. UNIVERSITY MEDIATION COMMITTEE

PURPOSE: Assists parties to affect a resolution when there is a case of dismissal for adequate cause.

ELIGIBILITY: (a) Full-time faculty member. (b) Tenured. (c) At least 3 years at SCSU. The committee consists

of 3 members and 3 alternates.

**TERM:** Maximum of 2 years.

TIME INVOLVEMENT: Not often needed, but moderate to heavy involvement during an appeal

#### 7. UNIVERSITY PROMOTION & TENURE COMMITTEE

**PURPOSE:** Evaluates candidates for promotion and/or tenure; makes recommendations to the University

President.

**ELIGIBILITY:** (a) Rank of Associate Professor or above. (b) Tenured. (c) 6 years full time at a college or university, 3

of which must be at SCSU. (d) Only 2 from 1 department may serve. (e) Department chairs and faculty currently on a DEC may serve (however, must recuse themselves in a year where someone in their

department is currently being evaluated at any step in the promotion and tenure process).

**TERM:** Maximum of 3 years

TIME INVOLVEMENT: Heavy involvement during evaluation period, January and February, often Friday evenings.

#### 8. UNIVERSITY SABBATICAL LEAVE COMMITTEE

**PURPOSE:** Evaluates candidates for sabbatical leave; makes recommendations to the University President. **ELIGIBILITY:** (a) Rank of Assistant Professor or above (equivalent for librarians or counselors.) (b) Tenured.

(c) 6 years full time at a college or university, 3 of which must be at SCSU. (d) Department chairs

may not serve. (e) Only 2 from 1 department may serve.

**TERM:** Maximum of 3 years.

**TIME INVOLVEMENT:** Heavy involvement during evaluation period, November 1 through December 15.

#### 9. UNIVERSITY SPACE COMMITTEE

**PURPOSE:** Makes recommendations regarding use of building space.

**ELIGIBILITY:** (a) Full-time faculty member.

**TERM:** Maximum of 3 years.

**TIME INVOLVEMENT:** Meets periodically September through June.

#### 10. UNIVERSITY TERMINATIONS HEARING COMMITTEE

**PURPOSE:** After hearings, makes recommendation to the President, the CSU-AAUP and the member. **ELIGIBILITY:** (a) Full-time faculty member (b) Tenured. (c) At SCSU for at least 3 years. The committee

consists of 5 members and 3 alternates.

**TERM:** Maximum of 2 years.

**TIME INVOLVEMENT:** Not often needed, but moderate to heavy involvement during an appeal.

## 11. CSU PROFESSORSHIP ADVISORY COMMITTEE

**PURPOSE:** Advise the University President in the nomination for the title of CSU Professor.

**ELIGIBILITY:** (a) Full-time faculty member (b) Tenured (c) Associate Professor or higher, or the equivalent for

Counselors or Librarians (d) No more than 2 from any 1 department within a school and no more

than 3 members belonging to any one unit (School, Library Services and Counseling)

**TERM:** Maximum of 3 years.

**TIME INVOLVEMENT:** Moderate in the year in which an award may be given.

#### 12. FACULTY SCHOLAR AWARD COMMITTEE

**PURPOSE:** Formerly known as the Research and Studies Committee, each year this committee selects a faculty

member for the Faculty Scholar Award. The award is a \$2500.00 monetary award and a plaque.

**ELIGIBILITY:** (a) Full-time faculty member. (b) Tenured. (c) 7 members, including at least 1 from each of the

schools and 3 at-large

**TERM:** Maximum of 2 years

**TIME INVOLVEMENT:** Moderate. More frequently once candidate review procedures commence.

#### 13. UNDERGRADUATE CURRICULUM FORUM

**PURPOSE:** Considers all undergraduate curriculum proposals.

**ELIGIBILITY:** Full-time faculty member. **TERM:** Maximum of 3 years

**TIME INVOLVEMENT:** Meets every other Thursday 9:35 - 10:50 AM. Sub-committees meet on alternate Thursdays.

#### 14. LIBERAL EDUCATION PROGRAM COMMITTEE

**PURPOSE:**To oversee the LEP program by assisting with implementation, offering advice to UCF, proposing

guidelines for the approval of new and revised courses for the LEP, working to solve

implementation problems that arise, assisting faculty to create suitable LEP courses, assessing the effectiveness of the program, and proposing changes that would improve the program in

pursuit of its goals.

**ELIGIBILITY:** (a) Full-time teaching faculty member. (b) At SCSU for 1 year.

(c) The committee will be made up of 9 people – one person from each school and 5 at-large members. (d) No more than 1 from any department (e) faculty shall declare their candidacy for

either a school-specific or an at-large position.

**TERM:** Maximum of 3 years

**TIME INVOLVEMENT:** Meets every second Thursday from 9:35-10:50 (the same as the other UCF standing committees).

#### 15. J. PHILLIP SMITH OUTSTANDING TEACHING AWARD COMMITTEE

**PURPOSE:** Select the awardee(s) for the J. Phillip Smith Outstanding Teacher Award.

**ELIGIBILITY:** (a) Full-time faculty member. (b) 5 faculty delegates, 1 from each of the schools and 1 at-large.

**TERM:** Maximum of 3 years.

**TIME INVOLVEMENT:** Moderate. More frequently once candidate review procedures commence.

#### 16. UNIVERSITY LIBRARY COMMITTEE

**PURPOSE:** Act in an advisory role to the Provost in order to provide the best library services to the community.

**ELIGIBILITY:** (a) Full-time faculty member. (b) 7 elected faculty delegates, 3 from Arts & Sciences, 1 from each

of the other schools and 1 member at large. (c) No more than one person from each department

may serve.

**TERM:** Maximum of 3 years.

**TIME INVOLVEMENT:** Committee will meet at least twice in each semester.

#### 17. FACULTY DEVELOPMENT ADVISORY COMMITTEE

**PURPOSE:** Assess the needs of faculty, recommend programs and activities for faculty to enhance

instructional, scholarly, creative, and service responsibilities, and conduct evaluations of faculty development programs. Review proposals and recommend awardees for Faculty Development

Activities Grants and Curriculum-Related Activities Grants.

**ELIGIBILITY:** (a) Full-time faculty member. (b) 10 faculty delegates, 2 from each of the schools and two at-

large members.

**TERM:** Maximum of 3 years.

**TIME INVOLVEMENT:** Three or four meetings per semester. More frequently once proposal review commences

(November and April for Faculty Development Grants; April for Curriculum Related Grants).

#### 18. WRITING ACROSS THE CURRICULUM COMMITTEE

**PURPOSE:** Supports the development of a culture of writing at SCSU, oversees the development of the

Writing Across the Curriculum program and reviews W-course proposals.

**ELIGIBILITY:** (a) nine voting members, with one from each school and 5 at-large. (b) There shall be no more

than one voting member per department.

**TERM:** Maximum of 3 years

**TIME INVOLVEMENT:** The committee meets twice per month for approximately 1 hour and 15 minutes per meeting.

Meetings are generally scheduled on Thursday mornings between 9:35-10:50 on the weeks when UCF does not meet. Committee members review proposals and other program-related materials

between meetings.

## 19. ROBERT E. JIRSA SERVICE AWARD COMMITTEE

**PURPOSE:** Select a full-time faculty member for the Robert E. Jirsa Service Award, which is given to an

individual who has made extraordinary contributions and demonstrated outstanding leadership

in his or her service to the university.

**ELIGIBILITY:** (a) Full-time faculty member (b) Tenured (c) 7 members, including at least one from each of the four

schools.

**TERM:** Maximum of 2 years

**TIME INVOLVEMENT:** Moderate-to-heavy from March 1 to April 15 each academic year.

#### 20. THE FACULTY ACADEMIC STRATEGIC PLAN COMMITTEE (FASP)

**PURPOSE:** Develop and review the Academic Strategic Plan for SCSU.

**ELIGIBILITY:** (a) Full time faculty member. (b) Committee members represent, and are elected by individual

schools. (d) No more than one person from each department within the school may serve.

**TERM:** Maximum of 3 years

**TIME INVOLVEMENT:** Meets for 2 hours every other week, with sub-committee meetings on alternate weeks.

## 21. UNIVERSITY GRANTS COMMITTEE

**PURPOSE:** To screen Faculty Creative Activity Research Grants

**ELIGIBILITY:** (a) 7 SCSU faculty members: 4 from Arts and Sciences; 1 from EDU, HHHS, and BUS

TERM: Maximum of 3 years

TIME INVOLVEMENT: Moderate during evaluation period, mid-March through mid April.

#### 22. BOARD OF REGENTS

**PURPOSE:** To serve as SCSU faculty representative along with representatives from WCSU, ECSU, CCSU, the

Community Colleges and Charter Oak on the new Board of Regents Faculty Advisory Board.

**ELIGIBLITY:** Tenured faculty member **TERM:** Maximum of 2 years

**TIME INVOLVEMENT:** Representative shall attend at least eight (8) meetings of the Board per year (generally on

Thursdays at 10:00 am for at least two hours, one is scheduled for June), report annually to the appropriate joint standing committee of the General Assembly and attend organizational and planning meetings with other representatives throughout the year. The frequency and

scheduling of the meetings of representatives will likely be determined by those serving on the committee once the process is underway. The representative will also be asked to report to

Faculty Senate after scheduled BOR meetings.

#### 23. Global Education Advisory Committee

**PURPOSE:** Provide guidance to the Director of International Programs in the planning and implementation

of global education initiatives as well as procedures relating to global education at SCSU. Review and offer feedback to faculty developing new summer abroad and reciprocal exchange programs. Serve as a forum for exchange of information regarding the development of global education initiatives on campus. Use existing and find new sources of student and faculty funding to establish and operate summer study abroad programs and reciprocal exchange programs. Develop new global education courses. Influence and operationalize the SCSU strategic plan in

regard to global education

**ELIGIBLITY:** (a) Full-time faculty member (b) two faculty representative from A&S, HHS, EDU, and BUS

**TERM:** Maximum of Two years

**TIME INVOLVEMENT:** Approximately 3 full committee meetings per semester of 1-2 hours each, with varied additional

time for individual and small group members' work on specific designated committee projects or

tasks, for a total expected time commitment of 20-30 hours per semester.

## 24. ConnSCU - Faculty Technology Advisory Committee (FTAC)

PURPOSE: Informal (non-policy advisory) general commentary on ConnSCU technology issues as they apply

to teaching and learning – brainstorming and testing of new tech capacity (blackbopard 9, etc).

Committee composition includes members from among all ConnSCU institutions.

**ELIGIBILITY:** Full-time faculty member **TERM:** Maximum of 1 year

TIME INVOLVEMENT: Bi-monthly online meetings (ConnSCU WebEx) and once per semester face-to-face in Hartford.

# 25. ConnSCU Internet Technology Policy Committee (ITPC)

**PURPOSE:** Formal (policy making/advising) committee for all ConnSCU institutions. related

to IT infrastructure, security and pedagogy. Committee composition includes tenured Faculty

from among ConnSCU campuses plus campus OIT Directors)

**ELIGIBILITY:** a) Full-time faculty member b) Tenured

**TERM:** Maximum of 1 year

**TIME INVOLVEMENT:** Bi-monthly meetings in Hartford at the BOR Office