

ALL UNIVERSITY AND SENATE COMMITTEES BY GENERAL FUNCTION

[FS] Indicates a Faculty Senate Committee
[U] Indicates an All University Committee
[SAS] Indicates a Senate of Academic Staff Committee
[AH] Indicates an ad hoc committee

MANAGEMENT

Health and Safety [U] *Charge:* Review health and safety concerns, work to resolve issues or problems informally where possible, and provide recommendations to the administration. (Note: The Committee shall not address any issues which are or may be matters of negotiation with the WI State Employees Union.)

Intercollegiate Athletics [U] *Charge:* The function and powers of the Intercollegiate Athletics Committee are to establish policies and make policy recommendations to the administration and governance groups concerning intercollegiate athletics. The Intercollegiate Athletic Committee will also act as an advisor to the Director of Intercollegiate Athletics.

Parking Appeals [U] *Charge:* To assess and make decisions regarding the legitimacy and acceptability of all appeals presented in a timely manner by violators.

Library Fines and Fees Appeals [U] *Charge:* To facilitate appeals of library fines and/or fees assessments filed by library users. To set a date and time for the appellant to appear before the Committee to present his/her case. To uphold, deny, or modify appeals, with decisions of the Committee being final.

Library and Learning Resources [FS] *Charge:* To make recommendations to the Faculty Senate on issues relating to learning resources and to provide advice to the Director of Forrest R. Polk Library regarding library collections, services, policies and new directions. The council will facilitate reciprocal communication between the library, faculty, students, and staff.

Parking Policy [U] *Charge:* The Parking advisory Committee will review parking policies and make appropriate recommendations to the Director of Parking and/or the Assistant Chancellor for Student Affairs...[and] will be mindful of the need for service and accommodation while maintaining fiscal responsibility and integrity.

Academic Computer Users Group [U] *Charge:* ACUG is an advisory group to the Associate Vice Chancellor of Enrollment and Information Services to address issues regarding the use of technology for instruction, research, and support services.

STUDENT RELATIONS

Advisory Council for Academic Advising [U] *Charge:* To provide guidance and support to the Director of Academic Advising and to provide the University community information and guidance around issues of comprehensive, developmental academic advising.

Allocations [U] *Charge:* To review funding requests and make recommendations to the Chancellor on the disbursement of the allocable portion of student segregated fees.

American Disabilities Act [U] *Charge:* In accordance with Board of Regents policy 96-6 [nondiscrimination on basis of disability] this advisory committee will evaluate existing programs, investigate unmet needs, and make recommendations to the Coordinator of Services to Students with Disabilities, and the administration of the University. The committee will have specific responsibility for hearing disability related student grievances.

Institutional Review Board [U] *Charge:* (This is a mandated committee National Institute of Health.) To safeguard the rights and welfare of human subjects in compliance with current policies issued by the Office of Protection from Research Risks, National Institute of Health.

Segregated Fees [U] *Charge:* To provide advice to the Vice Chancellor for Student Affairs on the disbursement of segregated fees.

Student Conduct Panel [U] *Charge:* To serve on panel that provides members for various student disciplinary hearings. The work of the committee, including training and selection to serve on various panels, is coordinated by the Office of the Dean of Students.

Freshmen Year Experience [U] *Charge:* This committee will examine the FYE here at UW Oshkosh. The FYE may include a class, seminar or other type of academic experience. The committee will look at national best practice and also survey what is already being done on campus to develop an FYE initiative.

Reeve Union Board Advisory Council [U] *Charge:* The purpose shall be to seek to represent the interest of University students, faculty, staff, and alumni in advising the Director of Reeve Memorial Union on policy matters relating to the operation, use, and improvement of Reeve Memorial Union.

PERSONNEL

Equity and Affirmative Action [U] *Charge:* To provide guidance and support services to individuals, units departments, the director of affirmative action, and the administration of the University.

Diversity [U] *Charge:* To provide visionary leadership that is strongly supportive of this University's commitment to diversification of the campus community. More specifically the Diversity council will: 1. Act as campus-wide conduit and formulator of ideas, emanating from aligned with the University's established diversity plan; 2. Enlist support for implementing projects addressing the goals of this plan; 3. Develop strategies for communicating information about ongoing diversity efforts with the campus community and; 4. Evaluate the effectiveness, impact and outcomes of the diversity plan.

Employee Assistance Program [U] *Charge:* To advise the Director of the Employee Assistance Program regarding the offering of services intended to assist faculty, academic staff, and classified staff whose job performance is being adversely affected by cultural, physical, social or psychological problems.

Lesbian, Bisexual, Gay, Trans, Queer Education & Advocacy [U] *Charge:* To provide visionary leadership, education, and advocacy necessary to cultivate an equitable, inclusive, and supportive climate for the University of Wisconsin Oshkosh community members of all sexual identities. More specifically, the Council will meet four community needs:

- Educate the University community members about challenges and issues faced by LBGTQ faculty, staff, and students;

- Affirm the lives, experiences, and presence of LGBTQ faculty, staff, and students at the University;
- Advocate to ensure an environment of safety, equity, and respect for individuals of all sexual and gender identities; and
- Evaluate the UW Oshkosh members' efforts toward these ends including an assessment of the effectiveness, impact, and outcomes of the LGBTQ Education & Advocacy Council.

Gender Equity [U] *Charge:* The council is charged to act in consultation with the Chancellor to; 1. Oversee the development of programs that support goals, objectives and initiatives of the Ten-Year Plan addressing women's issues; 2. Identify persons responsible for implementing this plan; 3. Evaluate the effectiveness of programs designed to accomplish this plan.

Professional Development [SAS] *Charge:* To solicit and propose professional development activities for academic staff via the Faculty Development Board and other appropriate bodies.

Search and Screen [U] *Charge:* Academic Staff representation to serve on various Search and Screen Committees. You would be contacted as Search and Screen Committees are formed.

Compensation [U] *Charge:* To review state or System compensation guidelines and other information and develop policies and procedures to administer faculty and academic staff compensation. Serves as the salary review committee.

AWARDS AND EVENTS

Distinguished Teaching Award [U] *Charge:* Oversee the nomination and selection process for the Distinguished Teaching Award. *Instructional Academic Staff only.*

Honorary University Degree [U] *Charge:* To review, consider and recommend candidates for honorary degrees.

Rosebush Professor Review Committee [U] *Charge:* To oversee the nomination and selection process for the Rosebush Professorship. *Instructional Academic Staff only.*

Outstanding Service Award Committee [SAS] *Charge:* To solicit nominations, review credentials and forward recommendation to the Chancellor.

Greek Excellence Award Committee [AH] *Charge:* To oversee the nomination and selection process for the Greek Excellence Award.

Student Employee of the Year Committee [AH] *Charge:* To oversee the nomination and selection process for the Student Employee of the Year Award.

ACADEMIC

[Instructional Academic Staff only]

Academic Policies Committee [FS] *Charge:* The Academic Policies Committee, subject to Senate approval, will carry out the faculty and Instructional Academic Staff's responsibility for the

academic policies and programs of the university For more specific information, see the Faculty Senate Academic Policies Committee document approved by the Faculty Senate on March 1, 1994 (name changed - September 13, 1994) (Revised October 11, 1994).

Academic Policies General Education Subcommittee [FS] *Charge:* The General Education Committee is responsible for the management, review, assessment, and reform of the General Education Program. In carrying out this general charge, the committee will review periodically general education requirements and curriculum. The committee will develop criteria for general education courses and will recommend approval or disapproval of courses proposed to satisfy General Education requirements including those of Ethnic Studies and Non-Western Culture.

Assessment [FS] *Charge:* Coordinate assessment efforts including (but not limited to) assessment in verbal and quantitative areas; assessment of general education program; assessment of undergraduate major programs, assessment of graduate programs. Monitor assessment activity including publication of program goals in appropriate documents; integration of assessment into program review; connecting assessment to program improvement. Plan including the development of university assessment plan; the development of professional development opportunities related to assessment; and determining budget requirements and advocating budgetary support for assessment activities.

Improvement of Instruction [FS] *Charge:* The Faculty Senate Improvement of Instruction Committee will recommend university policies on instruction to the Faculty Senate. In cooperation with unit faculty and appropriate university officers, the committee makes recommendations for implementation of improvement and evaluation of teaching. It will maintain communication with appropriate committees and with appropriate university officers and agencies for the purpose of regularly reviewing and making recommendations to the Faculty Senate about matters related to teaching; such matters will include but not be limited to course scheduling, the calendar, use of university facilities, space for instruction, textbook orders, availability of library, computer, and other technological resources for instruction. No one may serve more than three consecutive terms.