Professional Responsibilities and Procedures Committee

- The membership of the committee will consist of seven Faculty Senate members appointed by the Committee on Committees. The term of members; a) three faculty members appointed from the elected faculty senators by the Committee on Committees each representing different colleges, and b) one faculty member elected by and from the faculty in each of the remaining academic colleges, Statewide Campuses, USU Eastern, Extension, and the Library, for a two-year term. If needed, the Committee on Committees shall select additional members to fill any vacancies.

- The Senate Executive Committee shall consist of the following members:
  a) the President-elect for the Senate;
  b) three elected faculty senators representing each of the academic colleges, Statewide Campuses, USU Eastern, Extension, and the Library;
  c) immediate Past President;
  d) the President for the Senate;
  e) the elected presidential appointee; and
  f) a senator appointed by the president and approved by the Senate.

- All members have a vote.

FACULTY SENATE STANDING COMMITTEES

ACADEMIC FREEDOM AND TENURE COMMITTEE

- The Academic Freedom and Tenure Committee consists of the following members:
  -极端成员；
  -外部成员；
  -学生代表；
  -教师代表；
  -学术代表；
  -图书馆代表；
  -学院代表；
  -校行政代表；
  -校领导代表；
  -成员由选举产生的新任主席。担任主席的成员每年将向委员会宣布年度报告。委员会将每年向选举委员会报告，选举委员会将根据政策402.12.4条在下文所述。

- The Professional Responsibilities and Procedures Committee shall consist of seven elected faculty senators serving staggered three-year terms. No later than the last day of the spring semester and before the terms of the newly elected members begin, the Committee shall elect and announce its membership prior to the first regular meeting of the board. Any member who has at least one year remaining in a committee or who has been re-elected to an additional term; suicide is eligible to serve a second term.

- The Senate Executive Committee shall consist of the following members:
  a) the President-elect for the Senate;
  b) three elected faculty senators representing each of the academic colleges, Statewide Campuses, USU Eastern, Extension, and the Library;
  c) immediate Past President;
  d) the President for the Senate;
  e) the elected presidential appointee; and
  f) a senator appointed by the president and approved by the Senate.

- All members have a vote.

BUDGET AND FACULTY WELFARE COMMITTEE

- The membership, election, and appointment of members, term of membership, offices, and meetings and quorum of the Budget and Faculty Welfare Committee shall be as stated in policy 402.12.2 through 12.2.9.

- The Committee on Committees shall consist of three elected faculty senators serving staggered three-year terms. No later than the last day of the spring semester and before the terms of the newly elected members begin, the Committee shall elect and announce its membership prior to the first regular meeting of the board. Any member who has at least one year remaining in a committee or who has been re-elected to an additional term; suicide is eligible to serve a second term.

- The Senate Executive Committee shall consist of the following members:
  a) the President-elect for the Senate;
  b) three elected faculty senators representing each of the academic colleges, Statewide Campuses, USU Eastern, Extension, and the Library;
  c) immediate Past President;
  d) the President for the Senate;
  e) the elected presidential appointee; and
  f) a senator appointed by the president and approved by the Senate.

- All members have a vote.
NOTE: Extension has no independent curriculum. There is no need for someone from Extension to sit on this committee.

The terms of the Educational Policies Committee members on the subcommittee will correspond to their terms on the Educational Policies Committee. The terms of student members shall be one year. The subcommittee meets at a chair annually, typically at the last meeting of the academic year.

The Curriculum Subcommittee (USU Policy 402.12.6)

The Curriculum Subcommittee is an advisory committee and formulates and makes recommendations to the Academic Senate in matters of shared educational. The terms of thirty members appointed from the Academic Senate and the General Administration shall correspond to their terms on the Educational Senate. The terms of student members shall be one year. The subcommittee meets at a chair annually, typically at the last meeting of the academic year.

The general faculty members, the academic senate, and the Academic Senate, in the general education program of the University. Recommendations developed by the General Education Subcommittee shall be submitted to the Academic Senate Committee. The subcommittee meets at a chair annually, typically at the last meeting of the academic year.

The Curriculum Subcommittee of the Academic Policy Committee will consist of the chair of the curriculum committee of each college, the academic senate and the general administration. The terms of thirty members from the College of Humanities and Social Sciences, the College of Business, the College of Science and Mathematics, and the academic senate shall correspond to their terms on the Academic Senate. The terms of student members shall be one year. The subcommittee meets at a chair annually, typically at the last meeting of the academic year.

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The membership of this committee shall consist of the 11 elected members of the Executive Committee of the Senate (see policy 402.9). The membership, election, and appointment of members; term of members; officers; and meetings and quorum of the Diversity, Development, and Equity Committee shall be parallel to those of the Academic Freedom and Tenure Committee, as stated in policy 402.12.3(2) through 12.3(5).

The Academic Standards Subcommittee:

- The Academic Standards Subcommittee, together with the Academic Freedom and Tenure Committee, is responsible for recommending discipline policy regarding student academic dishonesty and for recommending any changes to the academic policies of the university, including the university’s minimum academic standards for graduation.
- The Academic Standards Subcommittee reviews and recommends discipline policy regarding student academic dishonesty and for recommending any changes to the academic policies of the university, including the university’s minimum academic standards for graduation.
- The Academic Standards Subcommittee shall consist of the Senate President, the Immediate Past Senate President, and the Past President of the Senate. Additional members may be appointed by the Committee on Committees.

The Executive Committee of the Faculty:

- The Executive Committee of the Faculty shall consist of the 11 senate members of the Executive Committee of the Senate (see policy 402.1). Additional members may be appointed by the Committee on Committees.
- The Executive Committee of the Faculty consists of three faculty members and one student appointed by the Senate President and the Past President of the Senate, as stated in policy 402.12.16 (USU Policy 402.12.16 was 402.16).

The Executive Committee of the Faculty:

- The Executive Committee of the Faculty shall consist of the 11 senate members of the Executive Committee of the Senate (see policy 402.1. Additional members may be appointed by the Committee on Committees.
- The Executive Committee of the Faculty shall consist of the Senate President, the Immediate Past Senate President, and the Past President of the Senate. Additional members may be appointed by the Committee on Committees.

The Senate Handbook Committee:

- The Senate Handbook Committee, together with the Academic Freedom and Tenure Committee, is responsible for recommending discipline policy regarding student academic dishonesty and for recommending any changes to the academic policies of the university, including the university’s minimum academic standards for graduation.
- The Senate Handbook Committee shall consist of the Senate President, the Immediate Past Senate President, and the Past President of the Senate. Additional members may be appointed by the Committee on Committees.

The Senate Handbook Committee:

- The Senate Handbook Committee, together with the Academic Freedom and Tenure Committee, is responsible for recommending discipline policy regarding student academic dishonesty and for recommending any changes to the academic policies of the university, including the university’s minimum academic standards for graduation.
- The Senate Handbook Committee shall consist of the Senate President, the Immediate Past Senate President, and the Past President of the Senate. Additional members may be appointed by the Committee on Committees.
The following table shows the membership of various university committees for the academic year 2017-2018 and 2018-2019:

### Facilities Naming Committee - 2-year term

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### Graduate Council - 1 & 2-year term

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### USU Policy 105.2.1(10)

The USU Policy 105.2.1(10) states that the Faculty Senate President appoints members to the Graduate Council, which serves a two-year term.

### Commencement Steering Committee - 2-year term/renewable

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### Student Conduct Hearing Board - 1-year term (renewable)

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### Honor Degrees and Awards Screening Committee - 2-year term

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### Faculty Senate:

- The Senate is composed of representatives from the colleges, the faculty senate, the student senate, and the honors college. There are annual elections to elect representatives from each college.
- The Senate selects the Chancellor and the President of the University.

### Budget Committee:

The Senate is responsible for overseeing the budget of the university. The Senate selects the Chancellor and the President of the University.

### Faculty Senate:

- The Senate is composed of representatives from the colleges, the faculty senate, the student senate, and the honors college. There are annual elections to elect representatives from each college.
- The Senate selects the Chancellor and the President of the University.