

**Governance Structure and Process document
2013.02**

Proposed by: Institutional Affairs Team

The IAT proposes to amend section 4.02, as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

4.02.(g) (i)

(g) Institutional Affairs Team

(i) Composition

The Institutional Affairs Team consists of one faculty member representing each academic unit and one student appointed by the SGA-, one representative of the Staff Advisory Council (SAC), and up to five (5) *ex officio* members to be appointed by the President of FGCU. ~~Up to five (5) *ex officio* members are to be appointed by the President of FGCU.~~

Rationale: The proposed bylaw revision will allow for a staff representative to serve on the IAT, who can provide the staff perspective on matters before the team.

**Proposed Amendment to
Faculty Governance Structure and Process document
2013.03**

Proposed by: Graduate Curriculum Team

The Graduate Curriculum Team proposes to amend section 4.02 (f), as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

(f) Graduate Curriculum Team

(i) Composition

The Graduate Curriculum Team (GCT) shall consist of one faculty member with graduate faculty Member or Associate Member status representing each College; and one faculty member representing Library Services who is the liaison to a graduate program. Ex-officio members include one representative from the Office of Research and Graduate Studies ~~the Director of Graduate Studies~~, one representative from the Office of Curriculum and Instruction, and one graduate student representative (1-year term) appointed by the Student Government President. Other ex-officio members (1-year term) may be appointed by the Team's facilitator as appropriate to the Team's task.

Rationale:

This is a reflection of the recent re-organization of the Office of Research and Graduate Studies.

**Proposed Amendment to
Faculty Governance Structure and Process document
2013.04**

Proposed by: Student Affairs Team

The Student Affairs Team proposes to amend section 4.02 (c) (i, ii) as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

(c) Student Affairs Team

(i) Composition

The Student Affairs Team consists of one faculty member representing each unit/college, one voting student member representing the SGA, and one *ex officio* member appointed by the Vice President of Student Affairs., ~~and one *ex officio* member appointed by the Provost and Vice President of Academic Affairs.~~

(ii) Responsibilities and Duties

The Student Affairs Team collaborates with Student Affairs on behalf of the faculty to develop policies affecting the quality of educational programs. The team will review and recommend policies concerning matters relating to student affairs. These include, but are not limited to, (a) admission and readmission of students to the University, suspension of students, (b) withdrawal from courses and from the university, (c) academic status, (d) award of credit, (e) award of academic honors, (f) award of Student of the Year (SOTY), (g) student grievances, (h) educational equity, rights and responsibilities (including student code of conduct), and (i) maintenace of academic integrity review policies relating to academic integrity and student conduct. The team will work with Student Affairs to assure appropriate faculty representation on Student Services Committees.

Rationale: To clarify the role of the SAT in regards to issues pertaining to academic integrity.

**Proposed Amendment to
Faculty Governance Structure and Process document
2013.05**

Proposed by: Grants and Research Team

The Grants and Research Team proposes to amend section 4.02 (i) (i, ii), as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

(i) Composition

The Grants and Research Team consists of one faculty member representing each academic unit and ~~the Associate Vice President for Research~~ a representative from the Office of Research and Graduate Studies as a non-voting, *ex officio* member and as the VPAA designee. The Team facilitator is elected by the Grant and Research Team and must be at the rank of Associate Professor or higher, and have served at least one year on the Grants and Research Team.

(ii) Responsibilities and Duties

The Grants and Research Team is a standing committee of the collegial faculty governance system, reporting to the Faculty Senate. It provides a direct faculty voice regarding all matters pertaining to the Office of ~~Research and Sponsored Programs~~ Research and Graduate Studies. The team, at the direction of the Senate leadership, reviews and recommends policies, concerning matters relating to research and sponsored programs at the University. The Grants and Research Team has specific responsibility for:

- (a) Reviewing proposals for Center and Institute establishment and making recommendations;
- (b) Reviewing annual reports for Centers and Institutes and making recommendations regarding their performance and sustainability;
- (c) Reviewing Internal Grant proposals and making recommendations for funding;
- (d) Reviewing Graduate Research Assistantship proposals and making recommendations for funding;
- (e) Reviewing and selecting from multiple grant proposals where grantor imposes institutional submission limits;
- (f) Reviewing guidelines and providing support to university-wide research activities, such as FGCU's Research Day;
- (g) Advising the Office of ~~Research and Sponsor Programs~~ Research and Graduate Studies on all policies, procedures, and matters related to research and sponsored programs, including items such as appropriation of return overhead funds and recommendations regarding support services to stimulate successful generation of sponsored research.

Rationale: This is a reflection of the recent re-organization of the Office of Research and Graduate Studies

**Proposed Amendment to
Faculty Governance Structure and Process document
2013.06**

Proposed by: Graduate Affairs Team

The Graduate Affairs Team proposes to amend section 4.02 (e) (i), as follows (~~strikeout~~ denotes text to be deleted, underline denotes text to be inserted):

(e) Graduate Affairs Team

(i) Composition

The Graduate Affairs Team (GAT) consists of one faculty member with graduate faculty Member or Associate Member status representing each College; one faculty member representing Library Services who is the liaison to a graduate program; ~~the Director~~ one representative from the Office of Research and Graduate Studies and one representative from the Office of Curriculum and Instruction as ex-officio members; one graduate student representative and one graduate student alternate (both of whom may attend any meeting) appointed by the Student Government President (1-year term) to serve as ex-officio members.

Rationale:

This is a reflection of the recent re-organization of the Office of Research and Graduate Studies.