# Committees on Current Governance Page \*Proposal\*

The University Sub-Council for Governance makes the following proposals:

### Proposal I

- The bodies in List A remain on the University Governance listing as "University Level." These committees, unless under their own constitution and by-laws, will adhere to the University Governance Processes as approved by the UC on April 13, 2021.
- Committees on List B report to the administrator listed.
- The Committees on List C are sunsetted.

Rationale: The Sub-Council conferred with the senior administrators with oversight of the committees for their recommendations. The listing reflects those recommendations.

## Proposal II

• Remove "Standing" and "Advisory" from the names of the committees.

Rationale: After reviewing information provided by Kay Lennon-McGrew from Robert's Rules re: standing committees and information provided by Ms. Mary Cradic regarding the history of the use of "standing committee" (reported to the President) and "advisory committee" (reported to the Provost or other senior administrator), the Sub-Council noted that these terms are now inconsistent and unnecessary.

#### A. To be listed on the University Governance website

## **Shared Governance Bodies**

(Each has their own Constitution and By-laws)

Faculty Senate

Staff Senate

Student Government Association

## **Highest Level Reporting Bodies**

Academic Council

Information Technology Council

**University Council** 

## Committees on the Governance website

Disability Issues Standing Committee

ETSU Army ROTC Standing Committee

General Education Advisory Committee (GEAC)

Instructional Space Advisory Group

Intercollegiate Athletics Standing Committee

Parking, Pedestrian, and Traffic Advisory Committee

Radiation Safety Standing Committee

Safety Standing Committee

Sustainable Campus Fee Advisory Committee

Teacher Education Advisory Committee

Undergraduate Curriculum Committee

**Formatted Table** 

### Veterans' Affairs Standing Committee

## B. Committees to report through senior administrators or other units

Reporting line Committee Academic Council of Chairs Provost Academic Freedom & Faculty Ethics Standing Faculty Senate Admissions & Readmissions Advisory Committee **VPSLE** Animal Care Standing Committee VPR Bio-Safety and Chemical Safety Standing Committee VPR & H/S Bucky's Food Pantry Advisory Committee VPSLE ETSU Commission for Women Standing Committee VP E&I **Export Control Committee** VP Research/ORSPA chairs Graduate Council Dean, Graduate and Continuing Studies Institutional Review Board ETSU Campus VPR Institutional Review Board Medical Campus VPR Instructional Development Advisory Committee Assoc Prov for Faculty Intellectual Property Advisory-Committee VP Research International Advisory Council Dean of Honors College and Sr. International Officer University Judicial Board Judicial Advisory **VPSLE** VP Research Research Development Committee

**VPSLE** 

**VPSLE** 

VPSLE

VPR VPSLE

### C. Sunset

Summer and Winter Advisory Committee

Residency Classification Appeal Committee

Student Activities Allocation Advisory Committee

Scholarship Advisory Committee

University Wellness Committee

University Research Advisory Council

- High Performance Computer Cluster Advisory Committee
- <u>Service-Learning/Community and Public Service Standing Committee</u>
- Advisory Committee on Undergraduate Degree Completion Systems and Advisement