# BYLAWS OF THE FACULTY ASSEMBLY OF RAMAPO COLLEGE OF NEW JERSEY

### Article I

## **Name and Purpose**

<u>Section 1.</u> The name of this organization shall be The Faculty Assembly of Ramapo College of New Jersey.

<u>Section 2.</u> The Faculty Assembly is the decision-making body of the Ramapo College faculty. The Faculty Assembly provides a voice to the faculty in the formulation of College policy and represents the faculty voice in shared governance.

#### Article II

# **Members of the Faculty Assembly**

<u>Section 1.</u> The voting members of the Faculty Assembly shall include the full-time Faculty in residence (i.e., not on leave or sabbatical), Library Faculty, and Professional Staff who have teaching responsibilities as part of their contractual load. The non-voting ex-officio members shall include part-time faculty, the Provost, academic deans, and administrators who hold concurrent academic rank.

<u>Section 2.</u> A full-time person is defined by the Office of Human Resources. Full-time does include temporary faculty and emeriti if they are teaching. Contractual load is defined by the appropriate supervisor.

<u>Section 3.</u> Non-voting ex-officio members have the right to be present at Faculty Assembly meetings except in rare instances when the Faculty Assembly meeting is designated for voting members of the Faculty Assembly only. Faculty Forum meetings are open to full-time and part-time faculty only.

### Article III

## Members of the Faculty Assembly Executive Council (the "Council")

<u>Section 1.</u> There shall be ten members of the Council. These members include: the President of the Faculty Assembly (the "President"), eight other Councilors, one of whom is selected to be the Vice President, and the Secretary of the Faculty Assembly (the "Secretary"). No more than two Councilors shall come from any one School or the Library. The President and Secretary shall not be included in this restriction. The ten members of the Council (nine voting and one non-voting) are:

- i. President
- ii. One Councilor elected from each of the following Schools and the Library:
  - a. Anisfield School of Business

- b. Contemporary Arts
- c. Humanities and Global Studies
- d. Social Science and Human Services
- e. Theoretical and Applied Sciences
- f. Library
- iii. Two Councilors elected At-Large
- iv. Secretary (non-voting)

<u>Section 2.</u> All members of the Council shall be elected from eligible voting members. The President and each Councilor must be tenured at the time they are inducted into office. Those whose tenure has been approved by the Board of Trustees may run for office, even though their tenure is not yet in effect, so long as their tenure will begin prior to induction. The Secretary may be untenured at the time they are inducted into office.

- A. The President and the Secretary shall be elected by simple majority vote of all voting members of the Faculty Assembly. Elections for the President shall be held in even-numbered years and elections for the Secretary held in odd-numbered years. The vote shall be conducted by electronic ballot after the last Faculty Assembly meeting of the spring semester.

  Nominations/self-nominations for the President and Secretary seats shall be sent to the Secretary, who shall verify eligibility and assemble lists of candidates. Nominations must be received no later than noon on the Wednesday immediately preceding the penultimate Faculty Assembly meeting of the spring semester. Candidates may make a brief presentation at that meeting. The votes shall be counted by the President, Secretary and/or the Parliamentarian. In the case of an emergency cancellation of the penultimate Faculty Assembly meeting of the spring semester, candidates may re-schedule their presentations for the last Faculty Assembly meeting of the spring semester.
- B. In February, each School and the Library shall elect by simple majority vote a Councilor to sit on the Council. Councilors from ASB, CA, and HGS shall be elected in even-numbered years and Councilors from SSHS, the Library, and TAS shall be elected in odd-numbered years. To facilitate this transition, there will be one year terms for SSHS, the Library, and TAS for 2024-2025, these special one year terms will not count toward the limit of two consecutive terms of service. Nominations/self-nominations for open Councilor seats shall be sent to the Faculty Assembly Secretary no later than by noon on the first Wednesday in February. The Secretary shall verify eligibility and assemble lists of unit candidates. The Secretary shall advise the Dean of the School or the Library of the list of candidates. Units are to conduct their elections by electronic ballot and report the results to the Faculty Assembly Secretary by the end of February.
- C. Two Councilors At Large shall be elected by simple majority vote of all voting members of the Faculty Assembly. The Councilor at Large for Part Time Faculty shall be elected in even-numbered years and the Councilor at Large for Untenured Faculty shall be elected in odd-numbered years. Nominations/self- nominations for the Councilors At Large shall be sent to the Faculty Assembly Secretary who shall verify eligibility and assemble lists of candidates. One Councilor at Large must have been hired less than eleven years prior to the date office will be assumed. Nominations must be received no later than noon on the first Wednesday in February. Candidates will make a brief presentation at the next Faculty Assembly meeting and an electronic ballot will follow. The votes shall be counted by the President, Secretary and/or the

Parliamentarian.

D. By early September, the Council shall elect from among its Councilors the Vice President, who shall serve for a one-year term running from that September through the following August.

Section 3. Terms of office for members of the Council are as follows:

- A. Terms of office shall run from September 1st through August 31st.
- B. The President, all Councilors and the Secretary are elected for two-year terms.
- C. The Vice President position is a one-year position. The Vice President may be elected for a second consecutive term of one year. If the position of Vice President becomes vacant during a term, the Council shall elect a new Vice President at its next meeting for the remainder of the unexpired term.
- D. A Councilor or Secretary may not serve more than two consecutive terms. Service on the Council, either as a Secretary, Unit Councilor or as a Councilor At-Large shall be counted toward the two term limit.
- E. The President is permitted to have served as a Councilor for one term immediately prior to election or to run for a Councilor position immediately following the completion of the terms as President. If a sitting councilor is elected President, an election for any Council position left vacant as a result thereof shall be held as provided in Section 4 of this Article.

<u>Section 4.</u> Should a Councilor At-Large or the Secretary be unable to complete the term, a simple majority vote shall be taken at the next regular Faculty Assembly meeting to elect a Councilor or Secretary to fill the unexpired term. Should a Unit Councilor be unable to complete their term, their Unit shall be asked to select a replacement at the earliest opportunity by simple majority vote of the Unit.

Section 5. The Vice President shall serve as President pro tempore if the President is temporarily unavailable. If the President of the Faculty Assembly is unable to complete their term, then the Council shall as soon as practicable notify the members of the Faculty Assembly by email of that fact, and of the Vice President's designation as Acting President. The Council shall, in such case, as soon as practicable, elect an interim Vice President for the remainder of the year until August 31. The Vice President shall then assume the duties of the President of the Faculty Assembly for the remainder of the President's term, unless, at the time of the notice to the Faculty Assembly, the President's unexpired term has more than one year to run. If the unexpired term is more than one year, then immediate arrangements shall be made to hold an election pursuant to Section 2 of this Article. The new President of the Faculty Assembly shall serve the remainder of the unexpired term, plus two years.

Article IV

Meetings

Section 1. Functions and meetings of the Faculty Assembly

- A. The Faculty Assembly may consider any College matter on its own initiative or at the request of the Faculty Assembly Executive Council, standing or regular committees, individual faculty members, students, the College administration, the Board of Trustees, or any campus organization. It may review any College policies and make recommendations concerning them.
- B. The Faculty Assembly votes on curricular matters, reports from standing committees, task forces, or any body or committee charged by the Faculty Assembly or its Executive Council, with simple majority vote of all voting faculty. The Faculty Assembly also votes on matters of interest as requested by members of the Ramapo community.
- C. The Council may call, when necessary, special Faculty Assembly meetings. Such meetings may also be called by petition to the Council from a minimum of one- quarter of the voting members of the Faculty Assembly.
- D. Faculty Forums are meetings of the entire faculty body, full time and part time, which discuss and deliberate on matters of importance to the faculty. The Faculty Forum does not vote on any matters.
- E. The Faculty Assembly shall meet a minimum of three (3) times each Fall and Spring semester. The date for these regular meetings shall be decided by the Council. The dates shall be published together with the academic meeting calendar of the College. A quorum of the Faculty Assembly shall consist of one-quarter of the voting members of the Faculty Assembly. The Council may cancel a Faculty Assembly meeting upon 48 hours notice to the members of the Assembly by email, if there are no agenda items, except for special Faculty Assembly meetings called by petition set forth in Article IV Section 1 subsection C.
- F. The Standing Committees of the Faculty Assembly include the Academic Review Committee, the Writing across the Curriculum Committee, and the General Education Curriculum Committee. The Faculty Assembly can charge, as needed, special committees and task forces.

### Section 2. Functions and meetings of The Faculty Assembly Executive Council

- A. The Faculty Assembly Executive Council (the "Council") is the working body of the Faculty Assembly.
- B. The Council shall meet weekly throughout the academic year during Fall and Spring semesters, except on school holidays. The agenda of the Council meetings shall be posted on the Faculty Assembly website 24 hours in advance of the scheduled Council meeting. A quorum is five voting members. The Secretary shall post the minutes of the weekly Council meeting on the Faculty Assembly website within one week after approval by the Council.
- C. The President shall chair the Council.
- D. The Council will consider matters of interest or concern to the faculty raised by the Faculty Assembly President, by Council members, or directed to the Council by members of the Faculty

Assembly, deans, or other administrators, or other members of the Ramapo community. The Council will make one of the following determinations/dispositions of the matter: decline, handle, interface, assign, refer, send back, or prepare for Faculty Assembly. Parts 1-7 define each of these dispositions:

- Decline: The Council determines that the matter is not appropriate for Executive Council or Faculty Assembly review and deliberations (although it may be forwarded to some other body at the college).
- 2) Handle: The Council determines that the matter is relatively straightforward and can be deliberated on and voted on by the Executive Council.
- 3) Interface: The Council brings the matter to a discussion with the responsible arm of the college (e.g. Student Affairs or Facilities) requesting information, clarification, or some specific action.
- 4) Assign: The Council determines that the matter is within the regular purview of the Faculty Assembly's standing committees or other committees and will be forwarded to them for analysis. In such cases the Council will request that the committee indicate the anticipated deadline for completion/decision.
- 5) Refer: The Council determines that the matter needs the work and analysis of a specially designated group (task force, study group, subcommittee of the Council, etc.) before it can be deliberated on by the Council or by the full Faculty Assembly. In such cases the Council will empower an appropriate group and prepare a charge and a tentative timeline for the group to report back to the Council.
- 6) Send back: The Council determines that the issue requires further clarification, information, answers etc. and sends it back to the originator for further analysis and development.
- 7) Prepare for Faculty Assembly: The Council determines that the matter is of a substantive nature requiring the consideration, deliberation, and vote of the full assembly. In that case the Council will prepare the issue for the agenda of the Assembly meeting and will send it forward with a position of the Council on the matter indicated. Where there is a strong disagreement among Councilors on the matter, the dissenting Councilors can prepare a minority report which will be presented by one of the dissenting councilors at the time the majority position is presented to the Faculty Assembly.
- E. The Council shall maintain a record of matters and their dispositions on an ongoing basis and will post this record along with the agenda for each Faculty Assembly at least one week in advance of the Assembly meeting. Matters which have been acted upon may be appealed by following the procedure below in Article IV Section 2 subsection P.
- F. The Council shall maintain communication and contact with other college constituencies and groups including Student Government Association, Professional Staff Association, the American Federation of Teachers, etc.

- G. The Council shall be mindful of the legal rights and responsibilities contained within the relevant collective bargaining agreements and ensure that actions of the Council do not intrude on areas properly the concern of the collective bargaining agent. The Presidents of the Council and AFT shall liaise at least once a semester.
- H. The President may call, when necessary, special Council meetings. Special meetings may also be called by petition of four (4) Councilors.
- I. If a regularly scheduled meeting of the Council is deemed not necessary (for lack of agenda items) by the President (in consultation with the Vice President) the meeting may be canceled.
- J. In the course of its regular weekly meetings, the Council shall meet at least once a month throughout the academic year with the President of the College and at least once a month throughout the academic year with the Provost.
- K. The Council shall liaise with standing and other committees on a regular basis, as needed. Others may be invited for particular meetings at the request of the Council.
- L. Meetings of the Council shall be closed except by invitation.
- M. A quorum for a vote shall be five voting members of the Council including the President and/or the Vice President.
- N. A majority vote of the Council carries the motion. A tie vote on the motion means that the motion fails.
- O. The Faculty Assembly voting members may overturn a decision made by the Council. In order to do so, the procedure in Article IV, Section 2, subsection P, must be followed.
- P. A petition of 20 faculty members from at least three schools and/or the library can move any item which had been declined or handled by the Executive Council onto the agenda for discussion at a full Faculty Assembly meeting. In that case, a majority vote of the Faculty Assembly would reverse a decision made by the Executive Council. The petition must be submitted within 60 days of the posting of the Executive Council report.

### Article V

#### **Duties of the Members of the Council**

### Section 1. The President:

- A. Chairs the Faculty Assembly meetings and the Council meetings;
- B. Prepares Faculty Assembly meeting agenda with agreement of the Council;

- C. Develops the academic meeting schedule in consultation with appropriate academic offices;
- D. Establishes ad-hoc faculty committees with approval of the Council;
- E. Monitors the completion of assigned work/tasks by faculty committees, task forces, and working groups;
- F. Requests the Standing Committees of the Faculty Assembly to identify a formal liaison with the Council;
- G. Meets weekly with the Council;
- H. Meets regularly with the President of the College and sits as a member of the President's Cabinet;
- I. Meets regularly with the Provost and sits as a member of the Provost's Council;
- J. Serves as liaison with the College's Board of Trustees;
- K. Serves as liaison with elected faculty representatives to Board of Trustees Committees;
- L. In consultation with the Council, shall formally report to the Provost and President of the College on any resolution taken by the Faculty Assembly which requires decisions and/or implementation by that official or their staff. These would include curriculum changes, academic policies changes, and recommendations re: capital improvements, but would not include internal matters such as the establishment of a Faculty Assembly committee or an expression of faculty opinions such as a resolution regarding academic freedom. The President shall also report on decisions made by the Council.
- M. The President is empowered to take emergency action on an 'as needed' basis, with the Council's approval.

### Section 2. The Vice President:

- A. Assists the President in the completion of duties, including serving on committees as delegated appropriately by the President;
- B. Serves as President pro tempore in the absence of the President including (as needed) chairing Council meetings, Faculty Assembly meetings, and attending and reporting at Board of Trustees meetings.

# Section 3. The Secretary:

- A. Sits as a non-voting member with the Council for all regular meetings;
- B. Maintains minutes of decisions made at the Council meetings and at Faculty Assembly meetings;

- C. Emails brief notes following each Council meeting to the President for distribution to the members of the Faculty Assembly;
- D. Posts the agenda for each Faculty Assembly meeting at least one week in advance of the scheduled Faculty Assembly meeting;
- E. Posts draft Faculty Assembly minutes at least one week in advance of the next Faculty Assembly meeting;
- F. Posts approved Council and Faculty Assembly minutes within one week following their approval;
- G. Assists President in overseeing voting other than an election involving self;
- H. Edits the Faculty Assembly Bylaws with the approved additions/changes/deletions voted by the Faculty Assembly and posts the updated Bylaws to the Faculty Assembly website.

### Section 4. The Councilors:

- A. Serve on the Council and attend regular meetings;
- B. Regularly present, consult with, poll, and report to their respective constituencies;
- C. Perform additional duties as deemed necessary by the Council in consultation with the President, including representing the Council and liaising with other campus constituencies;
- D. Collaborate with the President on setting the agenda for the Faculty Assembly meetings;
- E. Decide with the President on policy options or the need for task forces, working groups or special committees.
- F. The under-eleven at-large Councilor represents the interests of full-time, untenured faculty members. The Councilor must consult with, poll, and report to their constituency at least once every semester.
- G. The second at-large Councilor represents the interests of the part-time faculty. The Councilor must regularly update, consult with, poll, and report to their constituency at least once every semester.

## **Article VI**

## **Faculty Assembly Standing Committees**

The Standing Committees of the Faculty Assembly include the Academic Review Committee, the Writing Across the Curriculum Committee, and the General Education Curriculum Committee. These committees work in concert to fulfill the Faculty Assembly's obligations regarding curricular oversight and new program evaluation, and work collaboratively with the Administration to generate new initiatives for enhancing the delivery of our academic programs.

<u>Section 1.</u> When there is a strong, irreconcilable disagreement among committee members, between committees or between the committees and the faculty, FAEC will hear, make detailed inquiries, and present the matter to FA with suggested resolutions. In the case that a contention cannot be resolved satisfactorily to all parties, FAEC shall arbitrate and, with a 2/3 vote, determine the most appropriate course of action. An FAEC member may be recused from voting when, in the judgment of the relevant parties, there is a conflict of interest.

<u>Section 2.</u> Non-voting ex-officio members on each of these standing committees provide an all-college perspective and consult based on the multiple implications and administrative support services that the new proposed programs and Gen Ed Categories would have on curriculum.

### VI(a). Academic Review Committee

<u>Section 1.</u> The Academic Review Committee (ARC) is a standing committee of the Faculty Assembly. The Academic Review Committee considers and reviews curriculum issues and makes recommendations to the Faculty Assembly.

<u>Section 2.</u> The ARC is composed of voting members, one from each School and the Library, and non-voting members. Members are elected by their respective Schools. Membership is limited to full-time tenured faculty. The Vice-Provost (or a representative with comparable experience appointed by the Provost), the Registrar, and a representative from the Center for Student Success shall serve as the three ex-officio non-voting members of the Committee. Members serve for a term of two years, which is renewable once.

<u>Section 3.</u> Each year the potential vacancies on the ARC will be announced in the Faculty Assembly, and new members will be voted onto the committee in the spring and will begin serving in the following September. If a School is unable to find an ARC representative, the unit will work with the FAEC and ARC to find a suitable temporary alternative arrangement to review course proposals and carry out other essential functions related to that specific unit.

### Section 4. The Chair of the Academic Review Committee:

- A. Selection of the Chair: The majority of the ARC's voting members will elect a Chair from amongst its members, serving for a term of two years, which is renewable once.
- B. The Chair shall perform the following duties and responsibilities:
  - i. Schedule and preside at meetings;
  - ii. Propose agenda items for Committee discussion and/or decision making;
  - iii. Serve in other capacities when designated by the Committee;
  - iv. Ensure that minutes and attendance at every meeting are posted on the Faculty Assembly website in a timely manner;
  - v. Specify the decisions of the ARC in writing to the appropriate parties.

Section 5. The Academic Review Committee shall perform the following functions:

- A. Establish and publish academic and curricular guidelines, subject to approval by the Faculty Assembly and appropriate Administrative Officers;
- B. Follow the principle of academic freedom and the rights of faculty members to design their own courses;
- C. Review and endorse to move forward for approval by the Provost new courses, based on procedures and guidelines set out in the ARC Manual;
- D. Review academic initiatives and make recommendations to the Faculty Assembly;
- E. Review academic programs and make recommendations to the Faculty Assembly;
- F. Collaborate with GECCo to ensure the integrity of the General Education Program;
- G. Initiate academic and/or curriculum studies;
- H. Request assistance from ad-hoc advisers;
- I. Raise new initiatives and proposals;
- J. Meet and/or communicate with Faculty, Conveners, Convening Groups, GECCo, WAC, the President, FAEC, Deans, the Provost, other members of the Administration, and/or Student Leaders on an as-needed basis;
- K. Report the findings of the Academic Review Committee to the Faculty Assembly. In the temporary absence of the Chair, the Academic Review Committee shall appoint a Chair pro tem. If the Chair is unable to serve, the Committee shall elect a new Chair.

<u>Section 6.</u> The ARC shall adhere to the curricular policies, procedures, and guidelines stipulated in the ARC Academic and Curricular Guidelines Manual (hereafter, the ARC Manual) in reviewing and approving new courses or program proposals. When making recommendations or requests for a revision, ARC shall list the sections or language, in writing, from the ARC Manual in support of that decision.

<u>Section 7.</u> For changes to the ARC Manual, the ARC shall report and communicate them to the FA for approval.

<u>Section 8.</u> The Chair of the Academic Review Committee or a suitable delegate shall report annually to the Faculty Assembly, in writing, and be available to respond to questions. This report shall have been approved by a majority vote of the Academic Review Committee members. The ARC Report shall review the work of the academic year in question, explain and provide a rationale for its programmatic decisions, and identify new initiatives and ongoing concerns.

### VI(b). General Education Curriculum Committee

<u>Section 1.</u> The General Education Curriculum Committee (GECCo) is a standing committee of the Faculty Assembly. The General Education Curriculum Committee provides faculty-driven, holistic oversight of the General Education curriculum.

Section 2. The General Education Curriculum Committee consists of the following members: Director of Critical Reading and Writing; Director of Studies in Arts and Humanities; Director of First-Year Seminar; Director of Social Science Inquiry; Coordinator for Historical Perspectives Category; Coordinator for Quantitative Reasoning Category; Coordinator for Scientific Reasoning Category; Coordinator for Global Awareness Category; Coordinator for Culture and Creativity Category; Coordinator for Values and Ethics Category; Coordinator for Social Systems and Society Category; Chair, College-wide Academic Assessment Committee who will be an ex-officio non-voting member; and Vice Provost or Provost's Office Representative with comparable experience determined by the Provost who will be an ex-officio non-voting member.

- A. Each academic school shall have <u>no fewer than</u> two members; the Library shall have one representative. If the coordinators/directors listed above do not reflect this diversity, at-large representatives shall be elected by the units in order to meet the school/Library minimums;
- B. All members are voting members except the Chair of the College-wide Academic Assessment Committee and the Vice Provost (or representative), who are ex-officio non-voting members;
- C. Each academic school shall have no more than three members amongst the coordinators;
- D. Directors are appointed by the Provost for a three-year term with appointments reviewed annually. Coordinators will serve renewable two-year terms (for the first term, half of the members will stay on for a third year to stagger elections).

<u>Section 3.</u> Each year the potential vacancies will be announced in the Faculty Assembly, and new members will be voted onto the committee in the spring and will begin serving in the following September. If a School is unable to find a GECCo representative, the unit will work with FAEC and GECCo to find a suitable temporary alternative arrangement to review General Education courses and General Education Category courses and carry out other essential functions related to that specific unit.

## Section 4. The Chair of the General Education Curriculum Committee:

- A. Selection of the Chair: the majority of GECCo's voting members will elect a chair from amongst its members, serving a term of two years, which is renewable once.
- B. The Chair shall perform the following duties and responsibilities:
  - i. Convene regular meetings of GECCo;
  - Sign the ARC form to indicate that the course syllabus meets the objectives and outcomes for the course or category and is recommended for inclusion;

- iii. Ensure that proposed General Education courses and their revisions are reviewed and approved, and submitted to ARC by established timelines;
- iv. Ensure that the General Education curriculum is periodically reviewed;
- v. Ensure that assessment is completed in a timely manner;
- vi. Ensure that loop-closing activities and meetings reflecting assessment results occur;
- vii. Ensure that assessment and other materials on the GECCo's website are posted and up-to-date;
- viii. Ensure that the committee's activities and assessment results are discussed with the faculty at large;
- ix. Keep the FAEC and FA informed of issues reported to the Academic Administration, and of issues related to any curricular or operational aspects passed by Faculty Assembly.

### Section 5. The General Education Curriculum Committee shall perform the following functions:

- A. Provide faculty-driven, holistic oversight of the General Education curriculum;
- B. Develop and implement an ongoing General Education assessment plan on a multi-year cycle;
- C. Advocate for the General Education program;
- D. Regularly review and assess General Education courses and Gen Ed category courses to ensure that they are adhering to the General Education Learning Objectives;
- E. Make recommendations about changes to the General Education curriculum to the Faculty Assembly;
- F. Request assistance from ad-hoc advisers;
- G. Meet and/or communicate with Faculty, Conveners, Convening Groups, WAC, ARC, the President, FAEC, Deans, the Provost, other members of the Administration, and/or Student Leaders on an as-needed basis;
- H. In the temporary absence of the Chair, the General Education Curriculum Committee shall appoint a Chair pro tem. If the Chair is unable to serve, the Committee shall elect a new Chair.
- <u>Section 6.</u> The GECCo shall adhere to the curricular policies, procedures, and guidelines stipulated in the GECCo Manual in reviewing and approving new General Education courses or program proposals. When making recommendations or requests for a revision, GECCo shall list the sections or language, in writing, from the GECCo Manual in support of that decision.
- <u>Section 7.</u> For changes to the GECCo Manual regarding GE objectives or structural changes to the GE program, the GECCo shall report and communicate to the FA for approval.
- <u>Section 8.</u> The Chair of the GECCo or a suitable delegate shall report annually to the Faculty Assembly and be available to respond to questions.

### VI(c). Writing Across the Curriculum Committee

<u>Section 1.</u> The Writing Across the Curriculum Committee (WAC) is a standing committee of the Faculty Assembly. WAC considers and reviews issues of academic policy and curriculum relating to writing and writing-intensive courses.

<u>Section 2.</u> The WAC is composed of one representative from each of the Schools and the Library of the College, the Director of Critical Reading and Writing (CRWT), the Director of Studies in the Arts and Humanities (SIAH), and a representative from the College's Center for Reading and Writing (CRW). Members are elected by their respective units. Membership is limited to full-time faculty and staff. The Vice-Provost or a representative with comparable experience appointed by the Provost; the Registrar, and a representative from the Center for Student Success serve as the three ex-officio non-voting members of the Committee. Members serve for a term of two years, which is renewable.

<u>Section 3.</u> Each year the potential vacancies will be announced in the Faculty Assembly, and new members will be voted onto the committee in the spring and begin serving in the following September. If a School is unable to find a WAC representative, the unit will work with the FAEC and WAC to find a suitable temporary alternative arrangement to review writing and writing-intensive courses and carry out other essential functions related to that specific unit.

### <u>Section 4.</u> The Chair of the Writing Across the Curriculum Committee:

A. Selection of the Chair: The majority of WAC's voting members will elect a chair from amongst its members, serving a term of two years, which is renewable once. The Chair must be a tenured faculty member.

- C. The Chair shall perform the following duties and responsibilities:
  - Schedule and preside at meetings;
  - ii. Propose agenda items for Committee discussion and/or decision-making
  - iii. Serve in other capacities when designated by the Committee;
  - iv. Ensure that minutes and attendance at every meeting are posted on the Faculty Assembly webpage in a timely manner;
  - v. Specify the decisions of the WAC committee in writing to the appropriate parties:
  - vi. In the temporary absence of the Chair, the WAC Committee shall appoint a chair pro tem. If the chair is unable to serve, the Committee shall elect a new chair.

### Section 5. The Writing Across the Curriculum Committee shall perform the following functions:

- A. Establish and publish academic and curricular guidelines on writing and writing-intensive courses, subject to approval by the Faculty Assembly and appropriate Administrative Officers;
- B. Review and approve writing-intensive courses;

- C. Review academic and curricular policies and initiatives relating to writing-intensive courses and make recommendations to the Academic Review Committee;
- D. Collaborate with the College's Center for Reading and Writing (CRW) and liaise between the CRW and faculty, in order to maximize the integration of writing across the curriculum and optimally utilize the support services of CRW to strengthen students' writing proficiency in all disciplines;
- E. Meet and/or communicate with Faculty, Conveners, Convening Groups, CRW, GECCo, ARC, the President, FAEC, Deans, the Provost, other members of the Administration, and/or Student Leaders on an as-needed basis;
- F. Request assistance from ad-hoc advisers.

<u>Section 6.</u> The WAC shall adhere to the curricular policies, procedures, and guidelines stipulated in the WAC Manual in reviewing and approving new writing or writing-intensive courses/programs. When making recommendations or requests for a revision, the WAC shall list the sections or language, in writing, from the WAC Manual in support of that decision.

<u>Section 7.</u> For changes to the WAC Manual, the WAC shall report and communicate them to the FA for approval.

<u>Section 8.</u> The Chair of the WAC or a suitable delegate shall report annually to the Faculty Assembly and be available to respond to questions.

### Article VII

#### Rules

<u>Section 1.</u> The rules contained in the latest edition of Robert's Rules of Order shall govern the Faculty Assembly and the Council in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Faculty Assembly may adopt.

<u>Section 2.</u> The Parliamentarian shall be appointed by the President of the Faculty Assembly from among the voting members of the Executive Council to serve for a two year term. If the Parliamentarian is asked to rule on a question of process at Faculty Assembly or in the Executive Council, the decision made by the Parliamentarian shall be final. In the absence of the Parliamentarian, the Faculty Assembly President may designate an emergency substitute.

<u>Section 3.</u> Resolutions to be voted upon by the full Faculty Assembly must be accompanied by a written statement of explanation and must be approved by the President and the Council at least one week prior to the Faculty Assembly meeting. An emergency resolution may be brought to the Council meeting on the morning of a Faculty Assembly meeting. The Council shall determine if it may be added to the day's agenda as an emergency agenda item or disposed of.

<u>Section 4.</u> The only resolutions which may be introduced at the general Faculty Assembly meeting are those which specifically relate to the decision item before the body (e.g., a motion to table, an amendment to the motion, etc.)

<u>Section 5.</u> In the process of debate, speakers (not including persons presenting a report) are limited to no more than two statements on any one motion, and no statement may exceed two minutes.

<u>Section 6.</u> A motion to table a decision item to the next Faculty Assembly meeting must pass by a majority. A motion to table a decision item for any period of time longer than the next Faculty Assembly meeting must pass by a 2/3 majority. In all other respects motions to table of any kind shall be in accord with Robert's Rules of Order.

<u>Section 7.</u> Whenever these Bylaws refer to a "majority vote," this shall refer to a majority of those members present and eligible to vote in the meeting, so long as a quorum is present. Voting shall be conducted in a secure and confidential electronic format (e-voting), following generally acceptable best practices. When appropriate (i.e. motions to table decision items during Faculty Assembly), majority voting refers to a majority of members present and eligible to vote in the meeting, so long as a quorum is present. A quorum is a quarter of the voting members of the Faculty Assembly.

### Article VIII

### **Amendment of the Bylaws**

These bylaws may be amended by a two-thirds majority vote in the Faculty Assembly by electronic ballot, provided that (1) the amendment has been submitted in writing at the previous Faculty Assembly meeting, and (2) that there is a quorum at the Faculty Assembly meeting. The bylaws may be temporarily amended for the length of a particular Faculty Assembly meeting by a motion on the floor passed by a 2/3 majority.

### APPENDIX A – Acronyms and Terms

ARC - Academic Review Committee

Council – Faculty Assembly Executive Council

Councilor (Unit) – a voting member of the Council who shall be elected by the voting members of an Academic Unit, i.e., Schools and Library, and represents that unit

Councilor At-Large – a voting member of the Council who shall be elected by the voting members of the Faculty Assembly and advocates for a stated concern/constituency

GECCo – General Education Curriculum Committee

FA - Faculty Assembly

FAEC – Faculty Assembly Executive Council

IR – Office of Institutional Research

Petition – a written document signed by a 1/4 of voting members of the Faculty Assembly

President – President of the Faculty Assembly who is a voting member of the Council and who shall be elected by the voting members of the Faculty Assembly

Secretary – Secretary of the Faculty Assembly who is a non-voting member of the Council and who shall be elected by the voting members of the Faculty Assembly

Quorum – one-quarter of the full-time voting members of the Faculty Assembly

VPAA – Vice President of Academic Administration

WAC - Writing Across the Curriculum