

## **CHAPTER SEVENTEEN**

### **OTHER MAJOR COMMITTEES OF THE UNIVERSITY**

The Committees given in this Chapter represent the other major Committees of the University in which members of the Ordinary Faculty play significant roles.

Most meetings of University Committees are open to visitors with an interest in the activities of the Committee. An individual interested in the operation of any Committee is encouraged to contact the Chairperson of the Committee for more complete details.

Wherever an individual is listed by administrative title, that person holds the position *ex officio*. It is presumed that all members of a Committee have voting and proxy assigning privileges, unless it is specifically prohibited.

## **ACADEMIC AFFAIRS BUDGET COMMITTEE**

**Chairperson:** Provost and Vice President for Academic Affairs

**Secretary:** Assistant to the Provost and Vice President for Academic Affairs for Budgets and Contracts, appointed by the Provost and Vice President for Academic Affairs.

### **Voting Members:**

1. Chairperson of the Committee.
2. Associate Vice President for Business and Finance.
3. Five members of the Ordinary Faculty, one selected from each of the Colleges, appointed by the Provost and Vice President for Academic Affairs after consultation with the Deans of the respective Colleges.
4. One member of Library faculty appointed by the Provost and Vice President for Academic Affairs.

### **Non-Voting Members:**

1. Secretary of the Committee
2. Two Ordinary Faculty members who serve as consultants and are appointed by the Provost and Vice President for Academic Affairs.

### **Terms:**

1. All appointed members serve three-year, staggered, renewable terms.

### **Scope:**

1. This Committee is responsible for the review of annual operational budget requests from all departments of the Academic Affairs area of the University.
2. It shall study the line item requests from each Budget Head and approve allocations.
3. It shall meet at the call of the Chairperson on a regular basis during the fall semester with the initial meeting each year no later than October 1.
4. It shall report to the Provost and Vice President for Academic Affairs.

## **ADMISSIONS REVIEW COMMITTEE**

**Chairperson:** A member of the Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs

**Secretary:** Dean of Admissions and Enrollment Management

### **Voting Members:**

1. Chairperson of the Committee
2. The Associate Dean of the College of Arts and Sciences
3. The Associate Dean of the College of Business Administration
4. The Associate Dean of the College of Music
5. The Associate Dean of City College

### **Non-Voting Members:**

1. The Secretary of the Committee
2. Coordinator of Special Academic Services, Consultant (appointed by the Provost and Vice President for Academic Affairs)

### **Terms:**

1. Indefinite terms for appointed members

### **Scope:**

1. This Committee shall have the duty to review all applications for undergraduate admission which are referred to it by the Dean of Admissions and Enrollment Management.
2. It shall evaluate and make decisions on the credentials of those applicants to Loyola University New Orleans who do not meet all of the criteria for regular admission.
3. It shall be expected to admit those students for whom there is reason to expect success at Loyola University New Orleans and to deny admission to others.
4. It shall serve as counsel for the Director of Admissions and the undergraduate Deans in interpretation of the academic record of transfer and mature students whose pattern of previous studies or special experience seems to warrant major exceptions to the admission requirements of the University.
5. It shall meet at the call of the Secretary.
6. It shall report to the Provost and Vice President for Academic Affairs.

## **ADMISSIONS STANDARDS AND POLICIES COMMITTEE**

**Chairperson:** Provost and Vice President for Academic Affairs

**Secretary:** Dean of Admissions and Enrollment Management

### **Voting Members:**

1. Chairperson of the Committee
2. One member of the Ordinary Faculty from each of the colleges and elected by the College
3. One student representative nominated by the Student Government Association and approved by the Provost and Vice President for Academic Affairs
4. Director of Scholarships and Financial Aid
5. One member from Admissions Review Committee as liaison

### **Non-Voting Member:**

1. Secretary of the Committee

### **Terms:**

1. Faculty members shall serve staggered three-year terms; other members serve indefinite terms for other members
2. The student representative serves a renewable one-year term

### **Scope:**

1. This Committee shall recommend changes in undergraduate admissions policy to the Provost and Vice President for Academic Affairs, interpret standards at the request of the Dean of Admissions and Enrollment Management, and review the operations of that office annually.
2. It shall work within the framework of the admissions standards set forth in the Loyola University New Orleans Undergraduate Bulletin, over matters related to admissions standards and policies of the University.
3. It shall counsel the Dean of Admissions and Enrollment Management and the undergraduate Deans in their duties concerned with the application of regulations concerning good standing, probation and academic dismissal of students.
4. It shall meet at the call of either the Provost and Vice President for Academic Affairs or the Secretary of the Committee.
5. It shall report to the Provost and Vice President for Academic Affairs.

## **ASSOCIATE DEANS' COUNCIL**

**Chairperson:** Associate Deans rotate as Chairperson

**Secretary:** A member selected by the Council

**Voting Members:**

1. The Associate Deans of the five colleges

**Non-Voting Member:**

1. Dean of Admissions and Enrollment Management
2. Director of Administrative Services, Office of Student Records

**Terms:**

1. All members of the Council serve *ex officio*

**Scope:**

1. This Committee shall serve primarily as a forum for the exchange of information among the Colleges and between the Associate Deans and other units of the University.
2. It shall seek to devise potential solutions to common problems involving such areas as student records, calendars, and timely review of policies and procedures which impact upon the academic life of students enrolled at Loyola University New Orleans.
3. It shall strive wherever possible to establish uniformity among College practices and policies regarding such matters as academic suspension/dismissal, probation, and Deans' lists.
4. It shall seek to provide policy input to appropriate University committees.
5. It shall work with Student Affairs, the Director of Administrative Services in the Office of Student Records, and the Dean of Admissions and Enrollment Management in the development and planning for registration, advising, and orientation activities.
6. It shall meet on a regular basis and at the call of the Chairperson.
7. It shall report to the Administrative Council.

## **GRADUATE FELLOWSHIPS COMMITTEE**

**Chairperson:** A member of the Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs

**Secretary:** A member selected by the Committee

### **Voting Members:**

1. Chairperson of the Committee
2. Four members of the Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs

### **Terms:**

1. All appointments are for indefinite terms

### **Scope:**

1. This Committee is responsible for the coordination of student applications for the various graduate fellowship programs such as the Truman Fellowships, Rhodes Scholarships, etc.
2. It shall publicize such programs at the appropriate times, disseminate information concerning them, and encourage faculty recommendations and student applications.
3. It shall act as a review and selection board for applicants, and shall assist the nominees with their applications to the various programs.
4. It shall also act as a clearinghouse for information on various faculty fellowships, and it shall assist faculty applicants in any way it can. Research grant applications by faculty members are handled by the Director of Grants and Research.
5. It shall meet upon call of the Chairperson.
6. It shall report to the Provost and Vice President for Academic Affairs.

## **GUEST LECTURES COMMITTEE**

**Chairperson:** A member of the Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs

**Secretary:** A member selected by the Committee

### **Voting Members:**

1. Chairperson of the Committee
2. Six members of the Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs with the advice of the Chairperson.

### **Non-Voting Members:**

1. Director of the Danna Center and Student Activities

### **Terms:**

1. All voting members serve renewable, three-year staggered terms.

### **Scope:**

1. This Committee is responsible for the annual Biever Memorial Lectures held on the campus. It is also responsible for the funding of modest requests for College or departmental speakers where the request is judged to be sufficiently meritorious.
2. The Chairperson is to act as budget head for the Committee account.
3. Top priority is to be given to speakers who will have the most universal appeal and whose presence will enhance the intellectual and creative atmosphere of the University.
4. On a strictly voluntary basis, the Committee shall encourage collaboration of all other University groups with an interest in attracting outside speakers.
5. As far as possible the Committee shall coordinate Loyola University New Orleans's lectures with those scheduled at other universities to avoid major conflicts.
6. It shall meet at the call of the Chairperson.
7. It shall report to the Provost and Vice President for Academic Affairs.

## **SCHOLARSHIPS AND FINANCIAL AID POLICY COMMITTEE**

**Chairperson:** Provost and Vice President for Academic Affairs

**Voting Members:**

1. Chairperson of the Committee
2. Vice President for Student Affairs
3. One teaching representative of the Jesuit Community appointed by President
4. Two Ordinary Faculty appointed by Senate
5. Two Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs
6. One Student Government Association representative

**Non-voting Members:**

1. Director of the Office of Scholarships and Financial Aid
2. Dean of Admissions and Enrollment Management
3. The School of Law Assistant Dean of Admissions

**Terms:**

1. Indefinite terms except for the Student Government Association representative who is appointed annually

**Scope:**

1. The Committee is charged with the duty to review the University's scholarship and financial aid policies, to receive comments from members of the University community relative to modifications of the policy, and to forward recommendations to the President. The Committee reviews actions of the Office of Scholarships and Financial Aid to ascertain that it acts in conformity with the policies of the University, and it hears appeals of scholarship and financial aid decisions made by the Provost and Vice President for Academic Affairs
2. It shall meet at the call of the Chairperson.
3. It shall report to the President through the Chairperson.



## **STANDING COMMITTEE ON STUDENT RIGHTS, FREEDOMS AND RESPONSIBILITIES**

**Chairperson:** A member selected by the Committee

**Secretary:** A member selected by the Committee

### **Voting Members:**

1. Three members of the Ordinary Faculty
2. Three members of the University administration
3. Three members of the University student body

### **Terms:**

Voting members, with the representation noted, are appointed annually by the Vice President for Student Affairs. Members shall serve for one-year, renewable terms.

### **Scope:**

1. This Committee shall be responsible for the interpretation and amendment of the Student Rights, Freedoms and Responsibilities document.
2. It shall review complaints concerning alleged violations of the document.
3. It shall work with other offices of the University to insure the implementation of the spirit and content of the document.
4. It shall serve as the hearing authority for all final challenges to the content of a student's record, as required under the provisions of Public Law 93-380, as amended.
5. It shall meet at the call of the Chairperson.
6. It shall report to the President through the Vice President for Student Affairs.

## **STUDENT AFFAIRS POLICY ADVISORY COMMITTEE**

**Chairperson:** Vice President for Student Affairs

**Secretary:** A member selected by the Committee

### **Voting Members:**

1. Three members of the Ordinary Faculty elected by the University Senate for two-year staggered terms.
2. Three members of the University administration appointed by the Vice President for Student Affairs
3. Three members of the University student body appointed by the Student Government Association

### **Non-Voting Member:**

1. Chairperson of the Committee

### **Terms:**

1. Faculty members are elected for two-year staggered terms. Administrator and student members are appointed annually; appointments may be renewed.

### **Scope:**

1. This Committee shall serve as an advisory committee to the Vice President for Student Affairs in matters relating to the welfare of the students.
2. It shall review and make recommendations on all proposals for changing student life policies.
3. It shall meet at the call of the Chairperson.
4. It shall report to the Vice President for Student Affairs.

## **UNIVERSITY BOARD OF COMMUNICATIONS**

**Chairperson:** Associate Vice President for Student Affairs

**Secretary:** A member selected by the Board of Communications

### **Voting Members:**

1. Three members of the Ordinary Faculty elected by the University Senate for two-year staggered terms.
2. Three members of the University administration appointed by the Vice President for Student Affairs, including Chairperson
3. Three members of the University student body appointed by the Student Government Association

### **Terms:**

1. Administrators and student members are appointed annually; appointments may be renewed.

### **Scope:**

1. This Board is responsible to the President for functions which include the establishment and publication of appropriate procedures for the appointment and removal of editors and broadcast managers, and for:
  - a. the promotion of and attitude of Christian responsibility among all who contribute to the communications media;
  - b. the assurance that each of the media recognizes its obligations to itself, to University standards, and to the community at large; and
  - c. the promotion of adherence to the policies contained in Article IV, Section D, of the Loyola University New Orleans policy statement on Student Rights, Freedoms and Responsibilities.
2. It shall review complaints to determine whether policies or procedures of a particular communications medium have been followed. Complaints should be addressed to the Chairperson.
3. It shall meet at the call of the Chairperson.
4. It shall report to the President through the Vice President for Student Affairs.

## **UNIVERSITY COURSES AND CURRICULUM COMMITTEE**

**Chairperson:** Provost and Vice President for Academic Affairs

**Secretary:** Assistant to the Provost and Vice President for Academic Affairs for Faculty Affairs or delegate

### **Voting Members:**

1. Chairperson of the Committee
2. Dean of the College of Arts and Sciences
3. Dean of the College of Business Administration
4. Dean of City College
5. Dean of the College of Music
6. Associate Dean of the College of Arts and Sciences

### **Non-voting Members:**

1. Director of Administrative Services
2. Secretary to the Committee
3. Observer, J. Edgar and Louise S. Monroe Library appointed by the Provost and Vice President for Academic Affairs

### **Scope:**

1. This Committee is the central organization to oversee program, course and curricular matters of the undergraduate colleges and the Graduate Division of the University.
2. It shall study and approve or disapprove all proposals for addition, elimination, or modification of program and course offerings in the undergraduate colleges and the Graduate Division.
3. It shall, if necessary, recommend modifications or changes to, or elimination of, various portions of the proposals that come before it for approval, and send them back to the college courses and curriculum committee or the Dean or the department head for revision and re-submission to the Committee.
4. It shall meet on a monthly basis during the academic year, or more often at the call of the Chairperson.
5. It shall report to the Provost and Vice President for Academic Affairs

## **UNIVERSITY FILM COMMITTEE**

**Chairperson:** A member of the Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs

### **Voting Members:**

1. Chairperson of the Committee
2. Four members of the Ordinary Faculty and/or administrators appointed by the Provost and Vice President for Academic Affairs
3. One student representative (who may be the Chairperson of the Loyola Union Cinematic Arts Committee (LUCAC), nominated by the Student Government Association, and appointed by the Provost and Vice President for Academic Affairs.

### **Non-Voting Member:**

1. Chairperson, Film Studies Committee

### **Terms:**

1. The faculty and administrators serve indefinite terms.
2. The student representative is appointed for a one-year renewable term.

### **Scope:**

1. This Committee shall act as an “umbrella” committee to coordinate the activities of the three organizations (non-academic) on campus most concerns with the use of film: the Film Buffs Institute, the Loyola Union Cinematic Arts Committee (LUCAC), and the Media Center.
2. It shall act as the mediator should any conflict arise among the aforementioned organizations or any academic department regarding space, equipment, film selection, jurisdiction, inventory, or accountability.
3. It is available to the Deans, the Provost and Vice President for Academic Affairs, the Vice President for Student Affairs, and the President to resolve problems of policy or major expenditures which may arise from time to time.
4. It shall meet at the call of the Chairperson.
5. It shall report to the Provost and Vice President for Academic Affairs

## **UNIVERSITY HONORS ADVISORY BOARD**

**Chairperson:** Director of the University Honors Programs

**Voting Members:**

1. Chairperson of the Advisory Board
2. Three members of the Ordinary Faculty from the College of Arts and Sciences, one each representing the areas of the Social Sciences, the Arts and Humanities, and the Natural Sciences.
3. One member of the Ordinary Faculty from each of the other undergraduate colleges (3).

**Terms:**

1. The faculty members are appointed by their respective Deans, subject to the approval of the Provost and Vice President for Academic Affairs.
2. The faculty members serve three-year staggered terms.

**Scope:**

1. This Board shall make recommendations on policy for the University Honors Program and act in an advisory capacity to the Director of the Program.
2. It shall review criteria for the Honors Program, the policy statement contained in the Undergraduate Bulletin, and a "Guide to Honors Studies at Loyola".
3. It shall consider petitions from students who wish to enter the Honors Program at other than the initial point and who have been recommended by the Honors Program Director.
4. It shall review and consider the placing of Honors Students on probation and their removal from the program for failing to meet the academic and/or other requirements of the program
5. It shall meet at the call of the Chairperson.
6. It shall be responsible to the Honors Program Director who reports to the Provost and Vice President for Academic Affairs through the Dean of the College of Arts and Sciences.

## **UNIVERSITY LIBRARY COMMITTEE**

**Chairperson:** A member of the Ordinary Faculty appointed by the Provost and Vice President for Academic Affairs.

**Secretary:** Dean of Libraries

### **Voting Members:**

1. Chairperson of the Committee
2. One member of the Ordinary Faculty from each of the three undergraduate colleges and three members from the College of Arts and Sciences ( 1 each from Humanities, Behavioral/Social Sciences and Natural Sciences) appointed by the Provost and Vice President for Academic Affairs
3. Dean of Libraries
4. One student member nominated by the Student Government Association and approved by the Provost and Vice President for Academic Affairs

### **Terms:**

1. The Chairperson serves a three-year term
2. The faculty members shall serve three-year staggered terms
3. The student member serves a renewable, one-year term

### **Scope:**

1. This Committee has the responsibility to advise the Dean of Libraries and the professional staff of the Monroe Library on matters of general policy, procedures, goals and objectives.
2. It shall act as liaison between faculty members and library personnel in order to promote better understanding of common problems.
3. It shall promote among faculty members and students more effective use of library facilities and resources.
4. It shall keep itself fully informed on library interests and priorities.
5. It shall serve in an advisory capacity to the Dean of Libraries and as liaison between the library staff and the University Senate, the Standing Council for Academic Planning, and the Provost and Vice President for Academic Affairs.
6. It shall meet on a regular basis during the academic year at the call of the Chairperson.

7. It shall report to the Provost and Vice President for Academic Affairs through the Dean of Libraries.



## **UNIVERSITY PARKING COMMITTEE**

**Chairperson:** A member appointed by the Vice President for Student Affairs

**Secretary:** A member selected by the Committee

**Voting Members:**

1. Chairperson
2. Two members representing the Ordinary Faculty elected by the University Senate
3. Two members representing the University administration appointed by the Vice President for Student Affairs.
4. Two members representing the University staff appointed by the Vice President for Student Affairs
5. Two members representing the University student body appointed by the Student Government Association
6. One Broadway Campus representative appointed by Vice President for Student Affairs

**Non-voting Member:**

1. Coordinator of Parking Services as advisor

**Terms:**

1. Appointments are made annually and may be renewed
2. Faculty members elected by Senate serve two-year staggered terms

**Scope:**

1. This Committee shall be advisory to the Vice President for Student Affairs on matters relating to the formulation of vehicle and parking policies for the University.
2. It shall review requests for special authorization to obtain parking decals.
3. It shall serve as an appeals board in matters of citations received for violations of the parking regulations
4. It shall meet on a regular basis or on the call of the Chairperson
5. It shall report to the Vice President for Student Affairs

## UNIVERSITY SPACE ALLOCATION COMMITTEE

**Chairperson:** A member elected by the committee for a renewable two-year term

**Secretary:** A nonmember appointed by the Provost and Vice President for Academic Affairs

### **Voting Members:**

1. Seven members of the Ordinary Faculty: two from Arts & Sciences and one each from Business, City College, Law, Music, and the University Library. Each member shall be elected by the faculty of his or her college.
2. Four *ex officio* members: Director of Administrative Services, Office of Student Records; Director of Physical Plant; Associate Vice President for Student Affairs; and a representative for the Provost and Vice President for Academic Affairs.

### **Terms:**

1. Faculty members shall serve four-year staggered terms.
2. Other members shall serve *ex officio*.

### **Scope:**

1. The Committee shall review proposals for the allocation, reallocation, or change in use of existing university space and shall make recommendations on those proposals to the Provost and Vice President for Academic Affairs.
2. It shall meet at the call of the Chairperson.
3. It shall report to the Provost and Vice President for Academic Affairs.