

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.

A committee member who has a conflict of interest in a subject matter under the jurisdiction of a committee shall recuse himself/herself or may be recused by the Committee Chair from voting, and voting shall be by secret ballot.

Faculty and staff members serving on college or university committees, especially those tied directly to Academic Affairs, are expected to represent the views of their constituents in discussion and voting, and submit brief written reports on relevant committee business and initiatives directly to their respective college Dean, chairs and directors at least once each semester.

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. Director of Admissions
2. Director of Administrative Services, Office of Student Records

Terms: 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 Director 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.

BIEVER 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: 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.

ENROLLMENT MANAGEMENT COMMITTEE

Chairperson: Vice President of Enrollment Management

Voting Members:

1. Two ordinary faculty appointed by the Senate
2. Two ordinary faculty appointed by the Provost
3. One SGA representative
4. Student Affairs representative
5. Finance representative
6. Institutional Advancement representative
7. Associate Dean representative appointed by the Associate Deans' Council

Non-Voting Members:

1. Chairperson of the committee
2. Director of the Office of Scholarships and Financial Aid
3. Director of Admissions
4. Retention and Student Success Coordinator

Terms:

1. Faculty members serve staggered three year terms.
2. The student representative serves a renewable one year term.
3. Associate Dean serves staggered two year terms.
4. Other members serve indefinite terms.

Scope:

1. The committee is charged to review the Universities scholarship and financial aid policies, and to receive comments from other members of the community regarding them. The committee helps lead the oversight of student retention and the progression of key indicators. The committee also helps oversee the awarding of scholarships. The committee will advise the vice president for enrollment management in admissions standards, especially as they relate to specific undergraduate and graduate (non-law) programs. In rare cases, the committee will render admissions decisions.
2. The committee shall meet at the call of the chairperson.
3. It shall report to the Provost through the chairperson.

FACILITIES PLANNING COMMITTEE

Chair: Provost and Vice President for Academic Affairs

Secretary: Appointed by the Provost

Voting Members:

1. Chair of the Committee
2. One representative from the Ordinary Faculty of each college and the university library to be elected by the Ordinary Faculty of his or her college.
3. A representative will be appointed by
 - The VP of Enrollment Management
 - The VP of Institutional Advancement
 - The VP of Mission and Ministry
 - The VP of Student Affairs
 - Information Technology
 - The Sustainability Committee
4. The Assistant VP for Administration
5. A representative from the SGA
6. The Director of Administrative Services, Office of Student Records

Terms:

1. Faculty representatives serve three-year staggered terms.

Scope:

1. Any academic or non-academic proposal that would change the space currently allocated to a college or division, must be presented and approved by the Committee prior to any action, according to existing university operations (for example, SCAP section 5G).
2. The Committee will monitor and provide prioritized recommendations for upkeep and beautification of campus grounds and buildings.
3. The Committee will review and provide recommendations for the acquisition and use of new university property. In addition, the Committee will review proposals to dispose of any university facility or property.
4. The Committee is responsible for the development and continued maintenance of the facilities master plan.
5. The Committee will review memorial or commemorative tribute requests on a case by case basis for recommendation to the President's Cabinet for final determination.
6. The committee will meet at the call of the Chair.

7. Committee meetings will require a quorum that must include at least three Ordinary Faculty representatives.
8. The Committee will report to the Provost and Vice President for Academic Affairs.

INTERNATIONALIZATION REVIEW AND ADVISORY COMMITTEE

Chairperson: A member of faculty appointed to committee

Secretary: Director of Center for International Education

Voting Members:

1. Five members of the Ordinary Faculty one from each of the Colleges appointed by the Deans of the respective Colleges following consultation with the Director of the Center for International Education
2. Representative from University Mission and Ministry
3. Director of Risk Management
4. Director of Admissions
5. Director of Center for International Education

Terms: Three year staggered terms for college representatives and staff not designated by position.

Scope:

1. This committee will review and assess the university's efforts in internationalization.
2. It serves as an advisory board for all internationalization activities at Loyola.
3. It is responsible for all policies and procedures for study abroad as well as reviewing new study abroad programs and other international academic and service initiatives of the university.
4. It reviews curriculum and/or risk management issues regarding study abroad, exchange programs, and other international academic and service initiatives of the university.
5. It recommends affiliations with other study abroad programs and institutions.
6. It coordinates and evaluates program review with the colleges.
7. It shall meet a minimum of once a semester.

STANDING COMMITTEE ON ONLINE EDUCATION

Chairperson: Appointed by Committee

Secretary: Appointed by Chairperson

Voting Members:

1. Representative from College of Arts and Sciences
2. Representative from College of Graduate and Professional Studies
3. Representative from College of Business
4. Representative from College of Music and Fine Arts
5. Representative from College of Law
6. Representative from University Library
7. Representative from Units with Approved Online Programs (1 member)
8. Curriculum Developer, University Library (ex officio)
9. Director of Online Education (ex officio)
10. Vice Provost for Information Technology (ex officio)
11. Associate Vice President of Business and Finance (ex officio)
12. Representative from Professional & Continuing Studies (ex officio)

Terms: Members are appointed by the Provost, in consultation with each respective Dean, to three-year terms, (staggered and renewable), on recommendation of the vice presidents/deans, based on division/college protocols. Appointed members shall have previous experience with online programs or courses. Members from units offering online programs serve for one-year appointments on a rotating basis.

Purpose:

This committee is responsible for overseeing the implementation of online education initiatives that grow out of college and university planning. This committee is not involved in college or university curricular decisions; instead, the committee will recommend and oversee policies, resource allocations, and procedures related to online program/course development, quality standards, pedagogy, delivery, course/program assessments/reviews, and administration of all online offerings at the university.

Duties:

1. It shall approve and oversee policies for the design, production, delivery, and learning assessment of online programs and courses, credit and non-credit, undergraduate and graduate.
2. It shall approve guidelines, templates, and methods based on best practices for online education in the context of Jesuit education, including pedagogy, course design, faculty support, technical support, and delivery.

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Updated Text – Approved by BOT on May 27, 2016

3. It shall review proposals for new online programs to ensure proposed programs meet the standards established by the university.
4. It shall develop and maintain protocols for review of online courses to ensure courses meet the standards established by the university.
5. It shall review the current status of online courses and programs (i.e., quality and range of offerings) including an evaluation of the impact of online courses/programs on traditional campus curricula, assessment of students currently supplementing their degree requirements with online courses, and future projections of online demand for courses/programs.
6. It shall review current third party vendor relationships and recommend policies for administration of online offerings, including guidelines for partnerships with external service providers, marketing, enrollment management, and accreditation compliance. In conjunction with the university attorney, review and approve agreements with external service providers, including RFPs, proposals, and contracts.
7. It shall review budgetary processes and recommend funding formulas for online program development and expansion (including consideration of faculty course load issues and faculty development needs).
8. It shall review forms and protocols for the evaluation of online courses.
9. It shall review aggregated results of online course evaluations.
10. It shall develop and review accounting metrics/headcounts/retention indicators.
11. Each member of the committee shall be responsible for routinely and regularly reporting back /providing updates on the work of the committee to his or her respective college or unit; and for continuously gathering input from that college or unit to ensure wide faculty and staff representation in the work of the committee.
12. It shall communicate to the campus community, on an ongoing basis, about national trends in online teaching and learning; pedagogical best practices; existing online programs at Loyola; and opportunities for expansion of online education at Loyola.
13. It shall report to the University Courses & Curriculum Committee and submit an annual report to the Office of the Provost.
14. It shall meet twice during the academic year and/or at the call of 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: 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 CAMPUS SUSTAINABILITY COMMITTEE

Chairperson: A member selected by the Committee

Secretary: A member selected by the Committee

Voting members:

1. Six members of the full-time Faculty, elected by the University Senate for staggered three-year terms. At least one of these representatives must work primarily on the Broadway Campus.
2. A Student Affairs (food service) Representative
3. A Physical Plant Representative
4. The Chemical Hygiene Officer
5. A student representing Loyola Association of Students for Sustainability
6. A student appointed by SGA as Commissioner for Environmental and Sustainable Affairs
7. A student appointed by the Student Bar Association in collaboration with the Environmental Law Society.

Terms:

1. All faculty members serve three (3) year staggered terms.
2. Staff representatives serve as appointed by their agency head.
3. Students are appointed annually.

Purpose:

This Committee shall be responsible for evaluating, monitoring and making recommendations to the administration regarding issues associated with campus sustainability.

Duties:

1. It shall coordinate answering pertinent external surveys and questionnaires on campus sustainability.
2. It shall monitor and gather data on all campus sustainable operations and evaluate their effectiveness.
3. It shall oversee campus wide sustainability audits on a regular basis (at least once every five years).
4. It shall make recommendations for improvement of sustainable operations, through such vehicles as the Facilities Management Committee.

5. It shall communicate all issues pertaining to sustainability to the administration, faculty, staff, and students.
6. Where applicable, it shall oversee the implementation of sustainable actions on campus.
7. It shall report to the Provost and submit an annual report on its activities.

UNIVERSITY COURSES AND CURRICULUM COMMITTEE

Chair: Provost and Vice President for Academic Affairs

Secretary: Appointed by Chair

Voting Members:

1. Chair of the Committee
2. Dean of the College of Arts and Sciences
3. Dean of the College of Business
4. Dean of the College of Graduate and Professional Studies
5. Dean of the College of Music and Fine Arts
6. Director of the Loyola Core or delegate

Non-voting Members:

1. Director of Administrative Services, Office of Student Records
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 Chair.
5. It shall report to the Provost and Vice President for Academic Affairs.

UNIVERSITY HONORS ADVISORY BOARD

Chairperson: Director of the University Honors Program

Voting Members:

1. Chairperson
2. The Associate Director of the University Honors Program
3. Three members of the Ordinary Faculty from the College of Arts and Sciences (representing the Humanities, the Natural Sciences, and the Social Sciences, respectively) and one member of the Ordinary Faculty from each of the Colleges of Business and Music and Fine Arts, respectively. The faculty members are appointed by their respective Deans, subject to the approval of the Provost and Vice President for Academic Affairs.
4. The National Scholarships Advisor
5. The Dean of the College of Arts and Sciences
6. The Chair of the Associate Deans Council, or, if the chair is from the College of Arts and Sciences, the Associate Dean of either the College of Business or the College of Music and Fine Arts
7. One representative from Mission and Ministry
8. Two student representatives elected by the University Honors Association

Terms:

1. The faculty members serve two-year renewable terms.
2. The student representatives serve one-year renewable terms.

Purpose/Duties:

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 establish and review University Honors Program criteria, recommend modifications to the UHP curriculum, articulate student learning goals and outcomes for UHP courses, verify assessment tools employed by the UHP, and conduct short and long term planning with regard to UHP.
3. It shall submit recommended modifications to the UHP curriculum to the University Courses and Curriculum Committee for review and consideration.
4. UHAB shall serve in a consultative manner to the Director on issues regarding Honors admissions, probation, removal and reinstatement.
5. It shall meet at the call of the Chairperson but, in any event, no less than once a semester.
6. It shall be responsible to the Honors Program Director who reports to the Provost and Vice President for Academic Affairs.

UNIVERSITY LIBRARY COMMITTEE

Chairperson: A member of the Ordinary Faculty selected by the Committee

Secretary: A member of the Committee selected by the Committee

Voting Members:

1. Three members of the Ordinary Faculty from Arts and Sciences (representing the Humanities, the Natural Sciences and the Social Sciences), and one member each from the Ordinary Faculty of the Colleges of Business, Graduate and Professional Studies, Law, Music and Fine Arts, and the University Library to be elected by their respective Faculty
2. Dean of Libraries
3. 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 renewable, one-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 faculty and staff of the Monroe Library on matters of general policy, procedures, goals and objectives.
2. It shall promote among faculty members and students more effective use of library facilities, services, and resources.
3. It shall keep itself fully informed on library interests, priorities, planning, and challenges.
4. It shall serve in an advisory capacity to the Dean of Libraries.
5. It shall meet on a regular basis during the academic year at the call of the Chairperson.
6. 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.