BL III: Standing Committees of the Faculty Senate

1. **Steering Committee**
   a. **Status:** [Standing]
   b. **Membership:** The current Vice President and four senior (have served a minimum of one year on the senate) members of the Senate, plus the President of the Faculty Senate as an ex-officio member.
   c. **Functions:**
      i. Aid the President of the Faculty Senate.
      ii. Determine all questions of appropriate jurisdiction.
      iii. Appoint Ad Hoc committees as needed. Including ad hoc committees to:
         1. Review and, if appropriate, revise the Faculty Handbook, Constitution, and Bylaws. This should occur at least once every 5 years.
         2. Conduct Senate retreat (last Saturday before beginning of Fall Semester).

2. **Nominating Committee**
   a. **Status:** [Standing]
   b. **Membership:** Identical to the Steering Committee
   c. **Functions:** Solicit faculty candidates for membership on University committees or other positions requiring representation of the Faculty and shall make Faculty appointments to those committees.

3. **Undergraduate Academic Policy and Standards Committee (UAPSC)**
   a. **Status [Standing]**
   b. **Membership:** Standard plus the Registrar and the Director of the Foundational Studies Program or their designees, the Library Dean or his/her designee, and the Director of the Honors College or his/her designee, as nonvoting, ex-officio members.
   c. **Functions:** This committee shall be responsible for all matters of policy governing undergraduate academic standards, including the University Foundations Program, the Honors College and the Albertsons Library.

4. **Undergraduate Curriculum Committee (UCC)**
   a. **Status [Standing]**
   b. **Membership:** Standard, plus the Registrar and the Director of the Foundational Studies Program or their designees as nonvoting, ex officio members. All Committee persons shall normally be current members of their college/divisional curriculum committees, except the Liaison from the Faculty Senate. As needed the UCC Chair may grant exemptions to those serving on other curriculum committees.
   c. **Function:** This committee shall supervise all undergraduate offerings of the University, including recommendations made by the UAPSC and the General Education Committee (GEC), and shall determine if curricular changes are compatible with existing programs, feasible under the given circumstances, and consistent with the educational objectives of Boise State University under state and federal law.

5. **Diversity Committee**
   a. **Status [Standing]**
   b. **Membership:** Standard, plus the Director of the International Programs Office, and the Center for Teaching and Learning’s Faculty Associate for Inclusive Excellence, or their designees, as non-voting ex-officio members.
   c. **Functions:** This committee shall be responsible for all matters pertaining to diversity in educational programs and policies including but not limited to:
      i. Diversity and difference and enhancement of diversity and difference on campus.
6. Faculty Financial Affairs
   a. Status [Standing]
   b. Membership: Standard, plus the Associate Vice President for Human Resources or his/her designee, the Associate Vice President for Budget and Planning or his/her designee; and the Provost or his/her designee as non-voting, ex officio members.
   c. Function:
      i. Advise the Administration and Faculty on –
         1. Priorities related to budget preparation and allocation of appropriated funds after meeting with appropriate administrators.
         2. Designing and monitoring policies pertaining to reduction in force and program phase-outs.
      ii. Make recommendations regarding faculty salaries and fringe benefits.
      iii. Advise faculty members of the Executive Budget Committee of faculty fiscal priorities and coordinate the flow of information between the Faculty members of the Executive Budget Committee and the Faculty.

7. Faculty Professional Standards Committee
   a. Status [Standing]
   b. Membership: Standard, omitting student representation, plus the Provost or his/her designee, the Associate Vice President for Academic Affairs or his/her designee as non-voting, ex officio members.
   c. Function:
      i. Responsible for all matters of policy regarding Faculty professional standards (e.g., Rank, Promotion, Evaluation, Tenure, Emeritus status).
      ii. Ensure opportunities for faculty development

8. Sabbatical Committee
   a. Status [Standing]
   b. Membership: Standard, except no member of the Teaching Faculty, plus the Provost or his/her designee.
   c. Function: This committee shall be responsible for all matters of policy regarding sabbaticals, including the recommendation for which a Faculty should be awarded sabbaticals.

9. Graduate Council (GCC)
   a. Status [Standing]
   b. Membership: Standard, plus the Library Dean or his/her designee, and the Graduate Dean as nonvoting, ex-officio members.
   c. Function:
      i. This committee shall be responsible for all matters of policy governing graduate academic standards
      ii. The GPS & GCC shall supervise all graduate offerings of the University determining that curricular changes be compatible with existing programs, feasible under given circumstances, and consistent with the educational objectives of Boise State University under state and federal law. The Council shall be concerned with all matters of policy and procedures of the Graduate College.

10. Student Affairs
    a. Status [Standing]
    b. Membership: Standard, plus the Director of Financial Aid or his/her designee, the Registrar or his/her designee, and the Dean of Extended Studies or his/her designee, as nonvoting, ex-officio members.
    c. Functions: This committee shall be responsible for matters of policy regarding the registration, orientation, and advising of students; for policies pertaining to the awarding of student scholarships,
grants and loans and overseeing the process of selecting scholarship recipients; and for policies, procedures, and coordination of prior learning.

11. Faculty Grievance Committee
   a. Status [Standing]
   b. Membership: Standard, omitting student representation.
   c. Functions: T shall conduct hearings to resolve individual Faculty grievances within the guidelines of Boise State University Grievance Policy. This committee shall be responsible for recommending desirable and/or necessary changes in the Boise State University Grievance Policy and Procedures.

12. General Education Committee (GEC)
   a. Status [Standing]
   b. Membership: Standard, plus the Registrar or his/her designee, the Director of University Foundations or his/her designee, the Associate Director of University Foundations or his/her designee, a First Year Writing Faculty Representative or his/her Faculty designee, an Oral Communications Faculty Representative or his/her Faculty designee, a Math Department Faculty representative or his/her Faculty designee, and the Dean of Extended Studies or his/her designee as non-voting, ex-officio members.
   c. Functions: This committee shall be responsible for those matters of policy governing undergraduate general education, as determined by the Faculty Senate, including those academic programs that are unaffiliated with a college, or lack Faculty Senate representation. The GEC shall evaluate and approve any proposed modifications or articulations of ULOs and University Foundations (UF) courses, including Disciplinary Lens (DL), Communication in the Discipline (CID) and Finishing Foundation (FF) course applications and proposed modifications to existing DL, CID or FF courses. All GEC decisions regarding ULOs will be submitted to the UCC for final approval.

[Revised Spring 2018]