

Information Item

BOT Regulations & University Constitution & Regulations Committee (UCRC) Report

Charlene Luke, Chair, UCRC

UCRC Information Items

- -- BOT Regulations Lighting
- -- Membership increase request from the Lakes, Vegetation And Landscaping Committee
- -- Senate Bylaws and University Constitution Update Request to establish the PCC and update the University Curriculum Committee description in the Senate Bylaws
- -- Academic Assessment Committee Senate Bylaws Update Request

UCRC Information Items

- -- BOT Regulations Lighting

- The UCRC has adopted a color-coded key for easily informing Senators of proposed regulation changes that may affect Senators or their colleagues:

i. Red – proposed changes affect the faculty; please review and comment as appropriate.

ii. Yellow – proposed changes may affect or be of interest to faculty; senators may want to review and comment as appropriate.

iii. Green – proposed changes likely have minimal effect on faculty and do not necessarily warrant further review by the senators.

Request (18 October 2021) Lakes, Vegetation And Landscaping (LVL) Committee Membership Increase – Gail Hansen De Chapman, LVL Chair

- Amendment Bylaw 20 (A)(2)(b)(6) [would be renumbered to (b)(7) if PCC formed]

Lakes, Vegetation and Landscape Committee. The Lakes Vegetation and Landscape Committee consists of ~~six~~ **ten** faculty members, ~~three~~ **five** appointed by the President or the President's designee and ~~three~~ **five** elected by the Senate from the faculty at large, plus one student member. The Chair is elected. This Committee is responsible for items that affect the use of University lakes, including guidelines for use of such lakes in order to preserve their ecological integrity and research capabilities, and the management and well being of natural areas containing non-domesticated plants and animals. It provides recommendations concerning enforcement of policies regarding the removal of trees and other vegetation. It provides input to the University Land Use and Facilities Planning Committee regarding planning of major landscape elements such as green space, open space, and significant architectural features to ensure their compatibility with existing and planned landscaping and master planning. It provides recommendations to the Vice President for Finance and Administration about construction on campus, specifically concerning: programming, including general site suitability having an impact on trees, landscape, natural areas and lakes; schematic design, including tree removal, plans for transplants, replacements and/or mitigation based on building footprint, utility corridors and other construction activities; and design development including new landscaping, appropriateness and inclusion of any mitigation for tree removal.

Formation of Professional Curriculum Committee (PCC)

- Amendment Bylaw 20 (A)(2)(b)(3):

University Curriculum Committee. The President or the President's designee shall appoint 12 voting members to this committee from the majority of baccalaureate degree-granting colleges within the University. The Senate shall elect twelve voting members from the faculty at large. Student Government shall select three non-voting members. The non-voting chair shall be appointed by the President or the President's designee. A cochair who shall have the right to vote shall be elected by and from the Committee Senate representatives. This Committee shall consider all requests for changes in undergraduate curricula or catalog listings, and for the Bylaws of the Faculty Senate Bylaw 20 (A)(2)(b) addition of new **undergraduate** courses of instruction in any of the colleges, divisions and schools of the University, except the Graduate School.

PCC (cont.)

- New Bylaw 20 (A)(2)(b)(4):

Professional Curriculum Committee. The President or the President's designee shall appoint 6 voting members to this committee, preferably from professional degree-granting colleges or programs within the University. The Senate shall elect six voting members from the faculty at large. Student Government shall select one nonvoting member. The non-voting chair shall be appointed by the President or the President's designee. A cochair who shall have the right to vote shall be elected by and from the Committee Senate representatives. This Committee shall consider all requests for changes in professional curricula, and for the addition of new professional courses of instruction in any of the colleges, divisions, and schools of the University, except the Graduate School. The Committee shall endeavor to eliminate unnecessary proliferation of courses and duplication of subject matter among courses. Ordinarily, the Committee's decisions on proposals to add courses to the curriculum or to delete courses from the curriculum shall be final, but the department that is offering the course or proposing to offer it, may appeal the Committee's decision to the Senate. Such an appeal shall be addressed to the Committee, which shall either reverse its earlier decision or ask the Steering Committee to schedule Senate consideration of the appeal. The Committee's decision on proposals to add, delete, or make changes in programs of instruction leading to professional degrees shall not be a final decision, but shall be submitted to the Senate for final action. When the Committee begins to consider items requiring Senate approval, the Committee's co-chair shall inform the Chair of the Academic Policy Council.

Academic Assessment Committee Senate Bylaws Update Request (Timothy Brophy, Chair)

- Bylaw 20 (A)(2)(b)(1):

Academic Assessment Committee. The President shall appoint ~~four~~ six members to this committee, and the Senate shall elect ~~four~~ six members from the faculty at large. Preference should be given to members with previous experience in **assessment**, curriculum development and evaluation and/or program accreditation. The student government shall select one non-voting student member. The President or the President's designee appoints the chair. A co-chair will be elected from and by the four Senate-elected members. The Academic Assessment Committee reviews Academic Learning Compacts (ALCs) for all undergraduate, ~~graduate, professional and certificate academic~~ programs, and all Student Learning Outcomes (SLOs) and program goals for each **undergraduate, graduate, professional and certificate** academic program at the University. The committee reviews and recommends the Institutional Assessment Plans for General Education and Quality Enhancement Plan. The committee will provide an annual report of its work, findings, and recommendations to the Senate and the President.