

POLICY 1.2.2 UNIVERSITY AND FACULTY COMMITTEES
Attachment A University Committees

University Committees

University Committees are chartered by policies found in the Policies and Procedures Manual maintained on the various University Policies.

I. Academic Council (See Policy 1.3.4)

A. Membership

1. Vice President of Academic Affairs Chair (P)
2. All School Deans (P)
3. University Registrar (P)
4. One Campus Executive Director/Campus Dean representing all External Campuses (2 yr.)
5. Director of Libraries (P)
6. One Faculty member from the External Campuses (2 yr. terms staggered with Plainview faculty member)
7. One Faculty member from the Plainview Campuses (2 yr. terms, staggered with the external faculty member)
8. Director of the Honors Program (P)
9. President of the Faculty Senate (P)
10. Director of WBUonline (P)
11. Director of BAS/BCM Records and Associate Registrar (P)
12. Vice President of External Campuses (P)
13. SACSCOC Liaison (ex officio)

B. Duties and Responsibilities

1. review committee and as a forum to ensure that both faculty and administration are involved in undergraduate educational program and policy review. The Council is specifically charged with ensuring that each educational program for which undergraduate academic credit is awarded:
 - a.
 - b. Is based on a field of study appropriate to higher education
 - c. Embodies a coherent course of study that includes a cohesive sequence of courses
 - d. Meets University general education, major, semester hour, and content requirements
 - e. Has stated program and learning objectives
 - f. Ensures appropriate levels of student achievement
 - g. Provides adequate faculty and learning resources to support the program
2. In addition, the Academic Council is charged with:
 - a. Recommending undergraduate admissions requirements
 - b. Recommending catalog requirements related to undergraduate study
 - c. Acting on all appeals related to University undergraduate academic policy or procedures
 - d. Ensuring that University academic policies conform to the Criteria established by the Commission on Colleges of the Southern Association of Colleges and Schools, the standards established by The Texas Higher Education Coordinating Board in matters pertaining to State statute, the standards established by the Texas Education Agency in matters related to teacher certification, and with criteria established by any other accrediting body with which the University holds membership.
- 3.

- II. **Admissions Committee** (See Policy 9.2.1)
 - A. Membership
 - 1. Director of Admissions Chair (P)
 - 2. University Registrar (P)
 - 3.

B. Duties and Responsibilities is to establish a working group of university stakeholders to enhance campus safety by:

1. Providing comprehensive oversight review, revision recommendations, and monitoring

B. Duties and Responsibilities - The council shall rule on all matters referred to them according to policy. It is the intent of this policy that disciplinary matters be resolved at the lowest appropriate administrative level possible. Referral to the next higher level for ruling will be at the discretion of university officials. Students may appeal as stated i

XVIII. **Scholarship/Financial Aid Committee** (See Policy 7.3.1)

A. Membership

1. Executive Director of Financial Aid Chair (P)
2. Director of Admissions (P)
3. Coordinator of Student Financial Accounts (P)
4. Director of the Honors Program (P)
5. One Faculty member from each School (2 yr. terms, staggered)

B. Duties and Responsibilities

1. Oversight responsibility and authority for any and all scholarships awarded by the university
2. Empowered to review, evaluate, and modify all scholarships awarded to students of the university and the procedures involved in the scholarship awarding process
3. Empowered to conduct any and all evaluations that will assist that body in the formulation of policy with regard to the awarding of scholarships.
4. Empowered to review, evaluate, and determine status of financial aid student suspension appeals in regard to federal, state, and university policy.

XIX. **Social Media Committee** (See Policy 6.2.1)

A. Membership

1. Vice President of Institutional Advancement (P)
2. Executive Director of Marketing - Chair (P)
3. Director of Communications (P)
4. External Campus Executive Director/Campus Dean appointed by the Vice President of External Campuses (2 yr. terms, staggered)
5. External Campus full-time faculty member appointed by the Vice President of External Campuses (2 yr. terms, staggered)
6. Plainview campus full-time faculty member (2 yr. terms, staggered)
7. Plainview campus school dean (2 yr. terms, staggered)
8. Social media expert appointed by the Executive Director of Marketing (2 yr. term, staggered with athletic representative)
9. Coordinator of Student Activities (P)
10. President of Council for Student Organizations (1)

