

ad hoc Committee for Implementation of Enhanced Non-Degree Education of the Faculty Senate

Approved by the Faculty Senate Executive Committee 2/10/2023

Whereas the ByLaws of the board of Trustees have delegated authority to the University Faculty for the educational, research and scholarly activities of the University.

The ad hoc Committee for Implementation of Enhanced Non-Degree Education of the Faculty Senate is named by the chair of the Faculty Senate, Steven Eppell, on behalf of the Faculty Senate Executive Committee. This ad hoc committee shall confine itself to the fulfillment of the charge indicated below, unless otherwise authorized in writing by the Executive Committee. The initial term of this ad hoc Committee is twelve months, subject to extension at the discretion of the Executive Committee. The committee will report to the Faculty Senate Chair monthly and to the Executive Committee on a quarterly basis or more often as circumstances require.

The ad hoc Committee is charged with the following:

Representing the university faculty perspectives while working with the provostal committee developing implementation plans for expanded non-degree instruction at CWRU (presently referred to as "Cleveland College"); interfacing with the standing committees on undergraduate education, graduate studies, and finance to ensure that faculty senate sensibilities are well reflected in their work and to obtain input from the senate on how best to move forward; to ensure transparency between the administration and the senate on this initiative by regularly reporting back to the senate keeping them informed of progress as it is made and taking their input back to the provostal committee.

Membership: The ad hoc committee will consist of:

Four faculty members selected by the Chair of the Faculty Senate and approved by the Executive Committee. The chair of the senate will convene the first meeting of the committee when they will select their own chair who will organize the committee and act as the point of contact with administrative and senate leadership moving forward. Should the committee decide that they require more members to accomplish their task, they may request this of the senate chair who is given authority to nominate such members who must then be approved by the Executive Committee.