

Newark Faculty Council
December 9, 2024

Agenda

Approval of Minutes from prior meeting

Standing Committees

Faculty Affairs
Budget and Planning
Bylaws and Governance
External Affairs
Facilities and Services

Per the bylaws:

VI. Committees

1. The Council shall have the Standing Committees specified below, with areas of concern including but not limited to the matters indicated:

- (a) Academic Affairs (curriculum, pedagogy, academic standards and regulations, testing and grading, academic calendar, research, academic freedom, and academic personnel policies)
- (b) Budget and Planning (budget priorities and allocations and general planning)
- (c) Bylaws and Governance (Council bylaws, unit election procedures, and governance issues at all levels)
- (d) External Affairs (relations with City of Newark, County of colleges and universities, and community groups)
- (e) Facilities and Services (campus physical facilities, security, computing, libraries, other campus services, athletics, and student life)

The function of the Standing Committees shall be to investigate and report to the Council on matters within their areas of concern, either on their own initiative or on request from the Council or its officers.

2. The Chair of the Council shall annually appoint new members to the Standing Committees from among newly elected or reelected Council members.

Appointment to a Standing Committee shall be until the end of a member's term on the Council. Every Standing Committee shall have at least three members. All Standing Committees of the Council may include faculty members who are not elected members of the Council, provided that at least one-third of the faculty members of each Standing Committee are Council members. Every Council member shall be expected to serve on at least one Standing Committee. The chair of any Standing Committee may invite any person to meet with that Committee on an advisory basis.

3. The Chair of the Council may create temporary Special Committees. The membership of a Special Committee may include faculty members who are not members of the Council, so long as at least one-third of its members are members of the Council.

4. The Chair of the Council shall designate the chairs of all committees, and keep the Council informed of the membership and chairs of all committees.

5. Committees may deliberate and decide on their reports and recommendations by means of electronic mail or other technology-assisted meeting methods, as well as by face-to-face meetings.

Presentation: Provost Bonita Vesey

Chancellor Search Update

Old Business

Presidential Search

New Business

Invitations or Spring 2025 meetings