EXECUTIVE COMMITTEE CHARGES FOR 2018-2019

Amy Stegen, Chair
Mary Beth Willard, Liaison

CONSTITUTIONAL REVIEW, APPORTIONMENT, AND ORGANIZATION (CRAO)

PPM 1-13, Article 5, Section 4.4: The Committee on Constitutional Review, Apportionment and Organization shall review, update and preserve the integrity of the Constitution and Bylaws of the Weber State University faculty government. This Committee shall study ratios of college representation on the Senate and recommend procedures for electing its members. The Committee shall also be responsible for recommending policies on the organization and operational procedures of the University.

1. Calculate the 2019-20 apportionment for Faculty Senate representation using the Hamilton Method (Fall 2018) and present the apportionment figures to the Faculty Senate during Fall Semester. (November deadline). (Ongoing)
   a. Review apportionment procedure document and determine if further changes should be made.
   b. Complete a final review of the Faculty Senate numbers, including the ratio of administrators to faculty representatives.

2. Review potential constitutional changes (Fall 2018):
   a. Consider revising apportionment to address the following issues:
      i. Increasing ratio of faculty to senators.
      ii. Inclusion of full-time faculty housed in centers and not housed in a specific college.
      iii. Analyze data obtained last year to determine whether adjunct faculty feel that they are adequately represented by current apportionment.

3. Review PPM 1-13 regarding continuity of Faculty Senate leadership.