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 2020-21 apportionment for Faculty Senate representation using the Hamilton Method (Fall 2019) and present the apportionment figures to the Faculty Senate during Fall Semester. (November deadline). (Ongoing)

2. Investigate and clarify the process in PPM 1-13, B-II,8 for replacing faculty senate members as a result of faculty sabbatical or extended leave. (Continuing)

3. Develop and codify processes for the creation of vice-chair positions in university committees to help train/pass on leadership of those committees. (Continuing)

4. Investigate and make recommendations on the roles of adjunct faculty senators (voting rights, committee memberships, number, etc.) (Continuing)

5. Explore the responsibilities and possible amendments to PPM 1-13 Article B-V Section 10: “The Faculty Senate shall…make an annual review of the University Committee system, including the functions and responsibilities of each of the committees; and shall submit an annual report to the general faculty.” As part of this responsibility, consider the creation of vice-chairs of committees for both succession purposes and delegation of duties from the chair. (Continuing)

6. Explore apportionment and representation issues in cases where faculty are assigned to more than one college. (Continuing)

7. Explore systems and procedures for succession planning for faculty senate chair.

8. Codify policy around ad hoc committees being required to turn in meeting minutes to the Executive Committee.

9. Ensure that the language of new or updated policies are inclusive. Review those policies to see how they may inadvertently impact particular communities in an adverse manner. Consult with DEI taskforce for guidance (Ongoing)