EXECUTIVE COMMITTEE CHARGES FOR 2021-2022

Barrett Bonella, Chair
Amy Buckway, 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 2021-22 apportionment for Faculty Senate representation using the Hamilton Method (Fall 2020) and present the apportionment figures to the Faculty Senate during Fall Semester. (November deadline). (Ongoing)

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

3. Codify policy around ad hoc committees being required to turn in meeting minutes to the Executive Committee. (Continuing)

4. Propose a change to PPM 1-13 regarding the timing of choosing of FBR chair so that the possibility of summer faculty review activity may be addressed as needed. (PPM 1-13 B-IV. Section 2)

5. Review status of faculty members with half-time or less administrative appointments in respect to apportionment and service on Faculty Senate and its committees.

6. Ensure that the language of new or updated documents are inclusive. Review those documents to see how they may inadvertently impact particular communities in an adverse manner. As issues are identified, consult with EDI committee for guidance (Ongoing)