

3335-3, 3335-5, and 3335-17: Proposal to remove Executive Dean position from the Rules

REDLINED VERSION

3335-3-23 Council of deans.

(A) The executive vice president and provost, the deans of the colleges, ~~the executive dean of the college of arts and sciences,~~ the senior vice president for business and finance, the vice president for research, the dean of the graduate school, the deans and directors of the regional campuses, the dean for undergraduate education, and the dean of libraries shall comprise the council of deans of the university. The executive vice president and provost shall be chair of the council.

3335-3-26.1 Establishment of regional campuses.

(B) The four regional campuses shall be administered separately by their respective deans and directors. ~~However, matters of common concern to the regional campuses shall be coordinated through a coordinating council of regional campus deans and directors. The executive dean for regional campuses, created in rule 3335-3-26.2 of the Administrative Code, shall serve as chair of the council.~~

~~3335-3-26.2 Executive dean for regional campuses.~~

~~(A) There shall be an executive dean for regional campuses. The executive dean shall be appointed from among the four regional campus deans and directors by the executive vice president and provost in consultation with the president to serve a two-year term and shall be eligible for reappointment.~~

~~(B) The executive dean for regional campuses shall report to the executive vice president and provost.~~

~~(C) The executive dean for regional campuses shall serve as chair of the coordinating council of regional campus deans and directors (see rule 3335-3-26.1 of the Administrative Code).~~

~~(D) The executive dean for regional campuses shall also be responsible for such other matters pertinent to the regional campus which may be designated by the executive vice president and provost.~~

3335-3-29 Deans of the colleges.

(A) There shall be a dean of each college ~~and an executive dean of the college of arts and sciences~~ who shall be a member of its faculty and the administrative head of the college. Each dean ~~and the executive dean~~ shall be appointed and reappointed by the board of trustees upon nomination of the president. Before making this nomination or recommendation for reappointment, the president shall confer with

members of the faculty of the college for which the dean or executive dean is to be appointed and shall give substantial weight to faculty recommendations in reaching a decision. The president shall also consider the recommendations of the chairs of the departments and the directors of the schools in that college.

(B) The major responsibility of the dean of each college ~~and the executive dean of the college of arts and sciences~~ shall be that of providing active leadership in the promotion, direction and support of educational and research activities of the university, in the maintenance of a high level of morale among the faculty, and in the encouragement of the spirit of learning among the students. In addition the dean ~~or the executive dean~~ shall have general administrative responsibility for the program of the college, subject to the approval of the president and the board of trustees. These administrative responsibilities shall include the duty:

...

(C) The dean ~~and executive dean of the college of arts and sciences~~ is hereby given authority requisite to carrying out the responsibilities of ~~his or her~~ their position. The dean ~~and the executive dean~~ may delegate any of ~~his or her~~ their responsibility and authority to another member of the faculty of the college. The dean ~~and executive dean~~ shall be a voting member of the faculty of each department.

(D) The usual method of communication between the dean ~~and executive dean of the college of arts and sciences~~ and the president or the board of trustees shall be through the appropriate staff member, then to the president and through the president to the board of trustees.

(Board approval dates: 4/4/1997, 2/6/1998, 12/4/1998, 9/1/1999, 12/2/2005, 2/11/2011, 11/9/2012)

3335-3-29.1 Dean and director of a regional campus.

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~~10. Consult with the executive dean for regional campuses on matters of common concern to the regional campuses.~~

3335-5-33 Membership.

There shall be a graduate council constituted as follows:

(B) Faculty members: twelve members of the graduate faculty shall be appointed for terms of three years by the vice provost for graduate studies and dean of the graduate school in consultation with ~~the executive~~ deans and senate faculty leadership (the chair and vice-chair of faculty council, the chair of the senate steering committee, and the university senate secretary). Three of the twelve shall be members of the university senate. Graduate faculty members should have experience as a graduate studies committee chair, department chair, or other significant involvement in graduate education. Nine of the twelve graduate faculty members shall be nominated by the council of deans ~~executive deans~~ from lists solicited from the faculty of their respective colleges ~~in the following manner: three by the executive dean of the colleges of the arts and sciences; three by the executive deans of the health sciences; three by the executive deans of the professional colleges.~~ Three of the twelve graduate faculty members shall be appointed by the vice provost for graduate studies and dean of the graduate school.

(C) Alternate faculty members. Each faculty member of the graduate council is expected to attend its meetings regularly. Alternate representatives shall be identified by ~~each executive~~ the council of deans and approved by the vice provost for graduate studies and dean of the graduate school. Alternates shall have the general powers and privileges as of the member represented. Service as an alternate does not make the alternate ineligible for membership in the council the following year.

3335-5-48.11 Fiscal committee.

(3) Three staff members. The term of service is three years.

(a) Two staff members with extensive fiscal and budgetary experience and expertise, one selected by the faculty council in consultation with the university staff advisory committee, and one selected by the executive council of deans ~~in consultation with the senior fiscal officers.~~

(b) One staff member appointed by the president.

(4) Eight administrators.

(a) Two central administration officials appointed by the president. These members are non-voting.

(b) The dean of arts and sciences

(bc) [A regional campus dean, selected by the council of deans.](#)

(d) ~~The Four-Two executive~~ deans selected by the [provost council of deans.](#)

(ee) The executive vice president and provost, or designee. This member is non-voting.

(ef) The senior vice president and chief financial officer, or designee. This member is non-voting.

3335-5-48.18(A)(4) Graduate associate compensation and benefits committee.

(4) One department, school, center or college-level staff member with extensive fiscal and budgetary experience and expertise, selected by the [executive council of deans](#) ~~in consultation with the senior fiscal officers~~, non-voting.

BYLAWS OF THE UNIVERSITY SENATE

3335-17-01 Administration members.

The twenty-four members from the administration shall consist of the university president, the executive vice president and provost, the senior vice president for business and finance, the senior vice president for research, the senior vice president of student life, the deans of the fifteen colleges, ~~the executive one~~ dean ~~for from~~ the regional campuses [for a two-year term as selected by the council of deans](#), the dean of the graduate school, the dean for undergraduate education and the dean of libraries.

Senate revision dates: 4/14/2005, 4/18/2019, 11/14/2019

(Board approval dates: 5/7/2004, 5/6/2005, 2/11/2011, 5/31/2019, 11/21/2019)

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CLEAN VERSION

3335-3-23 Council of deans.

(A) The executive vice president and provost, the deans of the colleges, the senior vice president for business and finance, the vice president for research, the dean of the graduate school, the deans and directors of the regional campuses, the dean for undergraduate education, and the dean of libraries shall comprise the council of deans of the university. The executive vice president and provost shall be chair of the council.

3335-3-26.1 Establishment of regional campuses.

(B) The four regional campuses shall be administered separately by their respective deans and directors.

3335-3-29 Deans of the colleges.

(A) There shall be a dean of each college who shall be a member of its faculty and the administrative head of the college. Each dean shall be appointed and reappointed by the board of trustees upon nomination of the president. Before making this nomination or recommendation for reappointment, the president shall confer with members of the faculty of the college for which the dean or executive dean is to be appointed and shall give substantial weight to faculty recommendations in reaching a decision. The president shall also consider the recommendations of the chairs of the departments and the directors of the schools in that college.

(B) The major responsibility of the dean of each college shall be that of providing active leadership in the promotion, direction and support of educational and research activities of the university, in the maintenance of a high level of morale among the faculty, and in the encouragement of the spirit of learning among the students. In addition the dean shall have general administrative responsibility for the program of the college, subject to the approval of the president and the board of trustees. These administrative responsibilities shall include the duty:

...

(C) The dean is hereby given authority requisite to carrying out the responsibilities of ~~his or her~~ their position. The dean may delegate any of their responsibility and authority to another member of the

faculty of the college. The dean shall be a voting member of the faculty of each department.

(D) The usual method of communication between the dean and the president or the board of trustees shall be through the appropriate staff member, then to the president and through the president to the board of trustees.

(Board approval dates: 4/4/1997, 2/6/1998, 12/4/1998, 9/1/1999, 12/2/2005, 2/11/2011, 11/9/2012)

3335-3-29.2 Dean and director of a regional campus.

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(C) Alternate faculty members. Each faculty member of the graduate council is expected to attend its meetings regularly. Alternate representatives shall be identified by the council of deans and approved by the vice provost for graduate studies and dean of the graduate school. Alternates shall have the general powers and privileges as of the member represented. Service as an alternate does not make the alternate ineligible for membership in the council the following year.

3335-5-48.11 Fiscal committee.

(3) Three staff members. The term of service is three years.

(a) Two staff members with extensive fiscal and budgetary experience and expertise, one selected by the faculty council in consultation with the university staff advisory committee, and one selected by the council of deans.

(b) One staff member appointed by the president.

(4) Eight administrators.

(a) Two central administration officials appointed by the president. These members are non-voting.

(b) The dean of arts and sciences

(c) A regional campus dean, selected by the council of deans.

(d) Two deans selected by the council of deans

(e) The executive vice president and provost, or designee. This member is non-voting.

(f) The senior vice president and chief financial officer, or designee. This member is non-voting.

3335-5-48.18(A)(4) Graduate associate compensation and benefits committee.

(4) One department, school, center or college-level staff member with extensive fiscal and budgetary experience and expertise, selected by the council of deans, non-voting.

3335-17-01 Administration members.

The twenty-four members from the administration shall consist of the university president, the executive vice president and provost, the senior vice president for business and finance, the senior vice president for research, the senior vice president of student life, the deans of the fifteen colleges, one dean from the regional campuses for a two-year term as selected by the council of deans, the dean of the graduate school, the dean for undergraduate education and the dean of libraries.

Senate revision dates: 4/14/2005, 4/18/2019, 11/14/2019

(Board approval dates: 5/7/2004, 5/6/2005, 2/11/2011, 5/31/2019, 11/21/2019)