

## University Senate

### 3335-5-48 Standing and special committees of the senate.

(A) The senate may establish such standing and special committees as it deems necessary or desirable.

(1) The standing committees of the senate are those committees defined in rules 3335-5-48.1 to 3335-5-48.18 of the Administrative Code.

(2) A special committee is one established to carry out a specified task, at the completion of which it automatically ceases to exist.

(B) Membership.

(1) All standing and special committees of the senate shall include at least one faculty member of the senate.

(2) Unless otherwise specified by the rules, the number of tenure-track faculty on standing committees shall not be less than two-thirds of the faculty membership. Non-tenure-track faculty shall be appointed by the executive committee of the faculty council.

(23) Unless otherwise specified by the rules, or by the senate, the president shall appoint members of the administration; the council of graduate students, the inter-professional council, the undergraduate student government, the university staff advisory committee and the faculty council shall select members of their own constituency using procedures adopted by their respective bodies.

(34) Terms of service.

(a) Faculty members shall serve three-year terms and are eligible for immediate reappointment to a second term. Following that they are ineligible for reappointment until one full year has elapsed. Faculty members may not serve as chair of an individual committee for more than three successive years.

(b) Unless otherwise specified by the rules, student members shall serve one-year terms and be eligible for reappointment.

(c) Appointed administration members shall serve two-year terms and shall not be eligible for immediate reappointment until one full year has elapsed unless they have served less than two-thirds of a full term.

(d) Multiyear terms shall be staggered so that approximately equal proportions of the number of members retire from the committee each year.

### 3335-5-47.1 Steering committee.

(A) Membership. The steering committee shall consist of ~~seventeen~~eighteen members.

(1) Fifteen voting members.

(a) Six faculty members elected by faculty council as specified in the faculty council bylaws.

(b) The chair of faculty council. The chair-elect of the faculty council shall have full voting privileges if the chair cannot attend.

(c) Four student representatives.

(i) The president of the council of graduate students. The vice president of the council of graduate students or another designee who is a member of the university senate may attend steering committee meetings with full voting privileges if the president cannot attend.

(ii) The president of the inter-professional council. The vice president of the inter-professional council or another designee who is a member of the university senate may attend steering committee meetings with full voting privileges if the president cannot attend.

(iii) The president of the undergraduate student government. The vice president of the undergraduate student government or another designee who is a member of the university senate may attend steering committee meetings with full voting privileges if the president cannot attend.

(iv) An undergraduate student who is a member of the university senate and who is appointed by the vice president of the undergraduate student government.

(d) Three administrators.

(i) The executive vice president and provost.

(ii) The senior vice president for business and finance.

(iii) A dean appointed by the president.

(e) The chair of the university staff advisory ~~committee~~<sup>[TR1]</sup>. The chair-elect of the university staff advisory committee shall have full voting privileges if the chair cannot attend.

(2) ~~Two~~Three nonvoting members.

(a) The secretary of the university senate.

(b) The chair-elect of faculty council.

(c) The chair-elect of the university staff advisory committee

### 3335-5-47.3 Rules committee.

(A) Membership. The rules committee shall consist of ~~ten~~eleven members.

(1) Six faculty senators appointed by the executive committee of the faculty council

(2) Three students.

(a) One graduate student.

(b) One professional student.

(c) One undergraduate student.

(3) One staff senator, appointed by the university staff advisory committee

(34) One administrator. The secretary of the university senate.

### 3335-5-48.1 Council on academic affairs.

(A) Membership.

The council on academic affairs shall consist of ~~sixteen~~eighteen members.

(1) Ten ~~tenure-track~~ faculty. The term of service is three years.

(a) Six ~~tenure-track~~ faculty, at least two of whom are members of the senate, selected by the faculty council. ~~The term of service is three years.~~

(b) Four ~~tenure-track~~ faculty appointed by the president. ~~The term of service is three years.~~

(2) Five students. The term of service is two years.

(a) Two graduate students. ~~The term of service is two years.~~

(b) One professional student.

(c) Two undergraduate students. ~~The term of service is two years.~~

(3) One academic advisor, appointed by the dean of undergraduate education. The term of service is two years.

(34) ~~One~~Two administrators.

(a) The executive vice president and provost, or designee.

(b) A college-level curricular dean, appointed by the executive vice president and provost. The term of service is two years.

**3335-5-48.2 Council on distance education, libraries and information technology.**

(A) Membership.

The council on distance education, libraries and information technology shall consist of sixteen members.

- (1) Eight faculty, ~~at least seven tenure-track faculty.~~
- (2) Three students.
  - (a) One graduate student.
  - (b) One professional student.
  - (c) One undergraduate student.
- (3) Four administrators (or their designees).
  - (a) The dean of the graduate school.
  - (b) The director of university libraries.
  - (c) The chief information officer.
  - (d) The associate vice president for distance education.
- (4) One staff member, appointed by the university staff advisory ~~council~~committee.

**3335-5-48.4 Council on student affairs.**

(A) Membership.

The council on student affairs shall consist of twenty-two members.

- (1) Six ~~tenure-track~~ faculty, at least two of whom are members of the senate. The term of service begins in summer session.
- (2) Ten students. The term of service begins in summer session.
  - (a) Three graduate students.
  - (b) Two professional students.

(c) Four undergraduate students. Two of these students shall have a term of service of one year. Two of these students shall have a term of service of two years, with one student selected each year.

(d) One student from a regional campus selected by the undergraduate student government.

(3) Three staff members, appointed by the vice president for student life. The term of service is one year and begins in summer session.

(a) One non-voting student affairs staff member to act as the secretary for the council.

~~The term of service is one year.~~

(b) A student affairs staff member from a regional campus. ~~The term of service is one year.~~

(c) A college office student affairs staff member. ~~The term of service is one year.~~

(4) Three administrators, non-voting.

(a) The vice president for student life or designee.

(b) The associate vice president for student life for planning and student development.

(c) The director of student activities or designee.

(5) Alternates.

Members of the council on student affairs may have an alternate. The alternate shall be selected in the same manner as the original appointment. The chair has responsibility for recording correct voting status. If the member has voting status, the alternate may vote in the event of the member's absence.

### **3335-5-48.5 Athletic council.**

(A) The athletic council shall consist of ~~fifteen~~sixteen voting members with terms commencing July 1 and completing June 30. Incoming members of the council may attend meetings as non-voting members immediately following selection. ~~The term of service is four years.~~

(1) Eight ~~tenure-track~~ faculty. The term of service is four years.

(a) Four ~~tenure-track~~ faculty selected by the faculty council. ~~The term of service is four years with service commencing the first of July following appointment or election.~~

(b) Four ~~tenure-track~~ faculty members appointed by the president. ~~The term of service is four years with service commencing the first of July following appointment.~~

(2) Four students.

(a) One graduate student.

(b) One professional student.

(c) Two undergraduate students. The term of service is two years ~~and with~~ one student selected each year.

(3) Two alumni designated by the Ohio state university alumni association using procedures adopted by that body. The term of service is four years and the terms are staggered so that one member retires every two years.

(4) ~~One-Two~~ staff members, ~~one of the university~~ selected by the university staff advisory committee ~~and one by the president~~. The term of service is ~~two-four~~ years with one staff member selected every two years.

(5) Five ex-officio non-voting members or their designees

(a) The ~~Director~~ director of ~~Athletics~~ athletics

(b) The vice president of student life

(c) the faculty athletics representative (FAR)

(d) The director of student athletics support services office (SASSO)

(e) The president of the student-athlete advisory council (SAAC)

### **3335-5-48.6 Council on enrollment and student progress.**

(A) Membership.

The council on enrollment and student progress shall consist of ~~eighteen-nineteen~~ members.

(1) ~~Nine-Ten~~ tenure-track faculty.

~~(a) Three tenure-track faculty appointed by the president. Appointed members are eligible for reappointment.~~

~~(ba) Six-Seven~~ tenure-track faculty selected by the Executive Committee of Faculty Council.

~~(b) Three faculty appointed by the president.~~

~~(2) One non-tenure-track faculty member selected by the Executive Committee of Faculty Council.~~

~~(3)~~ Six students.

- (a) Two graduate students.
- (b) Two professional students.
- (c) Two undergraduate students.

(3) One staff member, appointed by the university staff advisory committee

(4) Two administrators. Non-voting, appointed by the executive vice president and provost, or designee, to serve as administrative liaison for the council. One administrator shall represent the Office of Academic Affairs and one shall represent Enrollment Services.

**3335-5-48.7 Committee on academic misconduct.**

(A) Membership.

The committee on academic misconduct shall consist of forty ~~two six~~ members.

(1) Twenty ~~two four~~ faculty, ~~at least eighteen tenure-track faculty~~. Faculty members are eligible for reappointment, but may not serve more than two consecutive terms.

(2) ~~Eighteen-Twenty~~ students.

(a) ~~Nine-Ten~~ graduate students.

(b) ~~Nine-Ten~~ undergraduate students. The term of service shall begin with the summer term.

(3) Two administrators.

(a) The vice president for student life or designee, non-voting.

(b) A coordinator, appointed by the executive vice president and provost, who shall not participate in the decisions of the committee.

(4) Alternate members.

Faculty and students who have been regular members of the committee during the previous three years shall be eligible to be alternate members, providing they remain at the university in their same category.

**3335-5-48.9 Committee on academic freedom and responsibility.**

(A) Membership. The committee on academic freedom and responsibility shall consist of eight members during autumn and spring semesters and ten members from May to the beginning of autumn semester.

(1) ~~Six-Seven~~ ~~tenure-track~~ faculty ~~and one non-tenure-track faculty~~, at least four of whom are members of the senate or members-elect at the time of their selection by the faculty council.

The term of service begins in the summer term following election and extends through the summer term following the third year of service.

(2) One graduate teaching, research, or administrative associate.

### **3335-5-48.11 Fiscal committee.**

(A) Membership.

The fiscal committee shall consist of twenty-six members.

(1) Nine ~~tenure-track~~ faculty members.

(a) Eight ~~tenure-track~~ faculty, at least one of whom is a department chair, and at least two of whom are members of the senate, selected by the faculty council.

(b) One ~~tenure-track~~ faculty appointed by the president.

(2) Six students. ~~The term of service is two years appointed for two-year terms.~~

(a) One graduate student.

(b) One professional student.

(c) Four undergraduate students at least two of whom are members of the senate.

(3) Three staff members. ~~The term of service is appointed for three-year terms.~~

(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 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 four executive deans.

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

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

### **3335-5-48.12 Faculty compensation and benefits committee.**



(A) Membership. The faculty compensation and benefits committee shall consist of fifteen members.

(1) Twelve ~~tenure-track~~ faculty, at least two of whom are members of the senate.

(2) Two administrators.

(a) The executive vice president and provost, or designee.

(b) The vice president for human resources, or designee.

(3) An emeritus member from the tenure-track faculty appointed annually by the president in consultation with the Ohio state university retirees association.

(4) Additional non-voting members and consultants from the university, serving at the discretion of the voting members of the committee.

### **3335-5-48.15 Council on the physical environment.**

(A) Membership. The council on the physical environment shall consist of sixteen members.

(1) Seven ~~tenure-track~~ faculty members.

(a) Five ~~tenure-track~~ faculty members selected by the faculty council.

(b) Two ~~tenure-track~~ faculty members appointed by the president.

(2) Four students.

(a) One graduate student.

(b) One professional student.

(c) Two undergraduate students, one representing on-campus students and one representing off-campus students.

(3) Two staff members appointed by the steering committee upon the recommendation of the staff advisory committee. The term of service is three years.

(4) Three administrators, non-voting.

(a) ~~The vice president for business and finance.~~ The senior vice president for administration and planning or designee.

(b) The senior vice president for business and finance or designee.

(c) The executive vice president and provost or designee.

### **3335-5-48.16 Diversity committee.**

(A) Membership. The diversity committee shall consist of ~~sixteen~~seventeen members.

(1) ~~Eight~~Nine ~~tenure-track~~ faculty.

(a) Six ~~tenure-track~~ faculty selected by the faculty council.

(b) Two ~~tenure-track~~ faculty appointed by the president.

(c) The past-chair of the committee, non-voting.

~~(2) Three staff members.~~

~~(a) Two staff members selected by the university staff advisory council. The term of service is three years.~~

~~(b) One staff member appointed by the president. The term of service is three years.~~

~~(3)~~ Three students.

(a) One graduate student.

(b) One professional student.

(c) One undergraduate student.

(3) Three staff members.

(a) Two staff members selected by the university staff advisory committee. The term of service is three years.

(b) One staff member appointed by the president. The term of service is three years.

(4) Two administrators, non-voting.

(a) The executive vice president and provost, or designee.

(b) The associate vice president for human resources, or designee.