

According to the EKU Website
http://www.academicaffairs.eku.edu/committee/academic_council/

The Council on Academic Affairs is the major policy-making body for the academic programs of the University. All college curriculum committees report to the council. Major actions of the council are reviewed by the Faculty Senate and subsequently presented to the President of the University and the Board of Regents for final approval. Council membership is comprised of the deans and associate deans of the academic colleges, the Assistant Vice President for Enrollment Management, the Associate Vice President for University Programs, the Dean of Libraries, the Registrar, chair of the Faculty Senate, Chair of Chairs Association, Dean of Graduate Education and Research, and Director of Admissions (non-voting), Director of Advising and Retention (non-voting), and two students. The Provost and Vice President for Academic Affairs and Research serves as chair of the council with the Associate Vice President of University Programs serving as vice-chair."

I would like to propose a motion to amend the current language to read:

The Council on Academic Affairs is the major policy-making body for the academic programs of the University. All college curriculum committees report to the council. ~~Major~~ **All** actions of the council are reviewed by the Faculty Senate and subsequently presented to the President of the University and the Board of Regents for final approval. Council membership is comprised of the ~~deans and associate deans of the academic colleges~~ **associate dean (or dean's office representative) and one elected tenured faculty member from each college, ~~the Assistant Vice President for Enrollment Management,~~ the Associate Vice President for University Programs, the Dean of Libraries **and one elected full-time librarian,** the Registrar, **the** chair of the Faculty Senate, **the** Chair of Chairs Association, **the** Dean of Graduate Education and Research, the Director of Admissions (non-voting), **the** Director of Advising and Retention (non-voting), **the Provost and Vice-President of Academic Affairs (non-voting),** and two students. ~~The Provost and Vice President for Academic Affairs and Research serves as~~ **The** chair of the council will be elected at the first meeting of the council each year. ~~with the Associate Vice President of University Programs serving as vice chair."~~ **Other key personnel may be represented on the Council but in non-voting roles. Each college shall determine the qualifications of its faculty representative.****

Rationale:

After our recent discussion in the Senate, a substantive move in the right direction toward faculty governance would be to put forth a motion to the President from the faculty senate that the membership of the Council of Academic Affairs be revised so that it is more representative of the faculty at-large. If it were, the debate held in Senate and some of the other decisions that were discussed under the "good of the order" discussion as information items (e.g., change in Withdrawal date, differential fee structure for part-time online students) would be discussed at the Council of Academic Affairs instead of at the Faculty Senate. As the CAA currently stands, 12 of the voting members are purely administrators, one is a chair, two are students, and one is a faculty member. In my mind, this is the core of the problem with shared governance. If the above motion is implemented by the President, this immediately increases communication between

faculty and administrators and gives faculty a larger voice in the most important decision-making body about academics on campus.