

THE COLLEGE OF HEALTH AND HUMAN SCIENCES

(Adopted by the faculty and approved by the dean of the college, April 15, 2011)

Administration

The dean of the College of Health and Human Sciences shall have general administrative responsibility for the college and for the discovery, learning and engagement activities of the college's faculty, staff, and students. Assistant and associate deans appointed by the dean, contingent on approval by the president, shall have such administrative authority and responsibilities as may be delegated by the dean. The dean shall also delegate appropriate administrative authority and responsibility to the heads of academic units (departments and schools) in the college.

BYLAWS OF THE FACULTY OF THE COLLEGE OF HEALTH AND HUMAN SCIENCES

Article I

Composition and Officers of the Faculty

- A. Consonant with the provisions of the University Code, Part II, A 2.00, the faculty of the college include its dean, the heads of the college's academic units, other individuals who hold professorial rank in those units, and full-time instructors who have completed at least two years of service and are not candidates for an advanced degree.
- B. The voting faculty shall consist of those faculty members who have tenured/tenure-track or clinical/professional appointments. Research faculty, visiting faculty, retired faculty, and faculty with courtesy appointments in the college shall not have voting rights.
- C. The dean shall appoint a Secretary of the Faculty who does not hold an administrative position in the college and who shall be responsible for recording and distributing the minutes of faculty meetings. The secretary shall serve for a two-year renewable term.

Article II

Powers and Responsibilities of the Faculty

- A. Consonant with the provisions of the University Code, Part II, A 4.00, the faculty of the college shall have the power and responsibility to adopt policies, regulations, and procedures intended to achieve the educational objectives of Purdue University and to promote the general welfare of those involved in these educational processes. Faculty powers and responsibilities include, among others, such matters as the curriculum, standards of academic performance, degree requirements, and the nomination of candidates for degrees.
- B. The college's deans and unit heads shall be evaluated by a comprehensive procedure consistent with University policy. This review shall include substantial input from

faculty, staff, and other appropriate constituencies. The purpose of the review is to assess effectiveness in meeting strategic goals and administrative expectations, and to provide constructive observations and guidance for improvement. The length of time between two consecutive reviews shall not exceed five years, and reviews earlier than every five years can be initiated by the supervisor of the dean or head.

- C. The University Code and University policies shall take precedence over these bylaws in all cases of conflict between them.

Article III Meetings of the Faculty

- A. The presiding officer at meetings of the faculty shall be the dean. When the dean cannot be present, he or she may designate another member of the voting faculty to preside. The Secretary of the Faculty will record and distribute the minutes of each meeting to the faculty.
- B. Meetings shall be held at least once during each fall semester and once during each spring semester, at times set by the Agenda Committee. Special meetings may be called by the dean or by petition of twenty or more voting faculty members. Regular and special meetings shall be announced at least two weeks in advance. Emergency meetings of the faculty may be called by the dean, in consultation with a member of the Agenda Committee, with a minimum of one business day's notice by email or other means to all faculty. Regular rules of procedure will apply, except that the discussions and action items shall deal only with the issues that led to the call for an emergency meeting.
- C. In collaboration with the dean, the Agenda Committee will construct the agenda for college faculty meetings. Items to be considered for the agenda may be submitted to the committee by the dean, by faculty committees, or by one or more faculty members. The agenda for regular and special meetings will be distributed to each faculty member at least one week before the meeting.
- D. Both voting and non-voting members of the faculty may attend meetings and participate in the discussions. Staff members in the college and faculty from other colleges/schools may attend a faculty meeting by invitation of the dean and participate in the discussions, but they will not be eligible to vote.
- E. For any faculty meeting, fifteen percent (15%) of the voting faculty of the college shall constitute a quorum.
- F. Motions at faculty meetings shall be adopted if a majority of the voting members present at the meeting vote affirmatively. Alternatively, a majority of the voting faculty present at a meeting may vote to submit a duly-seconded motion to the entire voting faculty for a mail or electronic ballot. In that case the decision on the motion will depend on the majority of the votes cast in an indicated time period.

Article IV Committees of the Faculty

- A. The governance of the college is facilitated by the Area Promotions Committee, by various standing committees and special committees of the faculty, and by administrative

committees and councils on which faculty serve. The dean shall distribute annually to all faculty a list of the membership of all committees of these types.

- B. The Area Promotions Committee shall consist of the dean, who will serve as the chair, the heads of the college's academic units, and one other tenured full professor from each unit who is elected by the voting faculty in that unit in accordance with the college's promotion and tenure policy. An associate dean of the college who is a tenured full professor shall be appointed by the dean to serve as a non-voting member of the committee and to preside in the absence of the dean. In addition, clinical/professional faculty at the rank of full professor will be selected in accordance with the college's promotion and tenure policy to join the area committee for the discussions and votes on all clinical/professional faculty being considered for promotion. This committee will meet and act upon those recommendations forwarded from the primary committees in the college regarding promotion and regarding tenure. The committee shall also review recommendations for honorary doctorates from the college.
- C. Standing committees of the faculty shall deal with policies or activities of continuing importance to the faculty.
 - 1. General characteristics of standing committees.
 - a. Committee members will serve for three-year terms, unless a different term is listed for a specific committee, with approximately one third of the terms expiring each year. Terms will begin on July 1 and expire on June 30.
 - b. The decisions of each committee must be in accordance with the University Code, with University regulations, and with these bylaws. Committees may establish their own bylaws if they do not conflict with the above.
 - c. Each committee shall provide minutes of its meetings to the dean and shall report on its activities and decisions at regular faculty meetings. Any written committee reports that are presented at faculty meetings shall be appended to the minutes of those meetings.
 - d. A committee may establish sub-committees or task forces whenever that seems desirable. A task force may include members other than the members of the standing committee.
 - e. Each outgoing committee chair is expected to transfer all working papers for the committee to the incoming chair.
 - 2. The Agenda Committee shall consist of the Secretary of the Faculty and three additional faculty members who are elected by the Faculty Affairs Committee from among their members. The chair will be elected by the committee annually, during its last meeting of the spring semester. In collaboration with the dean, this committee shall set the schedule and agenda for faculty meetings.
 - 3. The Faculty Affairs Committee shall consist of nine faculty members, one elected by the faculty of each unit, none of whom may hold an administrative position in the college. The chair will be elected by the committee annually, during its last meeting of the spring semester. This committee, which serves primarily as a liaison between the faculty and the dean, may convene to discuss any and all matters that affect the responsibilities, rights, and welfare of the college's faculty. The committee shall meet with the dean at least once each semester to discuss topics of special concern to the faculty. Working in collaboration with the dean, the committee shall establish a

- process for the regular review of deans and heads that is described in Article II.B. As stated in Article VII, the committee shall also review these bylaws every five years.
4. The Grade Appeals Committee shall consist of faculty, undergraduate students, and graduate students appointed by the dean in accord with University regulations. No academic unit shall have more than two members serving on this committee. This committee shall hear and act upon all cases brought before it in accordance with the provisions of the University regulations.
 5. The Graduate Educational Policy and Curriculum Committee shall consist of the Associate Dean for Graduate Programs, who will serve as chair, and the Graduate Committee Chair in each academic unit. If a Graduate Committee Chair prefers not to serve, another member of that unit's graduate committee shall be named by the head as the unit's representative. In addition, the dean shall appoint one or more graduate student members to the committee for a one-year renewable term. This committee shall focus on such matters as the improvement of graduate instruction, interdisciplinary graduate programs, and policy issues related to the college's graduate programs. The committee shall also evaluate proposals for creating or revising graduate courses and programs.
 6. The International Programs Committee shall consist of a faculty representative from each unit, the Associate Dean for International Programs, who will serve as chair, and one or more undergraduate students who are appointed by the dean for a one-year renewable term. The committee shall work on programs for study abroad, faculty exchange, and other international activities.
 7. The Undergraduate Educational Policy and Curriculum Committee shall consist of the Associate Dean for Academic Affairs, who will serve as chair, and the Undergraduate Committee Chair in each academic unit. If an Undergraduate Committee Chair prefers not to serve, another member of that unit's undergraduate committee shall be named by the head as the unit's representative. A staff member in the college's Office of Student Services will also be appointed by the dean to serve on the committee. In addition, the dean shall appoint one or more undergraduate student members of the committee for a one-year renewable term. This committee shall focus on such matters as the improvement of undergraduate instruction, honors programs, core requirements, graduation requirements, curriculum standards, general academic organization, interdepartmental undergraduate programs, and policy issues related to the college's undergraduate programs. Also, the committee shall evaluate proposals for creating or revising undergraduate courses and programs.
 8. Additional standing committees may be established by the faculty or the dean to deal with issues not addressed by the committees described above.
- D. Special faculty committees shall be appointed to address matters that would not be appropriate for an existing standing committee and that are unlikely to require continuing attention.
1. One special committee, a Dean Selection Advisory Committee, shall be established when a search for a new dean of the college must occur. Consistent with University policy on the selection of faculty administrative officers, the provost shall appoint the members of a broadly representative committee. The committee will include faculty who have been elected by their colleagues; it will also include one or more unit heads who have been elected by their fellow heads. The heads and other faculty shall

- constitute a majority of the committee membership. The provost will appoint the committee chair from this group or from outside the college. The provost may appoint other committee members, including faculty from other colleges, undergraduate or graduate students, alumni, and representatives of other constituencies. The committee will solicit names of candidates, evaluate these candidates, and send a list of acceptable candidates to the provost. If the provost and president do not find these candidates to be acceptable, the committee will add to the list until a new dean is selected.
2. A special committee shall be established when a search for a new head of one of the college's academic units must occur. Consistent with University policy, the dean shall appoint a Head Selection Advisory Committee. The composition of the committee shall be determined by the dean in consultation with the faculty of the relevant academic unit. At least two-thirds of the committee members shall be elected by the faculty of the unit from their members. The dean shall appoint the chair of this committee from this group or from outside the unit. The dean may appoint other committee members, including faculty members from other departments or schools, students, and representatives of other constituencies. The committee will solicit names of candidates, evaluate these candidates, and send a list of acceptable candidates to the dean. If the dean does not find these candidates to be acceptable, the committee will add to the list until a new head is selected.
- E. Administrative committees and councils on which faculty members may serve shall be established by the dean after consultation with appropriate individuals or groups. When these committees or councils propose significant changes in college policies or programs, these proposals will be shared with the college's faculty before implementation.
1. The Council of Administrative Officers shall consist of the dean, the assistant and associate deans, the heads of academic units, and the directors in the college. The dean or the dean's designee shall serve as chair and set the council's schedule of meetings. The council shall serve in an advisory capacity to the dean and as a mechanism for communication among the college's administrative officers.
 2. The Council on Diversity will include faculty, staff, and students who have been appointed by the dean, and the Associate Dean for Diversity, who will serve as chair. The council shall work to achieve the diversity and multicultural goals of the college.
 3. The dean may establish other administrative committees or councils to meet the needs of the college.

Article V

Representation in the University Senate

- A. The faculty who represent the college in the University Senate shall be responsible for participating regularly in the senate's activities, for communicating with other faculty in their units about senate actions and deliberations, and for transmitting viewpoints of their faculty to the senate. Each year the senators shall select one of their number to report on the senate's activities at the college's regular faculty meetings.
- B. The college's faculty shall elect the number of senators apportioned to the college by the University. Terms of office shall be three years, with approximately one-third of the senators elected each year.

1. If the number of senators is equal to the number of academic units in the college, the faculty of each unit will elect one senator to represent their unit.
2. If the number of senators apportioned to the college exceeds the number of academic units, each unit will first elect one senator to represent their unit. The remaining senators will be elected by vote of all the college's faculty. Each academic unit will be asked to submit one nominee for these at-large senators. These nominees shall be elected by the faculty of each unit. Nominees shall be forwarded to the dean, and then a ballot for at-large senators that includes the names of all nominees shall be prepared and distributed. Each faculty member may vote for the number of nominees equal to the number of at-large positions to be filled.
3. If the number of senators apportioned to the college decreases to fewer than the number of academic units in the college, replacements for any senators whose terms are expiring will be chosen by procedures comparable to those described above for the election of at-large senators, except that only the faculty in the units losing or lacking a senator from their unit will vote.
4. Senators unable to complete their terms or unable to attend senate meetings for a semester or more shall be replaced. Replacements for shorter periods of time shall be at the option of the dean or of the head of the unit represented. In either case, the replacement of a senator shall be for the duration of the unexpired term.

Article VI Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the faculty in all cases to which they are applicable, unless those rules are inconsistent with these bylaws or with any special rules of order that the faculty may adopt.

Article VII Amendments

- A. Consideration of an amendment to these bylaws may be initiated by a vote of any faculty standing committee or by written petition signed by twenty or more members of the voting faculty and submitted to the chair of the Agenda Committee.
- B. With at least thirty days notice to all faculty members, proposed amendments shall be placed on the agenda of a regular or special meeting of the faculty. An amendment is adopted if it is approved by a two-thirds vote. Alternatively, by a majority vote at a faculty meeting a proposed amendment may be submitted to the entire voting faculty for a vote by mail or electronic ballot. In that case, the amendment is approved by a majority vote within a specified time period.

Article VII Review of the Bylaws

These bylaws shall be reviewed by the Faculty Affairs Committee every five years. Any proposals for amendments that result from this review shall follow the conditions of Article VI.