University Senate Document 11-10
19 March 2012

To: The University Senate
From: University Senate Educational Policy Committee
Subject: Honors College Faculty Governance Committee
Disposition: University Senate for Information and Endorsement

Purdue University-West Lafayette
Rationale for Honors College Faculty Governance Committee

A faculty advisory and governance committee is charged to determine the initial structure and continuing function of the Honors College based on the report of the task force and soliciting and incorporating feedback from faculty across the university. This committee will advise the Honors College on academic matters and approve curricular offerings. The following initial governance model is proposed:

Honors College Faculty Governance Committee

- One faculty member elected/appointed by each College, the Krannert School of Management, and Libraries.
- A maximum of six at-large faculty members nominated by the Honors College and then approved by the Educational Policy Committee of the Faculty Senate to constitute broad and inclusive representation.
- Three year rotating terms with one-third turnover each year. No more than two consecutive terms allowed.
- The Honors College Faculty Governance Committee will advise the Dean, act as a Curriculum Committee and be a communication interface among the Honors College, the University Senate, and the respective academic units (Colleges, the Krannert School of Management and the Libraries).
- The approval of the Honors College curricula will reside with the Honors College Faculty Governance Committee.
- The Honors College should appoint/elect student ex officio members of the Governance Committee.

It is also recommended that all tenure/tenure track, clinical and research (if allowed by University policy) faculty at Purdue be eligible to teach in the Honors College (HC).

Whereas: The Purdue University Senate Educational Policy Committee has studied and discussed the creation of an Honors College Faculty Governance Committee, and

Whereas: The Academic Organization Committee, (a faculty committee that reports to EPC), strongly supports the establishment of the Honors College and has no further recommendations for the Educational Policy Committee to discuss,

Therefore, be it resolved that:
The Purdue - West Lafayette University Senate Educational Policy Committee endorses the creation of an Honors College Governance Committee by Purdue - West Lafayette and brings this endorsement forward for discussion and endorsement by the Purdue University Senate.

Respectfully submitted on behalf of the Purdue University Senate Educational Policy Committee,

Teri Reed-Rhoads
Chair, Educational Policy Committee
Purdue University Senate

Approving:	**Disapproving:**	**Absent:**
James R. Daniel		Danita M. Brown
Frank J. Dooley		Peggy A. Ertmer
Chong Gu		Joan R. Fulton
Katherine Horton		Martin A. Lopez-de-Bertodano
Christine A. Hrycyna		Craig Miller
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