Cheyney University Policy Number OP-2014-0001 Policy Title: Policy on Governance Committees

Approved by:

President's Cabinet

History: Issued – January 14, 2014

Related Policies:

Additional References:

A. Purpose:

The purpose of this policy is to establish a Committee on Governance Committees (CGC), which will have the responsibility of making recommendations to the President on membership of the Cheyney University Governance Committees. The CGC will make recommendations on the composition of faculty, staff, and student memberships on all university governance committees and monitor committee activities to ensure that they are performing as intended.

- B. **Scope:** This policy applies to all faculty, staff and students.
- C. **Definition (s):** List of terms used in the document; defines unfamiliar terms that have a specialized meaning in the policy.

Committee: a committee or council that is a part of the Cheyney University Governance Structure.

D. Policy and Procedures(s):

1) The Committee on Governance Committees shall be composed of:

Chief of Staff and Deputy to the President (Chair)
Vice President of Finance and Administration
Provost and Vice President of Academic Affairs
Vice President of Student Affairs
Assistant Vice President of Advancement and External Relations

Director of Office of Economic and Workforce Development and Title III
APSCUF Representative
SCUPA Representative
AFSCME Representative
Faculty Senate Representative
SGCA Representative

- 2) The committee shall meet annually no later than July 1 to review committee membership to determine if the membership should be altered with additions or deletions. The committee will make recommendations to the Cheyney University president no later than August 1 so that the President can consider the Committee's recommendations in making her appointments to governance committees for the upcoming academic year.
- 3) The Committee also accepts suggestions concerning appointments from various groups and individuals on campus. Such suggestions are not binding on the committee and may also be disregarded altogether when appointments are made.
- 4) The Committee will review the minutes of all governance committees to insure that each committee is meeting at least once per semester.