SENATE ACTION FORM

No. 1262

Subject: Liberal Arts Council Board Policy Updates	
Reference to Senate Minutes date@4/15/24	
Senate Action MOTION: To approve the changes and updates to the Lil	beral Arts Council Board Policy Manuel
VOTE: The motion is approved unanimous Voting Results	SSupport – 98%, Oppose – 2%
Response requested:	
Approval for placement in University Catalog, Un	dergraduate and Graduate
Approval for placement in University Regulations	\$
X Recommendation to Board for placement in Boar	^r d Policy Manual
None (sent as information item)	
Other action requested/comments:	
Dawit Senbet	4/17/24
Faculty Senate Chair	Date
* * * * * * * * * * * * *	* * * * * * * * *
Administrative reviewof Senate action (unnecessary for in	nformation items):
X Reviewed by PAA/Provost. Checkif comm	nentsareattached.
X Reviewed by General Counsel Check if	comments are attached. DRS, Jr. 4/17/2024
Presidential action	
X_ Approve Reject Return to Senate	for discussion/modification (comtræehtsch)
	05/07/2024
President/Designated Administrative Officer	Date
Date of Board approval (if applicable):	

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will elect the second member) a college teaching seventy-six (76) percent will elect both members); one (1) additional member elected by and from the Life of the Mind faculty; one (1) student undergraduate member selected by the Student Senate Government Association; one (1) member of the UGC elected by its membership; and one (1) elected member elected from of the University Libraries faculty.

ii. The Assistan

- (3) regularly scheduled meetings of the Faculty Senate, shall be deemed to have been approved by the Faculty Senate.
- ii. The chair of the LAC shall forward to the Faculty Senate the minutes of each of its meetings in a timely manner.
- (g) Staff and Support Services. The Assistant Vice President of Undergraduate Studies shall provide staffand support services for the LAC.

Proposed Policy Language k	· #

- 2-3-107(2) The Liberal Arts Council (LAC).
- (a) The Liberal Arts Council (LAC) is a representative faculty council, as defined in 2-3-104(3), Representative Faculty Committees, of this constitution, that is established both to represent and to act on behalf of the faculty in the governance of the Liberal Arts Curriculum (the Curriculum), the University's general education program and to fulfill the duties assigned to it below. The LAC is responsible to the Assistant Vice President of Undergraduate Studies, who is charged with the overall administration and direction of the Curriculum.
- (b) Members and Officers of the LAC. The membership consists of sixteen (16) voting members and three (3) exofficio members
 - i. Voting members are six (6) chairs of the Curriculum Category Committees (see 2-3-107(2)(d)); one (1) faculty member elected from each academic college; two (2) additional faculty members apportioned amon) college;

(c) Powers and Duties of

- Communication, Sociology, and Psychology).
- (E) Mathematics and Natural Sciences seven (7) members, two (2) from Mathematics, three (3) from Physical Sciences (e.g. Earth Sciences, Physics, Chemistry); two (2) from Life Sciences (e.g. Biology, Sports and Exercise Science, Nutrition).
- (F) International and Multicultural Studies five (5) members, two (2) from International Studies, three (3) from Multicultural Studies.
- ii. Appointments to the above committees shall be for three (3), commencing on July 1 and ending June 30.
- iii. At least thirty (30) days prior to the end of the springsemester, each committee named above shall elect a chair from its membership.