

Eastern Oregon University CONSTITUTION

IV. Executive Committee

Section 1. Organization

- a. The Executive Committee shall consist of fourteen (14) members including the Assembly Chair who chairs the Executive Committee, the Assembly Vice Chair, the Assembly Secretary; ~~two (2)~~ four (4) teaching faculty members from each school one elected from each college plus one "at-large" member elected by the teaching faculty as a whole, two (2) administrative faculty, two (2) classified staff, and two (2) students. The University President shall serve *ex officio* without vote. Faculty members shall be elected by the Assembly, classified staff members shall be elected by the classified staff, and the student members shall be appointed by the recognized student government. The University President's Office shall provide staff support to the Executive Committee. A quorum shall consist of a majority of the members of the committee. Members assume their duties at the start of the new academic year following their election.
- b. Non-student members shall be elected for two-year terms in alternating years. Student members are appointed for one-year terms.

V. Grievance Committee

Section 1. Organization

- a. The Assembly Grievance Committee shall consist of ~~seven (7)~~ eight (8) members including ~~two (2)~~ three (3) tenured teaching faculty members with representation from each school one from each college, one (1) administrative faculty member, two (2) classified staff, and two (2) students appointed by the recognized student government. The University President, Provost, and ~~School~~ College Deans shall not be eligible for membership. The committee shall elect its own chair.

VI. Personnel Committee

Section 1. Organization

The Assembly Personnel Committee shall consist of six (6) members elected by the teaching faculty of the Assembly. Three (3) ~~members~~ tenured teaching faculty shall be from the ~~School~~ College of Arts & Sciences, ~~and three (3)~~ two (2) tenured teaching faculty members shall be from the ~~School of Education and Business Programs~~ College of Education and one (1) tenured teaching faculty member shall be from the College of Business.

Section 2. Membership

- a. Only tenured teaching faculty may be elected to and serve on the Assembly Personnel Committee. At least one of the faculty members elected to the Assembly Personnel Committee from each School must also be a member of the ~~School~~ College's Personnel Committee. Faculty members are elected to two-year terms.

VII. Assembly Faculty Personnel Committee

(No Proposed Changes)

VIII. Educational Policy and Curriculum Committee

Section 1. Organization

The Educational Policy and Curriculum Committee shall consist of ten (10) members, including six (6) teaching faculty with ~~balanced~~ representation from each ~~School~~ College as follows: three (3) teaching faculty shall be from the College of Arts and Sciences, two (2) teaching faculty shall be from the College of Education and one (1) teaching faculty from the College of Business; and two (2) students appointed by the recognized student government. At least fFour (4) of the faculty members must be tenured. The Provost and a representative from the Division of Distance Education shall serve *ex officio* without vote. The Provost's Office shall provide staff support for the Committee. Teaching faculty members shall be elected by the Assembly to two-year terms.

IX. Diversity Committee

Section 1. Organization

- a. The Diversity Committee shall consist of sixteen (16) members, twelve (12) ten (10) voting members and six (6) ex officio ~~voting~~ members as follows: four (4) three (3) elected teaching faculty members, two (2) one (1) elected from each college; four (4) three (3) elected administrative faculty members; two (2) elected classified staff members; two (2) students appointed by the recognized student government. The ; Director of Native American Program/Affirmative Action Officer, Disability Services Coordinator, Gender Studies Program Coordinator, International Student Advisor, Micronesian Program Advisor/Hispanic Education Program, President's Commission on the Status of Women Chair shall serve ex-officio without vote.

BYLAWS

Article I. Standing Committees

Section 1. Selection of Membership (No Change)

Section 2. Budget and Planning Committee (No Change)

Section 3. Academic Support Committee

- a. Organization --- The Academic Support Committee shall consist of ~~ten (10)~~ eleven (11) members, including three (3) teaching faculty with representation from each ~~School~~ College, two (2) students appointed by the recognized student government, and two (2) classified staff. The Director of the Library, the Director of Computing and Telecommunications, the Director of Grants and Sponsored Programs, and the Director of the Learning Center shall serve *ex officio* without vote.

Section 4. Academic Standards Committee (No Change)

Section 5. Student Affairs Committee

- a. Membership and Organization - The Student Affairs Committee shall consist of fourteen (14) members, including two (2) teaching faculty with representation from ~~each~~ different Colleges, one (1) administrative faculty, six (6) students appointed by the recognized student government, and two (2) classified staff. The Vice President for Student Affairs, the Director of Student Activities and Hoke Center, and the Director of Residence Life shall serve *ex officio* without vote.

Section 6. Athletic Committee (No Change)

Section 7. Financial Aid Committee (No Change)