## Brandeis Committees

Working Draft • Spring 2017
Please email Lanni Isenberg, lanni@brandeis.edu, with comments/additions.

| Committee | Charge | Composition | Notes |
| :---: | :---: | :---: | :---: |
| Board |  |  |  |
| Academy |  |  |  |
| Coordination |  |  |  |
| Institutional Advancement |  |  |  |
| Investment |  |  |  |
| Nominating \& Governance |  |  |  |
| Rapid Response |  |  |  |
| Resources |  |  |  |
| Risk Management \& Audit |  |  |  |
|  |  |  |  |
| Faculty |  |  |  |
| School Councils |  |  | *The Provost and/or Dean of Arts and Sciences will inform the Faculty Senate and Faculty Meeting of recommendations by the School Councils for major change or discontinuation of academic programs sufficiently in advance of their submission to the Board of Trustees for approval to permit deliberation of such recommendations |
| Creative Arts | Review proposals from departments and programs regarding undergrad curriculum, requirements for majors and programs in general education. Also other issues as requested by the Dean. More in faculty handbook | Dean appoints chair, consist of the chairs of each school's departments and majors, or their designated representatives | graduate students from any of the schools may serve on any of the councils |
| Humanities | Review proposals from departments and programs regarding undergrad curriculum, requirements for majors and programs in general education. Also other issues as requested by the Dean. More in faculty handbook | Dear appoints chair, consist of the chairs of each school's departments and majors, or their designated representatives |  |
| Science | Review proposals from departments and programs regarding undergrad curriculum, requirements for majors and programs in general education. Also other issues as requested by the Dean. More in faculty handbook | Dean appoints chair, consist of the chairs of each school's departments and majors, or their designated representatives |  |

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| Social Science | Review proposals from departments and programs regarding undergrad curriculum, requirements for majors and programs in general education. Also other issues as requested by the Dean. More in faculty handbook | Dean appoints chair, consist of the chairs of each school's departments and majors, or their designated representatives |  |
| Graduate School | Reviews matters related to doctoral programs, more in faculty handbook | Dean of A\&S is the chair, representative of each Ph.D. or master's academic graduate program in the Arts and Sciences and of the Ph.D. programs in the Heller graduate program in the Arts and Sciences and of the Ph.D. programs in the Heller School and IBS |  |
| Graduate and Professional Schools | Reviews matters related to curriculum at Rabb - more in faculty handbook | Faculty chairs, two faculty from Heller, two faculty from IBS, wo faculty from A\&S professional masters programs, 2 representatives from Rabb | *more info re: composition in faculty handbook |
| Standing and Special Committees |  |  |  |
| University Advisory Committee | Advises provost and Deans more in faculty handbook | Six faculty members appointed by Provost in consultation with Senate Council. Provost, Academic Deans, COO and SVP for Students and Enrollment are included. Provost chairs and can invite others as appropriate |  |
| Undergraduate Curriculum Committee | Oversees undergraduate educational activities of the university | Dean of A\&S who chairs plus five faculty elected and two faculty members appointed. 3 undergrads elected and one grad student |  |
| Committee on Undergraduate Academic Standing | Interpretations regulations for individual students and hears cases re: withdrawal etc. | Dean of A\&S chairs plus 8 faculty members selected |  |
| University Budget Committee | reviews the university budget proposal before its submission to the Board etc. | COO, VP for Budget \& Planning, Provost, SVP for Students and Enrollment, 2 faculty appointed by Senate, 2 faculty appointed by Provost |  |

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| Committee on Undergraduate <br> Admissions and Financial Aid | provides advice to Provost and SVP for Students and Enrollment re: recruitment, admissions, matriculation etc. | six members of the faculty appointed by the Provost, Chaired by a faculty member |  |
| Committee on Faculty Rights and Responsibilities | interprets the handbook | 7 faculty members 5 with tenure and three alternates. 4 appointed by Provost |  |
| Intellectual Property Review Committee | oversees the implementation of the Brandeis Intellectual Property Police etc. | General Counsel, ED of Office of Technology Licensing, Provost designee, COO's designee, 4 members of faculty |  |
| Faculty Representatives to the Board of Trustees |  |  |  |
| Provost's Diversity, Equity and Inclusion Steering (DEIS) Committee |  | includes faculty, staff and students |  |
| Online Learning Advisory Committee |  | mix of faculty and staff |  |
| Is there a standing committee for promotions for contract faculty? |  |  |  |
| Faculty Senate | May initiate discussion on an issue relevant to the educational and research missions of the university or the provision of the faculty handbook | each school selects two members, each professional school elects two, six elected at large |  |
| Council of the Faculty Senate | May represent the Senate with senior administrators | includes the chair and three others elected for one year terms - need to be from different schools |  |
| Dean of Arts \& Sciences Committees |  |  |  |
| Committee for the Support of Teaching | Develops policy and procedural recommendations to support the teaching mission of the university | Mix of faculty, staff and students |  |
| Experiential Learning Committee |  | Mix of faculty staff and students |  |
| Dean's Curriculum Committee | To foster greater coordination and cooperation among departments and chairs in the formulation of the curriculum | Chaired by Dean, also GSAS Dean, Elaine Wong, 5 faculty members, one undergrad | *No longer active? |
| Theater Arts Vision Committee |  |  | *No longer active? |
| OC Requirement Oversight Committee |  |  |  |
| Writing Intensive Committee |  |  |  |
| QR Curricular Oversight Committee |  |  |  |

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| Task Forces |  |  |  |
| General Education |  |  |  |
| Free Speech | for members of the Brandeis community to come together to reflect on and re-examine our University's policies and practices related to academic freedom and free expression | members represent all segments of the Brandeis community |  |
| Task Force for Sexual Assault Response, Services and Prevention |  |  |  |
| Dignity at Work | drafting policy on workplace bullying and other forms of disrespect and aggression, as well as procedures for adjudicating grievances | faculty members |  |
| Campus Sustainability | The task force is charged with refreshing the university's climate action plan, created in 2009, with specific goals and objectives to reduce the university's carbon footprint | The members of the task force represent all sectors of campus, including students, faculty, and staff |  |
| Faculty Governance | assess the state of governance at Brandeis, focusing both on how the faculty practices governance in those areas that are its primary responsibility in terms of the faculty's role in relationship to the administration and in some instances to the Board | faculty members |  |
| Departmental and Program |  |  |  |
| Committees |  |  |  |
| Undergraduate Committee |  |  |  |
| Graduate Committee |  |  |  |
| Colloquium Committee |  |  |  |
| Other misc |  |  |  |
|  |  |  |  |
| Other Misc Committees |  |  |  |
| Gittler Prize Selection Committee |  |  |  |
| Undergraduate Prize / Award Selection Committees - Fulbright, Marshall etc. |  |  |  |
| Judiciary Committees for Student Conduct, Sexual Assault, etc. |  |  |  |
| List of Centers and Institutes |  |  |  |
| Ashton Graybiel Spatial Orientation Laboratory | Faculty involved |  |  |
| Asia-Pacific Center for Economics and Business |  |  |  |

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$\left.\begin{array}{|l|l|l|l|}\hline \text { Committee } & \text { Charge } & \text { Composition } & \text { Notes } \\ \hline \text { Asper Center for Global } & & & \\ \hline \text { Entrepreneurship } & & & \\ \hline \begin{array}{l}\text { Benjamin and Mae Volen National } \\ \text { Center for Complex Systems }\end{array} & \text { Faculty involved } & & \\ \hline \begin{array}{l}\text { Brandeis Genesis Institute for } \\ \text { Russian Jewry }\end{array} & \text { Faculty Executive Committee }\end{array}\right)$

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| Steinhardt Social Research Institute |  |  |  |
| Tauber Institute for Study of <br> European Jewry | Faculty involved |  |  |
| W.M. Keck Institute for Cellular <br> Visualization | Faculty involved |  |  |
|  |  |  |  |
| Women's Studies Research Center |  |  |  |
|  |  |  |  |
| Staff |  |  |  |
| HR Staff Committee |  |  |  |
| Heller Professional Development |  |  |  |
| Heller On Boarding Process |  |  |  |
| Committee for the new VP of HR |  |  |  |

