

**Peer Institutions • Faculty Governance Committees
Working Draft • Summer 2017**

Please email Lanni Isenberg, lanni@brandeis.edu, with comments/additions.

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1. Brandeis University Committees

Source: Faculty Handbook April 2017 version pp. 29-32

Faculty Standing Committees

1. The University Advisory Council: *Six faculty members total appointed by the Provost in consultation with the Council of the Faculty Senate.* “The University Advisory Council is composed of six faculty members appointed by the Provost in consultation with the Council of the Faculty Senate. The Provost, the Academic Deans, the Chief Operating Officer, and the Senior Vice President for Students and Enrollment are members of the Council. The Provost serves as chair. Appointment terms for faculty members will be defined by the Provost. The Provost may invite others to participate in the work of the Council as appropriate.” p. 29
2. Undergraduate Curriculum Committee “The Undergraduate Curriculum Committee consists of the Dean of Arts and Sciences, who serves as chair; five faculty chosen for two-year terms in an election at-large conducted by the Faculty Senate; two faculty members appointed for one-year terms by the Dean; three undergraduate students elected by the procedures established by the Student Senate; and one graduate student elected by procedures established by the Graduate Student Association. The Committee may invite chairs of the School Councils to participate in its deliberations as appropriate.”
3. The Committee on Undergraduate Academic Standing “The Committee consists of the Dean of Arts and Sciences or his/her designee, who will serve as chair, eight members of the faculty selected by the Dean in consultation with the Council of the Faculty Senate so as to ensure representation of each School, the Dean of Student Life, and the University Registrar.” p. 31
4. The University Budget Committee: *Two faculty members appointed by Provost, 2 appointed by Faculty Senate* “The Committee consists of the Chief Operating Officer, the Vice President for Budget and Planning, the Provost, the Senior Vice President for Students and Enrollment, and two faculty members appointed by the Provost and two faculty members appointed by the Faculty Senate. A member of the faculty selected by the Provost serves as chair. Appointment terms for faculty members will be defined by the Provost.” p. 31
5. The Committee on Undergraduate Admissions and Financial Aid: *Composed of six members of the faculty appointed by the Provost; chaired by a member of the faculty, appointed by the Provost.* “The Committee is composed of six members of the faculty appointed by the Provost in consultation with the Council of the Faculty Senate, the Dean of Admissions and Financial Aid and the Dean of Student Life, the Directors of Admissions and of

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Financial Aid, and the Vice President for Budget and Planning. The Committee is chaired by a member of the faculty, appointed by the Provost. Appointment terms for faculty members will be defined by the Provost.”

6. The Committee on Faculty Rights and Responsibilities: *Three faculty members appointed by the Provost; four appointed by Faculty Senate.* Four members of the Committee, three of whom hold tenure, are appointed by Faculty Senate. “The Provost appoints three members of the Committee, two of whom hold tenure. The Faculty Senate and the Provost together appoint the three alternate members. No department chair or equivalent, incumbent Academic Dean, member of the Faculty Senate Council, Faculty Representative to the Board of Trustees, or member of the University Advisory Council may be appointed to the Committee on Faculty Rights and Responsibilities. Members of the Committee appointed or elected to any of these positions must relinquish their membership on the Committee.” pp. 31-32
7. The Intellectual Property Review Committee *Two faculty members appointed by Provost, two appointed by Faculty Senate Council.* “The Committee consists of the General Counsel. The Executive Director of the Office of Technology Licensing; the Provost’s designee; the Chief Operating Officer’s designee; and four members of the faculty, two appointed by the Provost, including the committee chair, and two appointed by the Faculty Senate Council. Appointment terms for faculty members will be defined by the Provost.” p. 32.
8. Faculty Representatives to the Board of Trustees “The faculty elects at-large four members, who serve as representatives of faculty views and interests to the Board of Trustees. The representatives serve for staggered three-year terms.” p. 32

Special and Continuing Committees

Source: Brandeis Faculty Handbook April 2017 p. 29

The Provost, after consultation with the Council of the Faculty Senate, may create special committees for specific purposes. The Provost may also create continuing committees for oversight and implementation for specific committees, which include, but are not limited to: of the following committees: Faculty Diversity Committee, a Faculty Committee on the Library, a Committee for the Support of Teaching, a Committee on Information Technology, and a Committee on Treatment of Human Subjects.

All committees annually report to the Faculty Meeting.

Subcommittees: Standing and special committees comprised, as appropriate, of members from the faculty as a whole, or the academic administration, may establish subcommittees.

Committees of the Board of Trustees

Source: Brandeis website – Board of Trustees <http://www.brandeis.edu/trustees/committees.html>

1. Academy
2. Risk Management and Audit
3. Resources
4. Institutional Advancement
5. Coordination
6. Investment
7. Nominating and Governance

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2. Brown University Committees

Source: https://www.brown.edu/Faculty/Faculty_Governance/rules/FacultyRules.pdf version 4.1 2016

Committees – Faculty Members Elected by the Faculty

Faculty Committees – created by the faculty, faculty members are elected by faculty. Some committees include students and administrators as *ex officio* members. The President is *ex officio* member of all faculty committees. Unless stipulated otherwise, *ex-officio* members shall be voting members of committees.

Non-voting members of the Faculty shall include the vice presidents who are not otherwise voting members of the Faculty; administrators who serve on faculty committees; administrators who chair administrative advisory boards; professors, associate professors, assistant professors and instructors associated with The Warren Alpert Medical School (hereafter referred to as “the Medical School”), and the School of Public Health and having Clinical in their titles; professors, associate professors, and assistant professors having Practice in their titles; professors and associate professors emeriti; the Faculty Ombudsperson; officers of instruction with titles other than those required for voting membership, and such other officers of the administration as may be designated by the Faculty Executive Committee (FEC). Administrators who are also members of the Brown Faculty with voting privileges retain their title of voting members of the Faculty. P. 14

Standing Committees *created by faculty to carry out a continuous charge*

1. Faculty Executive Committee (FEC)
2. Academic Priorities Committee (APC)
3. University Resources Committee (URC) *and Regulations*
4. Committee on Faculty Equity and Diversity (CFED)
5. Honorary Degrees
6. Medical Faculty Executive Committee (MFEC)
7. Committee on Nominations
8. Committee on Faculty Retirement

Ad hoc Committees

“Committees created from time to time by the Faculty or as specified by the *Faculty Rules* to study and make recommendations regarding a particular issue. When an ad hoc Committee has completed its task as determined by the creating authority it goes out of existence.” p. 13

Adjunct Committees

Committees created by the Faculty or by an authorized faculty committee to assist a committee in carrying out its charge. They are hybrid committees usually consisting of members of the parent committee and additional members chosen at large. P. 13

Subcommittees

Committees created by committees from their own membership to carry out specified tasks. p. 13

Councils and Committees for the Curriculum

1. College Curriculum Council (CCC)
2. Graduate Council
3. Standing Committee on the Academic Code
4. Academic Standing (CAS)
5. Commencement Speakers

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Medical Faculty Bodies

1. The General Assembly
2. The Biomedical Faculty Council

Committees Reporting to the President

1. Advisory Committee on Corporate Responsibility in Investment Policies
2. Tenure, Promotions, and Appointments Committee (TPAC)
3. Committee on Medical Faculty Appointments (CMFA)
4. Committee on Public Health Faculty Appointments (PHFA)

Administrative Advisory Boards

Administrative Advisory Boards are requested by senior administrators and approved by the faculty. Faculty members are appointed by the appropriate senior administrator in consultation with the Committee on Nominations.

1. Administrative Advisory Boards
2. Library Advisory Board
3. Campus Planning Advisory Board
4. Information-Technology Advisory Board
5. Human Resources Advisory Board
6. Campus Life Advisory Board
7. College Advisory Board
8. Research Advisory Board
9. Diversity Advisory Board

Committees: Faculty Members Not Elected by the Faculty

1. Committees Reporting to the Corporation
2. Student Conduct Board (SCB)

Board of the Corporation Committees

Source: <https://www.brown.edu/about/administration/corporation/corporation-committees>

1. Committee on Academic Affairs
2. Committee on Budget and Finance
3. Committee on Campus Life
4. Committee on Communications, Alumni and External Affairs
5. Committee on Fundraising
6. Brown Medical School Committee
7. Committee on Facilities and Campus Planning
 - Sub-Committee on Real Estate and Development
 - Sub-Committee on Design Review
 - Sub-Committee on Public Art
8. Committee on Investment
9. Committee on Audit
10. Advisory and Executive Committee
11. Governance and Nominating Committee
12. Committee on Senior Administration
13. Committee on Trustee Vacancies

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3. Dartmouth College Committees

Source: Organization of the Faculty of Dartmouth College 2016
https://faculty.dartmouth.edu/sites/faculty_dean.prod/files/dean_faculty/ofdc.pdf

Governance

Steering Committee

Call meetings of general faculty, set agendas, distribute minutes; establish and eliminate ad hoc Committees of the General Faculty and appoint members, “to study and/or make recommendations on any matter of common concern to the faculties of this institution,” and “provide a continuous assessment of the organization, membership, functions, and purposes of the General Faculty and to propose such modifications.” pp. 4-5

Membership: President (Chair), Provost, the Dean of the Faculty of Arts and Sciences; the Dean and one elected representative of each of the Faculties of medicine, engineering, and business administration; and six members of the Faculty of Arts and Sciences, three appointed by the Committee on Organization and Policy, three members of the Committee on Organization and Policy. P. 4

Councils of the General Faculty

The Councils of the General Faculty provide a forum for deliberation on matters of policy affecting the entire institution. They serve in a continuing advisory capacity to the President, the Provost and Board of Trustees, and report annually to the General Faculty. The President will appoint chairs of Councils normally from among the members who are not *ex officio*. P. 5

All faculty members are either elected or appointed by the Committee on Organization and Policy.

1. Council on Graduate Studies
2. Council on the Libraries
3. Council on Honorary Degrees
4. Council on Sponsored Activities
5. Council on Computing
6. Council on Benefits
7. Council on Undergraduate Research
8. Council on Academic Freedom and Responsibility

Standing Committees of the Faculty (Arts & Sciences)

Faculty members are either elected or appointed by the Committee on Organization and Policy. Members of the Committee Advisory to the President are appointed by the President.

General Committees

1. Faculty Coordinating Committee
2. Committee of Chairs
3. Committee on Priorities
4. Committee Advisory to the President *six faculty appointed by the President*
5. Committee on Organization and Policy
6. Review Committee

Educational Policy Committees

1. Committee on Instruction
2. Committee on Admissions and Financial Aid *one out of five faculty members appointed by the President*

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3. Committee on Senior Fellowships
4. Committee on Off-Campus Activities

Committees Concerned with Undergraduate Life

1. Committee on Standards
2. Committee on Admissions and Financial Aid
3. Committee on Graduate Fellowships
4. Committee on Student Life

Other Committees

1. Committee on the Faculty

Ad Hoc Committees

The Committee on Organization and Policy creates, establishes the charge, staffs, and selects chairs for all ad hoc committees of the Faculty of Arts and Sciences. P. 21

Board of Trustees Standing Committees

Source: <http://www.dartmouth.edu/~trustees/committees/>

1. Academic Affairs
2. Advancement
3. Audit
4. Finance
5. Governance/Nominating
6. Investment
7. Master Planning and Facilities
8. Student Affairs

BoT members serve on the following advisory committees:

Dartmouth Alumni Magazine, Athletics Advisory Board, Dartmouth-Hitchcock and Dartmouth-Hitchcock Medical Center, The John Sloan Dickey Center for International Understanding, Geisel School of Medicine, Hood Museum of Art, Hopkins Center for the Arts, The Rockefeller Center for Public Policy and the Social Sciences, Thayer School of Engineering, Tuck School of Business, and The William Jewett Tucker Foundation.

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4. Lehigh University Committees

Source: Rules and Procedures May 2017

http://www.lehigh.edu/~inprv/pdfs/active_pdf_forms/RULES_PROCEDURES_MAY2017.pdf

As far as I could tell, it does not appear that any committees are appointed by the President; however, the president does appoint members to some of the committees.

Faculty Governance Committees

The following committees are major university faculty committees with either policy-making, advisory, or appellate/advisory roles in university governance. While committee powers vary, these committees all focus on matters that are of primary concern to the faculty. Each committee is represented on the faculty steering committee, and each reports directly to the faculty.

1. **Faculty Steering Committee (1.2.2.1)**

The faculty steering committee consists of seventeen members: the president, the vice president and provost, the chairperson of the educational policy committee, the chairperson of the graduate and research committee, the chairperson of the faculty compensation committee, the past-chairperson of the financial planning and operations committee, the senior (fifth-year) member of the faculty personnel committee, the chairperson of the faculty committee on student life, the chairperson of the faculty committee on global affairs, the chairperson of the faculty committee on advancement, the chairperson of the faculty committee for facilities planning, the faculty parliamentarian, the secretary to the faculty, and four faculty, one elected by each college faculty. The four college representatives will be elected to four-year staggered terms.

a. **[Subcommittee on Rules and Procedures] (1.2.2.1.1)**

The steering committee will have a standing subcommittee on rules and procedures, consisting of the four faculty representatives elected by the four colleges.

2. **Educational Policy Committee (1.2.2.2)**

The committee consists of nine tenured members of the teaching faculty, the provost, and the dean of each of the four colleges.

3. **Graduate and Research Committee (1.2.2.3)**

The committee consists of twelve elected faculty members, seven ex officio members, and four non-voting members.

4. **Faculty Compensation Committee (1.2.2.4)**

The committee on faculty compensation consists of nine members of the voting faculty

5. **Faculty Financial Planning and Operations Committee (1.2.2.5)**

The faculty committee on financial planning and operations consists of five faculty members

6. **Faculty Personnel Committee (1.2.2.6)**

The committee is composed of five tenured faculty members

7. **Faculty Committee on Student Life (1.2.2.7)**

The faculty committee on student life consists of 11 individuals: six faculty members, one elected from each of the four colleges plus two at-large faculty members; the Vice Provost for Student Affairs; the Associate Vice Provost and Dean of Students; the Director of Graduate Student Life; and two appointed student representatives, one each from the Undergraduate Student Senate and the Graduate Student Senate.

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Other Committees

Committees may consist of faculty, students (Global Affairs)

1. Faculty Committee on Global Affairs
2. Faculty Committee on Advancement
3. Faculty Committee on Facilities Planning

Faculty Administrative Committees

Most committees consist of voting members of the faculty.

1. Committee on Nominations
2. Committee on Standing of Undergraduate Students
3. Committee on Standing of Graduate Students
4. University Disciplinary Appeals Committee

Faculty Advisory Committees

Committees consist of voting faculty members and “designated others.”

1. Library Users' Committee
2. Honorary Degrees Committee
3. Study Abroad Faculty Policy Board
4. Online Learning Policy Committee

University Council for Equity and Community

Six faculty members are elected to this committee.

University Committees

1. University Committee on Discipline - Includes faculty members, staff members and students and is administered through the Office of Student Conduct.
2. Committee on Undergraduate Awards and Prizes
3. Visiting Lecturers Committee

Administrative Advisory Committee

Faculty members appointed by the administration.

Board of Trustee Standing Committees

Source: http://www.lehigh.edu/trustees/PDF/Lehigh_BOT_bylaws.pdf

1. Academic Affairs Committee
2. Advancement Committee
3. Audit Committee
4. Campus Planning and Operations Committee
5. Committee on Nominations and Trusteeship Executive Committee
6. Finance Committee
7. Public Affairs Committee
8. Student Affairs Committee

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5. Rice University Committees

Source: Rice Faculty Handbook (no update information available)
http://fachandbook.rice.edu/University_Governance_and_Structure/#D

“Faculty members are appointed by the president on recommendation from the Faculty Senate. The Faculty Senate seeks nominations for assignments to particular committees from deans and department chairs. It also polls faculty members directly with respect to their preferred committee assignment. Some committees also include undergraduates, graduate students, and alumni, who are nominated by the associations that represent those groups. While all committees perform a consultative and advisory role, most also have specific ongoing tasks. Not including the Faculty Senate, the university standing committees are:”

University Standing Committees

Source: Rice website – Committee Charges professor.rice.edu/professor/index.asp Updated 2016.

1. The University Committee on Admissions
2. The University Committee on Athletics
3. The Committee on Examinations and Standing
4. University Committee On Faculty and Staff Benefits
5. Committee on Fellowships and Awards
6. Graduate Council
7. Graduate Honor Council
8. Committee on the Library
9. The Rice University Marshals
10. Faculty Advisory Committee to the Office of Faculty Development *Six faculty appointed by the president on Faculty Senate’s recommendation.*
11. University Committee on Parking and Transportation
12. Faculty Advisory Board for the Program in Writing and Communication
13. University Committee on Research
14. University Committee on Teaching
15. The University Committee on the Undergraduate Curriculum

“In addition, the president appoints members to several other important committees without Senate recommendation.”

Board of Trustees Standing Committees

Source: Rice University Faculty Handbook http://fachandbook.rice.edu/University_Governance_and_Structure/

1. Academic Affairs
2. Audit
3. Building and Grounds
4. Campaign Cabinet
5. Compensation and Organizational Development
6. Executive
7. External Relations
8. Finance
9. Information Technology
10. Rice Management Company

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6. Tufts University Committees

Source: Tufts Faculty Handbook Spring 2017 (online)

<https://ase.tufts.edu/faculty/handbook/organization/governanceAse.htm#facParticipation>

“Standing committees of the faculties are described in the several bylaws. The committees include both elected and appointed committees, the latter being appointed by the Committee on Committees. There are also ad hoc committees appointed each year by the president, provost, or the deans of the School of Arts and Sciences and/or the School of Engineering. Procedures for the nomination and election of faculty to the elected committees are outlined in the *Bylaws of the Faculty of Arts, Sciences and Engineering*.”

Faculty Committees in Arts & Sciences & Engineering (ASE)

Sources: Faculty Handbook Spring 2017 web page

<https://ase.tufts.edu/faculty/handbook/organization/governanceAse.htm#facCommittees>

ASE Bylaws <https://ase.tufts.edu/faculty/pdfs/bylawsASE.pdf> December 2016

Elected Standing Committees (listed in the order that they appear in the bylaws)

1. Grievance Panel
2. Committee on Committees
3. Committee on Tenure and Promotion
4. Faculty Advisory Board for Administration - The board shall conduct periodic reviews of senior administrators in the School of Arts and Sciences and the School of Engineering.
5. Committee on Budget and University Priorities
6. Executive Committee

Appointed Standing Committees (listed in the order they appear in the bylaws)

Committees can include faculty, administrators, students, as appropriate. The President of Tufts service in ex officio capacity on some committees. For more information, see the ASE bylaws. <https://ase.tufts.edu/faculty/pdfs/bylawsASE.pdf>

1. Committee on Educational Policy
 - a. Subcommittee on Foreign Programs
 - b. Subcommittee on Specific Learning Disabilities
2. Committee on the Library
3. Committee on Student Life
4. Committee on Academic Awards
5. Committee on Athletics
6. Committee on Undergraduate Admissions and Financial Aid
7. Committee on the Summer Session
 - a. Subcommittee on the European Center at Talloires
8. Committee on Information Technology
9. Committee on Equal Educational Opportunity
10. Advisory Committee on Faculty Research Support and Facilities:
11. Committee on Faculty Research Awards
12. Committee on Campus Planning and Development
13. Committee on Faculty Work/Life

Other individual schools at Tufts have their own committees.

University-Wide Committee on Teaching and Faculty Development (UCTFD)

Source: <http://provost.tufts.edu/uctfd/>

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Chaired by Associate Provost Dawn Geronimo Terkla, and a rotating co-chair from one of the schools, membership includes academic deans and faculty, as appointed by the school Deans or Directors to represent their local faculty and teaching development “office” or “process”, a library representative appointed by the University Library Council, the director of CELT, and representatives from other institutional offices that support faculty in their academic work, including the Office of Institutional Research and Evaluation and Educational and Scholarly Technology Services.

Corporation and Trustees Committees

Source: Slate of Officers of the Corporation and Trustee Committee Assignments for 2016-2017

http://trustees.tufts.edu/wp-content/uploads/Slate_2017-07-01.pdf

1. Academic Affairs
2. Committee for University Advancement
3. Administration and Finance Committee
4. Audit Committee
5. Compensation Committee
6. Investment Committee
7. Committee on Trusteeship
8. Honorary Degree Committee
9. Ad Hoc Campaign Planning Committee
10. Buildings and Grounds Committee
11. Executive Committee

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7. Wake Forest University Committees

Source: The Faculty Handbook, Revised June 2017 <http://wp-cdn.aws.wfu.edu/wp-content/uploads/sites/202/2017/07/03124252/FacultyHandbookJune2017.pdf>

Note: There are many sources of information about WFU committees, including the Faculty Handbook (2017), the Faculty Senate web page, and the Office of the Provost web page.

Faculty Committees Faculty Handbook 2017 pp. 39-40

1. The Committee on Academic Freedom and Responsibility
2. The Committee on Information Technology
3. The Committee on Library Planning
4. The Committee on Online Education Coordination and Compliance

Administrative Committees Faculty Handbook 2017 pp. 36-39

1. The Capital Projects Advisory Committee
2. The Global Advisory Council
3. The Information Technology Executive Committee *The chair and membership of ITEC are appointed by the Provost and Executive Vice President.*
4. The Professional Development Center Advisory Board *Members are appointed by the Office of the Provost.*
5. Retirement Plan Committee *The Retirement Plan Committee members serve at the appointment of the Board of Trustees, including the Executive Vice President, the Associate Vice President for Finance and Controller, Chief Human Resources Officer, up to three faculty representatives, and a staff representative.*
6. University Finance Advisory Committee
7. University Space Allocation Committee *a faculty member appointed by the Provost*

Committees of the Board of Trustees

Source: Faculty Handbook 2017, p. 16

1. Academic
2. Administration
3. Athletics
4. Audit and Compliance
5. Bylaws
6. Compensation
7. Executive
8. Finance
9. Advancement and Communications
10. Health Affairs
11. Investment

Wake Forest University Faculty Senate Committees

Note: There is no information about Faculty Senate Committees in the Rice University Faculty Handbook.

Standing Committees

Source: Faculty Senate web page <http://facultysenate.wfu.edu>

1. Planning
2. Resource
3. University Integration

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4. Fringe Benefits
5. Senior University Appointments.

Senate Committees

Source: Wake Forest Website Senate Committees, Members, and Charges
FacultySenate.wfu.edu/senate-committees-and-charges

1. Academic Freedom and Responsibility Committee
2. Executive Committee
3. Faculty Senate Committee on Administrative, Faculty and Staff Compensation
4. Faculty Senate Committee On Athletics
5. Faculty Senate Committee of The Collegiate Senators
6. Faculty Senate Committee of the Medical School Senators
7. Fringe Benefits Committee
8. Resources Committee
9. University Integration Committee

Note: Each school has its own committees, listed in the Faculty Handbook. Example from Wake Forest College below.

Committees of the Wake Forest College

Source: Faculty Handbook 2017 pp. 62-63

The **executive committees** shall be the:

1. Committee on Academic Affairs
2. Committee on Admissions
3. Committee on Scholarships and Student Aid
4. Committee on Curriculum

The **advisory committees** shall be the:

1. Committee on Academic Planning
2. Committee on Athletics
3. Committee on Nominations
4. Committee on First-Year Seminars
5. Committee on Study Abroad
6. Committee on Orientation and Lower Division Advising
7. Committee on Tenure and Promotion
8. Committee on Online Education

The **special committees** shall be the:

1. Committee on Publications
2. Committee for Teacher Education
3. Committee for the ROTC
4. Committee on Open Curriculum

Other committees on which the faculty enjoys representation shall be the:

1. Judicial Council
2. Committee on Student Life
3. Capital Planning Committee
4. Committee on Academic Freedom and Responsibility
5. Grievance Committee
6. Committee on Information Technology

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7. Global Advisory Council
8. Institutional Review Board
9. Committee on Library Planning
10. Committee of the Professional Development Center
11. Research Advisory Council
12. Provost's Planning Committee
13. Committee on the Teaching and Learning Center"

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8. Tulane University Committees

University Senate Committees

Source: <https://www2.tulane.edu/senate/committees.cfm>

The Committee on Committees (Senate officers, faculty members of the Senate representing each academic constituency, ex officio members) appoints members to the Senate Standing Committees. Committee members include faculty, students, administrators as appropriate.

See <https://www2.tulane.edu/senate/committees.cfm> for information on each individual committee.

Standing Committees

- 14 Academic Freedom & Responsibility of Students
- 15 Assessment
- 16 Athletics
- 17 Budget Review
- 18 Committee on Committees
- 19 Educational Policy
- 20 Equal Opportunity & Institutional Equity
- 21 Faculty & Staff Benefits
- 22 Faculty Tenure, Freedom & Responsibility
- 23 Honors
- 24 Information Technology
- 25 Libraries
- 26 Physical Facilities
- 27 Research
- 28 Social Issues
- 29 Student Affairs

Special Committees

1. Faculty Handbook Review

Other Committees

1. President's Faculty Advisory Committee
2. Faculty Representatives to the Board of Administrators

Standing Committees of the Undergraduate Faculty of Newcomb-Tulane College of Tulane University

Source: <http://www2.tulane.edu/college/upload/NTCconstitution-3-28-08-finaldraft.pdf>

1. The Executive Committee
2. The Curriculum Committee shall consist of seven faculty members. Nonvoting members of the
3. The Committee on Academic Requirements
4. Committee on Honors
5. The Study Abroad Committee
6. Committee on the Oversight of Academic Integrity

Standing Committees of the Board of Administrators

Source: Faculty Handbook May 2017 <https://www2.tulane.edu/provost/upload/Faculty-Handbook-2016-17.pdf>

Standing committees in the areas of:

1. Academic Affairs

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2. Audit
3. Board Governance
4. Compensation and Personnel
5. Development
6. Endowment Management
7. Finance
8. Health Science,
9. Intercollegiate Athletics
10. Physical Plant and Campus Development
11. Student Affairs
12. Ad Hoc Committee on Honorary Degrees.

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9. Washington University in St. Louis University Committees

Source: Faculty Information Handbook web page (no update information available)
<https://facultyinformationhandbook.wustl.edu/organization/university-committees/>

Standing Committees

"A number of standing committees, composed of some combination of faculty, students and staff, are appointed annually by the chancellor. In recent years, these have included:"

1. Assembly Series Committee
2. Benefits Committee
3. Bookstore Advisory Committee
4. Commencement Committee
5. Student Discrimination and Title IX Grievance Committee
6. Discrimination, Discriminatory or Sexual Harassment Grievance Committee, Faculty & Administration
7. Holocaust Memorial Lecture Committee
8. Institutional Conflict of Interest Review Committee
9. University Judicial Board
10. University Policy and Practice Affecting Students with Disabilities Committee

"Numerous other groups that include faculty are appointed by the chancellor or the executive vice chancellor or any other representative appointed by the chancellor to deal with various issues."

Faculty Senate Committees

"The Senate may create any special or standing committees that it may deem necessary for the conduct of its business."

"Committees of the Senate and the several chairs thereof shall be appointed by the chancellor with the advice of the Senate Council."

Source: <https://wustl.edu/about/compliance-policies/governance/faculty-senate-senate-council/>

Committees of the Board of Trustees

Source: <https://boardoftrustees.wustl.edu/Pages/board-committees.aspx>

1. Executive Committee
2. Audit Committee
3. Buildings, Grounds and Real Estate Committee
4. Compensation Committee
5. Development Committee
6. Educational Policy Committee
7. Finance
 - a. Medical Finance Committee
 - b. University Finance Committee
8. Global Engagement Committee
9. Honorary Degree Committee
10. Nominating & Governance Committee
11. Research - Graduate Affairs Committee
12. Undergraduate Experience Committee

Individual School Committees

**Peer Institutions • Faculty Governance Committees
Working Draft • Summer 2017**

Please email Lanni Isenberg, lanni@brandeis.edu, with comments/additions.

Schools have their own committees. I was only able to find one school, Arts & Sciences, with a complete list available on its web site:

Committees and Councils of the School of Arts and Sciences

1. Academic Planning Committee
2. Affirmative Action Monitoring Committee
3. Advisory Committee on Tenure, Promotion and Personnel
4. Faculty Council
5. Curriculum Committee
6. Review Committee on Faculty Personnel Procedures
7. Committee on Academic Integrity
8. Washington University Faculty Senate (sic)
9. Washington University Board of Trustees (sic)
10. The Washington University Board of Trustees
11. Professor of the Practice Committee