


UNIVERSITY-LEVEL COMMITTEE/COUNCIL DATA SHEET

University of Louisiana at Monroe

Committee/Council Name:		Program Review Committee	
Committee Type:		<input checked="" type="checkbox"/> Standing <input type="checkbox"/> Ad Hoc	
Reports to:		Vice President for Academic Affairs	
Term/Date formed:		2014-2015	
Membership (Describe in general terms who should serve on the committee/council): Total = 10			
<i>Faculty Senate Member(s):</i>		1 Faculty Senator	
<i>Staff Senate Member(s):</i>		N/A	
<i>Faculty/Staff Members:</i>		CAES-2; CBSS-2; CHPS-2; VPAA-3 (University Curriculum Committee Chair, Assessment and Evaluation Director & SACSCOC Liaison)	
<i>Student Members:</i>		N/A	
<i>Ex Officio Members:</i>		N/A	
Officers (Describe in general terms who should serve as officers):			
<i>Chair:</i>		Appointed by VPAA	
<i>Co- or Vice-Chair:</i>		N/A	
<i>Secretary:</i>		Elected from committee members	
Charge (Describe the charge or purpose of the committee/council):			
To evaluate program review reports and provide analysis and recommendations based upon their reviews.			
Rotation Rules (List the rules that govern how committee/council membership changes with time):			
Faculty/Staff members serve five-year term. Faculty Senate representative will rotate off when their term as a Faculty Senator ends.			
Duties of Members (Describe the duties expected of each committee member)			
<i>Chair:</i>		The chairperson will convene the committee as needed to fulfill its charge, establish an agenda for each meeting, oversee each committee meeting, form subcommittees and delegate responsibilities as needed to fulfill the committee's mission, annually evaluate committee member performance, and make recommendations for membership. The chairperson will also maintain a file that includes: a statement of the charter of the committee; the approved minutes of each committee meeting; the annual report of the committee; and documents, correspondence, data and other information that might be of continuing value to the committee. Also, the chairperson shall forward committee records to the new committee chair when a new one is appointed.	
<i>Co- or Vice-Chair:</i>		N/A	
<i>Secretary:</i>		Maintains minutes of committee meetings, distribute minutes to committee members, and distribute approved minutes for posting on appropriate web site.	
<i>Faculty Senate Member(s):</i>		Represent the Faculty Senate at all committee meetings, report committee actions to the Faculty Senate, and participate in committee responsibilities.	
<i>Staff Senate Member(s):</i>		N/A	
<i>Faculty/Staff Members:</i>		Participate in committee responsibilities.	
<i>Student Members:</i>		N/A	
<i>Ex Officio Members:</i>		N/A	
Last updated	<input checked="" type="checkbox"/>	Date: <u>1/5/2018</u>	Signature:  Chair
Last reviewed	<input checked="" type="checkbox"/>		