UNIVERSITY-LEVEL COMMITTEECO UNCIL DATA SHEET

University of Louisian at . Monroe

Committee/Council Name:		Climate and Cultue Committee		
Committee Type:		☑ Standing ☐ Ad Hoc		
Reports to:		Provost and VicePressident for Academic Affairs		
Term/Date formed:		2023-2024		
Membership (Describe in general terms who should serve on the committee/council): Total = 12				
Faculty 5	Senate Member(s):	N/A		
Staff Ser	nate Member(s):	N/A		
Faculty/Staff Members:		CAES-2; CHS-2; CBSS-2; CPY-2; VPIS-2; VPAA- 2(Director of Professional Learning Center for Faculty and Staff and Instructional Technical Specialist)		
Student	Members:	N/A		
Ex Offici	o Members:	Director, Professional Learning Center for Faculty and Staff		
Officers (Describe in general terms who should serve as officers):				
Chair:		Director of Professional Learning Center for Faculty and Staff		
Secretary:		Appointed		
Charge (Describe the charge or purpose of the committee/council):				
The Climate and Culture Committee is charged to improve the climate and culture for all faculty and staff at the University of Louisiana Monroe and provides guidance on mentoring programs and policies pertaining work life.				
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Rotation Rules (List the rules that govern how committee/council membership changes with time):				
The committee will consist of members recommended by the Deans, Provost & Vice President for Academic Affairs, and Vice Presidents from Information Services, Business Affairs, Student Affairs, and Enrollment Management & University Relations.				
Duties of Membe	rs (Describe the dutie	s expected of each commit	tee member)	
Chair:		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.		
Secretary:		Maintain minutes of committee meetings, distribute minutes to committee members, and distribute approved minutes for posting on appropriate web site.		
Faculty Senate Member(s):		N/A		
Faculty/Staff Members:		Participate in committee responsibilities		
Student Members:		N/A		
			01/2	
Last updated	×	Date: 9/26/23 Fall 2023	Signature:	
Last reviewed		Fall 20 2 3 /	Chair Allison Bailey	