

UNIVERSITY-LEVEL COMMITTEE/COUNCIL DATA SHEET

University of Louisiana at Monroe

Committee/Council Name:	Campus Standards for Endowed Professorship Appointments Ad Hoc Committee
Committee Type:	<input type="checkbox"/> Standing <input checked="" type="checkbox"/> Ad Hoc
Reports to:	Vice President for Academic Affairs
Recommended by:	<input type="checkbox"/> Faculty Senate <input checked="" type="checkbox"/> VPAA
Membership (Describe in general terms who should serve on the committee/council): Total = 6	
<i>Faculty Senate Member(s):</i>	N/A
<i>Staff Senate Member(s):</i>	N/A
<i>Faculty/Staff Members:</i>	CAES-2; CBSS-2; CHPS-2
<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>	Selected by committee members
Charge (Describe the charge or purpose of the committee/council):	
Develop standards of performance for appointment of endowed professorship holders. Those standards should reflect the role, scope, and mission of campus and recognize that the performance of faculty selected for endowed professorships should exceed standard expectations for appointment, promotion, and tenure.	
Rotation Rules (List the rules that govern how committee/council membership changes with time):	
Ad Hoc for 2015 Spring	
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. The chairperson will maintain a file that includes: a statement of the charter of the committee; the approved minutes of each committee meeting; the final report of the committee; and documents, correspondence, data and other information related to the ad hoc committee. Also, the chairperson shall forward committee records to the Office of Academic Affairs when the committee has completed its charge for the period given.
<i>Co- or Vice-Chair:</i>	N/A
<i>Secretary</i>	Maintain 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>	N/A
<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:	2/2/2015