

**EXHIBIT 2: SUMMARY OF FACULTY COUNCIL CHARTERS**

<b><i>Charter Item</i></b>	<b><i>Senate Leadership Council</i></b>	<b><i>Academic Affairs Council</i></b>	<b><i>Student Affairs Council</i></b>
<b>Purpose</b>	Ensure effective functioning of faculty governance systems and structures, as delegated by the Faculty Constitution.	Oversee activities of committees related to curriculum and pedagogy, ensure coherence among constituent committees, and recommend changes in policy and practice to Faculty Senate.	Oversee activities of committees related to students' well-being, ensure coherence among constituent committees, and recommend changes in policy and practice to Faculty Senate.
<b>Responsibilities</b>	<ul style="list-style-type: none"> <li>● Determine senate agenda, including consent agenda</li> <li>● Confirm appointments to senate committees &amp; Vice-Chair nominations.</li> <li>● Handle matters delegated by senate</li> <li>● Ensure effective functioning of all faculty committees and councils</li> <li>● Provide admin consultation when a full senate consultation is unwarranted.</li> <li>● Receive recommendations from other councils.</li> </ul>	<ul style="list-style-type: none"> <li>● Review annual reports of constituent committees.</li> <li>● Consult with constituent committees, Senate Leadership Council, and other stakeholders inclusively, as needed.</li> <li>● Recommend adjustments to Leadership Council regarding policies, procedures, and personnel changes for constituent committees.</li> </ul>	<ul style="list-style-type: none"> <li>● Review annual reports of constituent committees.</li> <li>● Consult with constituent committees, Senate Leadership Council, and other stakeholders inclusively, as needed.</li> <li>● Recommend adjustments to Leadership Council regarding policies, procedures, and personnel changes for constituent committees.</li> </ul>
<b>Organization</b>	<ul style="list-style-type: none"> <li>● Composed of Faculty Senate officers and Chairs of the 3 senate committees.</li> <li>● Meet on 2nd Monday each month during Fall and Spring semesters, and as needed.</li> <li>● No quorum requirement.</li> <li>● Senate Chair is Chair and provides agenda normally 1-week in advance.</li> <li>● Minutes are approved via email and distributed to Senators within 1 week after meeting.</li> </ul>	<ul style="list-style-type: none"> <li>● Composed of committee Chairs, Senate appointees, and Associate Provost for Academic Affairs.</li> <li>● Meet at least once each semester, and as needed.</li> <li>● Quorum is 50% of membership.</li> <li>● Membership elects Chair, who provides agenda normally 1-week prior and minutes 1-week after meetings.</li> <li>● Council provides recommendations via senate petition.</li> </ul>	<ul style="list-style-type: none"> <li>● Composed of committee Chairs, Senate appointees, and Dean of Students.</li> <li>● Meet at least once each semester, and as needed.</li> <li>● Quorum is 50% of membership.</li> <li>● Membership elects Chair, who provides agenda normally 1-week prior and minutes 1-week after meetings.</li> <li>● Council provides recommendations via senate petition.</li> </ul>