

UNIVERSITY COUNCIL BY-LAWS

ARTICLE I. Membership

Section 1. Membership

The University Council shall consist of fifty four (54) members, composed of twenty six (26) faculty members from the Faculty Senate, twelve (12) undergraduate student representatives (eleven (11) elected by the Student Senate and the Student Body President *ex officio*), one (1) graduate student, one (1) law student, thirteen (13) staff and administration representatives elected from among representative constituencies, and the President of the University *ex officio*.

Section 2. Student Eligibility Requirements

All Student members of the Council must meet at least minimal eligibility requirements as specified in the Student Senate By-Laws, and have completed one semester at Valparaiso University.

Section 3. Elections

Elections of council members shall be scheduled so as to be completed each year by the end of the Spring Semester. In August the Council shall have an organizational meeting in which they shall elect a Chair and a Vice-Chair.

Section 4. Review of Size and Composition

To ensure appropriate representation, the size of the Council shall be reviewed by the Council at least every three (3) years.

ARTICLE II. Organization

Section 1. Regular Meetings

Regular meetings of the University Council shall be scheduled at least once a month during the academic year on a day of the month to be established each year in the organizational meeting of the Council. The Agenda Committee may, however, cancel a regular meeting if it agrees, with none of its members dissenting, that there are not sufficient or urgent enough committee recommendations to warrant meeting and if its chair has not received ten days prior to a regular meeting date a written notice from a Council member that he or she wishes personally to introduce an item of business at the scheduled meeting.

Section 2. Order of Business

The business of the University Council and its committees shall be conducted according to Robert's Rules of Order, latest edition, except where special rules are set forth in the Instrument for the Internal Governance of Valparaiso University or its By-Laws.

Section 3. Special Meetings

Special meetings of the Council shall be called by the President of the University on his own initiative or upon request of the Council, of the Executive Committee, or of ten (10) or more members of the Council.

Section 4. Quorum

The members present at any regular meeting of the Council shall constitute a quorum. One-half (1/2) of the membership of the Council shall constitute a quorum at special meetings.

Section 5. Voting by Proxy

Voting by proxy shall not be permitted in the Council or any of its committees.

Section 6. Access to Relevant Information

The President of the University shall be asked to provide the Council and its committees with the information concerning the University which they need for their studies.

Section 7. Types of Committees

The University Council shall have standing committees and special committees as described in Articles III and IV. It may, from time to time, establish ad hoc committees. The chair of each committee shall have a vote.

Section 8. Committee Recommendations

Ordinarily, committee recommendations concerning matters lying within the province of a University Council committee shall be presented to the Council by the committee chair or the chair's representative. Any other member of a committee, however, shall have the right to introduce recommendations of the minority of the committee.

Section 9. Subcommittees

Committees of the University Council may establish subcommittees to assist them in their work. The size, representation, and membership of its subcommittees shall be established by each committee.

ARTICLE III. Standing Committees

Section 1. Standing Committees, Length of Term, Organizational Meeting, Regular and Special Meetings, Quorum

The University Council shall have two (2) standing committees described in Sections 2 and 3 of this Article.

Members shall serve for terms of two (2) years, one-half of the terms beginning on the first day of each fall term. Members shall not serve on any given standing committee for more than two (2) successive full terms. Student members, each of whom serves a term of one (1) year, must meet at least minimal eligibility requirements as specified in the Student Senate By-Laws.

Following the annual election of committee members, each committee shall have an organizational meeting. The Executive Committee shall determine and notify the committee members of the presiding member, meeting time, and meeting place for the organizational meeting of each committee. In its organizational meeting, each committee shall elect its chair and vice chair. The University Registrar or the University Registrar's representative shall serve as secretary of each standing committee, but shall not have a vote.

A schedule of regular meeting times for each of the standing committees of the Council shall be established by the Executive Committee prior to the beginning of the fall term. The members present at any regular meeting shall constitute a quorum. Special meetings may be called by the committee chair, or by vote of the committee at one of its regular meetings, or at the request of one-half (1/2) of the committee members. For special meetings when the University is in session during the fall and spring terms, one-half (1/2) of its voting members shall constitute a quorum. For special meetings when the University is not in session and during the summer term, one-third (1/3) of its voting members shall constitute a quorum.

The President of the University, the Provost, the Vice-Presidents, the Academic Deans, the President of the Student Body, and the Chair of the Faculty Senate shall be *ex officio*, non-voting members of all standing committees. The Council may also, by a vote of the majority of the members present and voting, grant *ex officio*, non-voting membership on any committee to such persons as it may deem useful to that committee.

Section 2. Campus Community Policy Committee

The Campus Community Policy Committee shall be a standing committee of the University Council composed of fifteen (15) members with five (5) members each from the three major constituencies: faculty, students, and administration/staff.

The Faculty Senate shall elect five (5) faculty members, two of whom shall be members of the University Council. The three non-Council members must have completed three (3) years of full-time service at Valparaiso University.

The Administration/Staff shall elect five (5) administration/staff representatives. The hourly staff will elect two (2) members, one of whom shall be a member of University Council and the salaried staff shall elect three (3) members, one of whom shall be a member of University Council. The three non-Council members must have completed three (3) years of full-time service at Valparaiso University.

The Student Senate shall elect five (5) student members, two of whom shall be members of the University Council. The three non-Council members must have completed one semester as full-time students at Valparaiso University.

The Campus Community Policy Committee shall make recommendations to the Council in the following areas: goals and objectives of the University as a community, cultural and social events, convocations and public occasions, living environment, academic calendar, library use policy, all-University regulations concerning non-academic matters, compliance with and implementation of Title VI of the Civil Rights Act of 1964, admissions, financial aid, placement, health service, coordination of counseling services (pastoral, psychological, academic), extracurricular activities other than intercollegiate athletics, resource goals and priorities, campus planning and development, and physical plant programs and priorities. The committee shall elect a chair and a vice chair. The chair shall be a student. The vice chair shall be a faculty or a staff/administration member. The Vice President for Student Affairs and the Dean of Students shall be *ex officio*, non-voting members of the Committee.

Section 3. Committee on Intercollegiate Athletics

There shall be a Committee on Intercollegiate Athletics composed of:

- The Vice President for Enrollment Management
- Representative from the Office of the Registrar
- The Faculty Athletics Representative (FAR)
- The Director of Athletics
- The Senior Women's administrator (SWA)
- The Senior Compliance Administrator
- Five (5) other faculty members, at least one (1) each from the College of Nursing and Health Professions, the College of Business, and the College of Engineering, and a total of two (2) from the College of Arts and Sciences, Christ College, and/or Library. At least one (1) faculty member shall be a member of the Council when elected to the committee.
- Two (2) student members, one (1) student member being elected by the Student-Athlete Advisory Committee (SAAC) and one (1) student member being a member of the Council when elected to the committee.

Each University college must choose their committee faculty member(s). Chosen members must be approved by the Council.

The chair of the committee will be chosen at the start of each academic year by the committee and must be a faculty member.

The Vice President for Enrollment Management and the representative from the Office of the Registrar shall serve as ex officio, non-voting members of the committee.

This committee shall make reports and recommendations concerning intercollegiate athletics to the Council. Such policy matters shall include, but not be limited to, the following:

1. Studying and identifying the scope and direction of the University's athletics program including matters of:
 - a. Divisional and conference status, and
 - b. Sponsorship of given intercollegiate sports.
2. Promoting and supporting ethical conduct in sports.
3. Promoting academic achievement among student athletes through the creation and implementation of policies and procedures dedicated to furthering the academic success and welfare of all student-athletes.
4. Assist the registrar in the verification of academic eligibility in accordance with NCAA Bylaws.
5. Act as a liaison to faculty, staff, and community members.
6. Develop and implement processes on matters of athletics policy.
7. Monitor the Gender and Racial Equity five-year plans on an annual basis.

When necessary to the making of informed recommendations on policy-making matters, the committee shall make a request to the President of the University for the release of pertinent data (including financial and budgetary data). Such data shall remain confidential within the committee.

ARTICLE IV. Special Committees

Section 1. Membership

The University Council shall have the special committees described in Sections 2, 3, and 4 of this Article. All student members of these committees must meet at least minimal eligibility requirements. All faculty and administration/staff members of these committees must have completed three (3) years of full-time service at Valparaiso University.

Section 2. Executive Committee

There shall be an Executive Committee of the University Council composed of four (4) faculty Council members, two (2) student Council members, and two (2) administration/staff Council members. The Chair and Vice Chair of the University Council shall be *ex officio* members. The University Council Chair shall serve as Chair of the Executive Committee. The remaining six (6) members shall be elected by the Council at its first meeting of the fall term. This committee shall be authorized to act on behalf of the Council in emergencies between meetings of the Council. It shall be called into session by the President on his own initiative or upon the request of three (3) of its members. Decisions of this committee shall require five (5) votes; in the case of a tie the President may vote.

The Executive Committee shall have the following additional duties:

1. Serve as a nominating committee for the annual elections of committee members and at any time a vacancy occurs.
 - a. The committee should seek out nominees that are willing to serve and provide widespread representation.
 - b. The committee should encourage all University personnel who meet eligibility requirements to apply for nomination for serving on the committee of their choice.
 - c. The committee should make every effort to obtain two nominees for every position.
2. Maintain regular meeting times of the standing committees and monitor the operations of all committees relative to effectiveness, attendance, proper procedures, etc.
3. Recommend changes in committee size, make up, processes, or charges when appropriate.
4. Recommend disbanding of committees when appropriate.
5. Review the University Council By-Laws and suggest revisions as appropriate.

Section 3. Agenda Committee

There shall be an Agenda Committee composed of the Chair and Vice Chair of the University Council; the President of Student Body; the Chair of Faculty Senate; the Chair of the Campus Community Policy Committee; and an administration/staff Council member. The Council of the following year shall, at its organizational meeting each year, elect the administration/staff member of this committee for the following year. This committee shall, in consultation with the President or a representative of his,

1. Establish the agendas for the meetings of the University Council;
2. Forward matters that have been referred to the Council to appropriate meeting agendas and urge committees with recommendations to be presented in Council meetings to distribute such recommendations to Council members prior to the meeting.

Decisions of this committee shall require three (3) votes.

Section 4. Student Academic Fair Practices Committee

There shall be a Student Academic Fair Practices Committee composed of four (4) faculty members and four (4) student members. There shall be one student and one faculty representative from each of the following four colleges: Arts and Sciences, Business, Engineering, and Nursing and Health Professions. The President of the University and the President of the Student Body shall jointly appoint the student and faculty representatives. When necessary, the President of the University and the President of the Student Body shall appoint alternates, especially in the cases of absences and possible conflict of interest. The terms of appointment shall be two (2) years in the case of faculty members, with the possibility of reappointment. (Initially, two of the faculty appointments shall be for one year terms.) Students shall be appointed for terms of one year, with the possibility of reappointment. The chair shall be elected by the committee and shall preside at meetings with voice and vote.

The committee shall receive petitions from students who allege mistreatment on the part of faculty members, according to the principles and procedures in the statement on "Student Academic Fair Practices." (Adopted by the University Senate, March 30, 1983.) The committee shall report to the Council from time to time and may make recommendations to the Council.

ARTICLE V. Amendments

Amendments to these By-Laws may originate in the Faculty Senate, the Student Senate, or the University Council, in each case by a majority of the members present and voting. Any proposed amendment shall be submitted to the Faculty by a three-fifths (3/5) vote of the members of the University Council present and voting at any regular meeting, the amendment having been advertised in writing by the Chair at least ten (10) days prior to that meeting. If the Faculty adopts the amendment, it shall become effective on the day it receives approval of the President of the University.

Approved by the University Senate on April 19, 1995

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