

Campus Directions Committee Amendment

O. Campus Directions Committee

Charge:

~~The charge to the Campus Directions Committee is to assess annually the campus plan and matters of general campus concern, and to provide recommendations to the appropriate bodies. That is, the Committee is to regularly assess the campus' mission, direction, priorities, and progress. This assessment encompasses providing recommendations on developing and/or revising, as appropriate, the campus mission statement, the broad campus objectives and priorities, the strategic initiatives, and the long-run plans for the teaching, scholarship or creative activity, and service programs or activities that implement the campus plan. The assessment shall result in advice in the form of recommendations that are to be made to appropriate administrative officers, staff councils' officers, and the Academic Senate (through its Executive Committee initially). The Committee is also charged with assessing the general status and progress of the IUSB Campus Community, and to report thereon for the prior academic year at the first meeting of the Academic Senate in the new academic year.~~

The Campus Directions Committee is responsible for

- *directing the periodical development of the campus strategic plan;
- *organizing the campus re-accreditation self-study;
- *regularly assessing the campus' mission; direction; priorities; and progress on its strategic plan;
- *making recommendations on developing and/or revising the campus mission statement, the objectives, priorities, strategic initiatives, and the programs or initiatives that implement the campus strategic plan to the appropriate administrative officers and Academic Senate;
- *and reporting for the prior academic year at the first meeting of the Academic Senate in the new academic year.

Committee Membership:

The Committee is comprised of faculty; representatives of administrative units and the Student Government Association; and non-voting consultants.

*Nine faculty members, with voting privileges, with 3 year staggered appointment; the chair will be elected from among this group by the Committee for a 1 year term. The faculty appointments are made by the Executive Committee, drawn from recommendations made by the administrators of the various department and division/schools.

*Eight members, with voting privileges, with 1 year renewable appointments by the director of the administrative units, and approved by the Senate's Executive Committee and Senate members, of the respective units of:

Professional Staff Council

Bi-Weekly Staff Council

AFSME Council

Academic Affairs

Business-Administrative and Fiscal Affairs

External Public Affairs and University Advancement

Student Affairs and Enrollment Management

IUSB Alumni Office

Information Technology

One student member, with voting privileges, with a 1 year renewable appointment, made by the ~~IUSB~~ Student Government Association.

Non-voting Consultants:

Chancellor, or designate

Senior ~~UFC~~ University Faculty Council representative, or designate junior representative

Vice President of the Academic Senate, or designate from the Senate Executive Committee

Director of Institutional Research

One IU South Bend Alumni Board member