

UNIVERSITY OF
NORTHERN COLORADO

BOARD OF TRUSTEES AGENDA ITEM

Meeting Date: February 12, 2021

Action Item Discussion Item Information Item

Name of Item:	Board Policy Manual Amendment – Section 2-3-107(2) (The Liberal Arts Council)
----------------------	--

Responsible Staff Member: Dan Satriana


Summary of Issue: Recommend approval of amendments to the Liberal Arts Council section of the Board Policy Manual that conform to changes in Council membership, name changes, and other editorial changes.

Recommended Action by BOT:	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> No Action Needed
----------------------------	--

Change to Board Policy Manual:	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> No Action Needed
--------------------------------	--

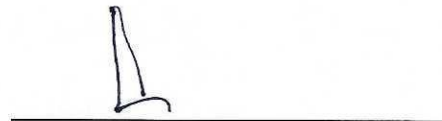
If yes, Section: 2-3-107(2)

Administrative Recommendation (Motion): Approve change to Board Policy Manual



Signature of Vice President

2/5/21
Date



Signature of President

2/5/2021
Date

SENATE ACTION FORM

No. 1202

Subject: The Liberal Arts Council 2-3-107(2)

Reference to Senate Minutes dated: 10/26/2020 [Faculty vote concluded 11/24/2020]

Senate Action:

MOTION: LAC – It is moved to approve as presented the Board Policy updates governing the Liberal Arts Council.

VOTE: Approved by voice vote.

Faculty Vote Result: *PASSED* with 98.15% approval; 159 in favor, 3 opposed.

Response requested:

Approval for placement in University Catalog

Approval for placement in University Regulations

Recommendation to Board for placement in Board Policy Manual

None (sent as information item)

Other action requested/comments: **Administrative review and Presidential approval requested.**



12/01/2020

Faculty Senate Chair

Date

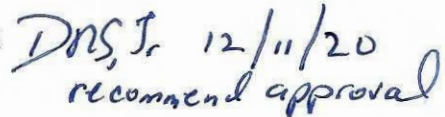
* * * * *

Administrative review of Senate action (unnecessary for information items):

Reviewed by VPAA/Provost. Check if comments attached



Reviewed by General Counsel. Check if comments attached



Presidential action:

Approve Reject Return to Senate for discussion/modification (comments attached)



12/11/20

President/Designated Administrative Officer

Date

Date of Board approval (if applicable): _____

Attachment to Senate Action #1202
Approved by the Faculty Senate
October 26, 2020
Faculty vote concluded November 24, 2020

Revisions to 2-3-107(2)

See highlights and strikethroughs for additions and deletions.

2-3-107(2) The Liberal Arts Council (LAC).

- (a) The Liberal Arts Council (LAC) is a representative faculty council, as defined in 2-3-104(3), Representative Faculty Committees, of this constitution, that is established both to represent and to act on behalf of the faculty in the governance of the Liberal Arts ~~Core Curriculum~~ (the ~~Core Curriculum~~), the University's general education program and to fulfill the duties assigned to it below. The LAC is responsible to the Assistant Vice President of Undergraduate Studies, who is charged with the overall administration and direction of the ~~Core Curriculum~~.
- (b) Members and Officers of the LAC. The membership consists of ~~seventeen (17)~~ voting and ~~two (2)~~ ex-officio members:
- (I) Voting members shall consist of the chairs of the Core Curriculum Committees (~~Language and Mathematics~~ Written Communication and World Languages; History; Literature, and the Humanities; Philosophy and the Arts; Social and Behavioral Sciences; ~~Mathematics and Natural Physical and Life~~ Sciences; and International and Multicultural Studies); one (1) faculty member elected from each college; two (2) additional faculty members apportioned among the colleges according to student credit hour production in the ~~Core Curriculum~~ (a college teaching ~~fifty-one (51)~~ percent of the program will elect one (1) member; a college teaching ~~seventy-six (76)~~ percent will elect both members); one (1) additional member elected by and from the Life of the Mind faculty; one (1) student undergraduate member selected by the Student Senate; one (1) member of the UGC elected by its membership; and one (1) elected member of the University ~~Libraries~~ faculty.
 - (II) The Assistant Vice President ~~for~~ of Undergraduate Studies and the University's representative to the GE-25 Council shall serve as ex-officio non-voting members.
 - (III) The term of office for elected faculty members shall be three (3) years, with one-third to be elected each year after the first election. Chairs of the Core Curriculum Committees and the UGC member shall serve for one (1) year and may be re-elected for additional terms. The term of office of student members shall be set by the Student Senate. All members shall take office on July 1 of the year elected.
 - (IV) The officers of the LAC shall consist of a chair and vice-chair, elected by the membership of the LAC at least thirty (30) days prior to the conclusion of spring

semester. They shall take office on July 1, serve for one (1) year, and are eligible for re-election.

(c) Powers and Duties of the LAC.

- (I) To review and make recommendations concerning courses proposed for the ~~Liberal Arts Core~~ Curriculum.
- (II) To review and make recommendations concerning ~~Core Curriculum~~ courses nominated for inclusion in ~~gtPathways—the state’s guaranteed transfer program~~ the Guaranteed Transfer (GT) Pathways General Education Curriculum.
- (III) To recommend modifications ~~of to~~ the ~~Core Curriculum~~.
- (IV) To develop and maintain data on the ~~Core Curriculum~~.
- (V) To make an annual report on the status of the ~~Core Curriculum~~ to the Assistant Vice President ~~for~~ of Undergraduate Studies.
- (VI) To approve bylaws governing LAC procedures.
- (VII) To develop and implement a program for assessing the ~~Core Curriculum~~.
- (VIII) To carry out other duties related to the ~~Core Curriculum and the Core Curriculum~~ as assigned by the Assistant Vice President ~~for~~ of Undergraduate Studies.
- (IX) To ensure that adopted bylaws are consistent with the council and board descriptions found in the Faculty Constitution 2-3-101 Preamble through 2-3-113 Approval.
- (X) To submit written requests to the Faculty Senate Codification Committee to review any change in its bylaws prior to adopting such a change. Rationale for the revision must accompany the request for review. The Codification Committee will review the proposed bylaw change for consistency with the Constitution, and will send its review results to the chair of the council or board.

(d) Core Curriculum Committees.

- (I) The Assistant Vice President ~~for~~ of Undergraduate Studies shall, with the advice of the ~~relevant~~ appropriate Deans, department chairs/school directors, and approval of the Faculty Senate, appoint members of the faculty to six (6) Core Curriculum Committees to aid the LAC in its work with the ~~Core Curriculum~~. The committees, their areas of responsibility, and their membership ~~shall be as are~~ indicated below. Appointments shall reflect the disciplines offering courses in the

relevant areas and their subdivisions.

- (A) Written Communication and World Languages and Mathematics: six (4) members; two (2) from Written Communication — responsible for the courses in Area 1 (Composition), 2 members; two (2) from World Languages the courses in Area 2 (Mathematics), 2 members; and the foreign language courses in Areas 3d and 7, 2 members.
- (B) History, Literature, and the Humanities: five (5) members; three (3) from Literature and Humanities — responsible for the courses in Area 3b (Literature and the Humanities), 3 members; two (2) from History the courses in Area 4 (History), 2 members.
- (C) Philosophy and the Arts: five (5) members; three (3) from Arts and Expression—responsible for the courses in Area 3a (Arts), 3 members; two (2) from Ways of Thinking and the courses in Area 3c (Ways of Thinking), 2 members.
- (D) Social and Behavioral Sciences: five (5) members; two (2) from Economic or Political Systems — responsible for the courses in Area 5a (Economic and Political Systems), 2 members; one (1) from Geography the courses in Area 5b (Geography), 1 member; two (2) from Human Behavior and Social Systems (e.g. Anthropology, Communication, Sociology, and Psychology) and the courses in Area 5c (Human Behavior and Social Systems), 2 members.
- (E) Mathematics and Natural Physical and Life Sciences: four (7) members; two (2) from Mathematics — responsible for the courses in Area 6, both those in the physical sciences, 3 members; three (3) from Physical Sciences (e.g. Earth Sciences, Physics, Chemistry); two (2) from Life Sciences (e.g. Biology, Sports and Exercise Science, Nutrition) and those in the life sciences, 1 member.
- (F) International and Multicultural Studies: five (5) members; two (2) from International Studies — responsible for the courses other than the foreign language courses in Area 7 (International Studies), 2 members; three (3) from Multicultural Studies and the courses in Area 8 (Multicultural Studies) 3 members.

(II) The Core Curriculum Committees shall also be responsible for Core electives clearly falling in the areas of their disciplinary expertise. Highly interdisciplinary electives shall be distributed among the committees by the chair of the LAC.

(II)(III) Appointments to the above committees shall be for three (3) years.

~~(III)~~(IV) At least thirty (30) days prior to the end of the spring semester, each committee named above shall elect a chair from its membership; ~~those~~ The chairs ~~will~~ shall be voting members of the LAC. The term of office ~~for~~ of all chairs shall be for one (1) year, commencing on July 1.

(e) Relationship to the Undergraduate Council. The UGC shall elect one (1) of its members to serve on the LAC. The chair of the LAC shall send a copy of all policy recommendations to the UGC to review as to their implications for the University curriculum.

(f) Relationship to the Faculty Senate.

(I) Each policy recommendation made by the LAC shall be forwarded to the Faculty Senate for approval, and unless vetoed by the Faculty Senate within sixty (60) working days of its receipt, which must include three (3) regularly scheduled meetings of the Faculty Senate, shall be deemed to have been approved by the Faculty Senate.

(II) The chair of the LAC shall forward to the Faculty Senate the minutes of each of its meetings in a timely manner.

(g) Staff and Support Services. The Assistant Vice President ~~for~~ of Undergraduate Studies shall provide staff and support services for the LAC.

Clean copy version below.

2-3-107(2) The Liberal Arts Council (LAC).

(a) The Liberal Arts Council (LAC) is a representative faculty council, as defined in 2-3-104(3), Representative Faculty Committees, of this constitution, that is established both to represent and to act on behalf of the faculty in the governance of the Liberal Arts Curriculum (the Curriculum), the University's general education program and to fulfill the duties assigned to it below. The LAC is responsible to the Assistant Vice President of Undergraduate Studies, who is charged with the overall administration and direction of the Curriculum.

(b) Members and Officers of the LAC. The membership consists of seventeen (17) voting and two (2) ex-officio members:

(i) Voting members shall consist of the chairs of the Core Curriculum Committees (Written Communication and World Languages; History, Literature, and the Humanities; Philosophy and the Arts; Social and Behavioral Sciences; Mathematics and Natural Sciences; and International and Multicultural Studies); one (1) faculty member elected from each college; two (2) additional faculty members apportioned among the colleges according to student credit hour production in the Curriculum (a college teaching fifty-

one (51) percent of the program will elect one (1) member; a college teaching seventy-six (76) percent will elect both members); one (1) additional member elected by and from the Life of the Mind faculty; one (1) student undergraduate member selected by the Student Senate; one (1) member of the UGC elected by its membership; and one (1) elected member of the University Libraries faculty.

- (II) The Assistant Vice President of Undergraduate Studies and the University's representative to the GE-25 Council shall serve as ex-officio non-voting members.
- (III) The term of office for elected faculty members shall be three (3) years, with one-third to be elected each year after the first election. Chairs of the Core Curriculum Committees and the UGC member shall serve for one (1) year and may be re-elected for additional terms. The term of office of student members shall be set by the Student Senate. All members shall take office on July 1 of the year elected.
- (IV) The officers of the LAC shall consist of a chair and vice-chair, elected by the membership of the LAC at least thirty (30) days prior to the conclusion of spring semester. They shall take office on July 1, serve for one (1) year, and are eligible for re-election.

(c) Powers and Duties of the LAC.

- (I) To review and make recommendations concerning courses proposed for the Curriculum.
- (II) To review and make recommendations concerning Curriculum courses nominated for inclusion in the Guaranteed Transfer (GT) Pathways General Education Curriculum.
- (III) To recommend modifications to the Curriculum.
- (IV) To develop and maintain data on the Curriculum.
- (V) To make an annual report on the status of the Curriculum to the Assistant Vice President of Undergraduate Studies.
- (VI) To approve bylaws governing LAC procedures.
- (VII) To develop and implement a program for assessing the Curriculum.
- (VIII) To carry out other duties related to the Curriculum as assigned by the Assistant Vice President of Undergraduate Studies.
- (IX) To ensure that adopted bylaws are consistent with the council and board descriptions found in the Faculty Constitution 2-3-101 Preamble through 2-3-113 Approval.
- (X) To submit written requests to the Faculty Senate Codification Committee to review

any change in its bylaws prior to adopting such a change. Rationale for the revision must accompany the request for review. The Codification Committee will review the proposed bylaw change for consistency with the Constitution, and will send its review results to the chair of the council or board.

(d) Core Curriculum Committees.

(I) The Assistant Vice President of Undergraduate Studies shall, with the advice of the appropriate Deans, department chairs/school directors, and approval of the Faculty Senate, appoint members of the faculty to six (6) Core Curriculum Committees to aid the LAC in its work with the Curriculum. The committees, their areas of responsibility, and their membership are indicated below. Appointments shall reflect the disciplines offering courses in the relevant areas and their subdivisions.

(A) Written Communication and World Languages: four (4) members; two (2) from Written Communication; two (2) from World Languages.

(B) History, Literature, and the Humanities: five (5) members; three (3) from Literature and Humanities; two (2) from History.

(C) Philosophy and the Arts: five (5) members; three (3) from Arts and Expression; two (2) from Ways of Thinking.

(D) Social and Behavioral Sciences: five (5) members; two (2) from Economic or Political Systems; one (1) from Geography; two (2) from Human Behavior and Social Systems (e.g. Anthropology, Communication, Sociology, and Psychology).

(E) Mathematics and Natural Sciences: seven (7) members; two (2) from Mathematics; three (3) from Physical Sciences (e.g. Earth Sciences, Physics, Chemistry); two (2) from Life Sciences (e.g. Biology, Sports and Exercise Science, Nutrition).

(F) International and Multicultural Studies: five (5) members; two (2) from International Studies; three (3) from Multicultural Studies.

(II) Appointments to the above committees shall be for three (3) years.

(III) At least thirty (30) days prior to the end of the spring semester, each committee named above shall elect a chair from its membership. The chairs shall be voting members of the LAC. The term of office for all chairs shall be for one (1) year, commencing on July 1.

(e) Relationship to the Undergraduate Council. The UGC shall elect one (1) of its members to serve on the LAC. The chair of the LAC shall send a copy of all policy recommendations to the UGC to review as to their implications for the University curriculum.

(f) Relationship to the Faculty Senate.

(I) Each policy recommendation made by the LAC shall be forwarded to the Faculty Senate for approval, and unless vetoed by the Faculty Senate within sixty (60) working days of its receipt, which must include three (3) regularly scheduled meetings of the Faculty Senate, shall be deemed to have been approved by the Faculty Senate.

(II) The chair of the LAC shall forward to the Faculty Senate the minutes of each of its meetings in a timely manner.

(g) Staff and Support Services. The Assistant Vice President of Undergraduate Studies shall provide staff and support services for the LAC.