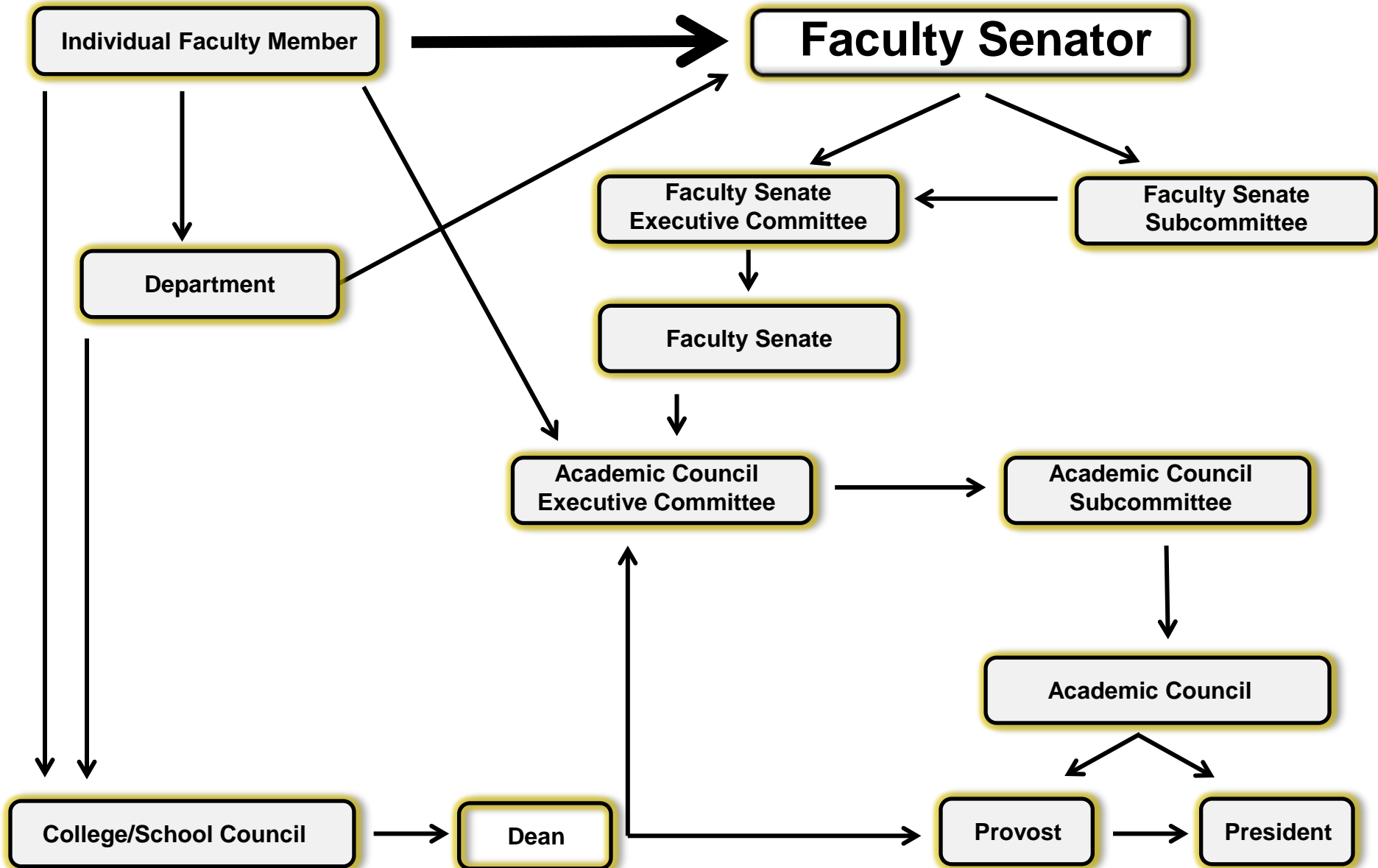


University of Notre Dame Governance

Governance Structure



Shared Governance

IS:

- Collaborative Decision Process
- Collaboration between
 - Administration
 - Faculty
 - Staff
 - Students
- Promote best practices
- Maximize input and participation
- Guide strategic decisions
- Assures diverse perspectives
- Collective wisdom

IS NOT:

- All decisions by consensus
- All ideas will be implemented

Mechanisms

- Departmental Committees
 - Faculty Hiring
 - Graduate Student Admissions
 - Curriculum Development
 - Departmental Operations
- College Councils
- Faculty Senate
- Academic Council
- PAC
- Other University Committees
- Ad Hoc Committees

Faculty Senate

Membership (3 –year terms)

- 1 Senator per Department
- 1 School of Architecture
- 1 Law School
- 2 College of Science (at large)
- 1 College of Business (at large)
- 1 College of Engineering (at large)
- 1 Military Science
- 2 Emeritus faculty
- 3 Special Professional Faculty
- 2 Library Faculty
- 1 Research Faculty

Executive Committee

- Chair,
- Vice Chair
- Co-secretaries
- Treasurer
- 4 Subcommittee Chairs

Duties

- Represent Faculty
- The Academic Process
- Welfare of the Faculty
- Student Life
- Initiate Proposals
- Review Proposals
- Faculty Senate Bylaws

Subcommittees

- University Administration
- Student Affairs
- Academic Affairs
- Benefits

Faculty Senate Committees

Executive Committee

- Administering Business
- Agenda
- Consider recommendations
- Communication

University Administration

- Administrative Matters
- Faculty Governance
- Faculty/Administration Relations
- Communication
 - Board of Trustees
 - President
 - Vice-Presidents
 - Provost

Student Affairs

- Student Concerns
 - Life
 - Affairs
- Education

Academic Affairs

- Teaching
- Research
- Publication responsibilities

Benefits

- Faculty Benefits
- Communication with HR and Business Affairs

Senator Duties

Responsibilities

- Voice for the Department
- Communication to Department
 - Agenda Item at Meetings
 - 1st meeting – Gov. Structure.
- Represent Colleagues
- Report at Department Meetings
- Engage Colleagues
- Solicit Input and new issues
- Assures diverse perspectives
- Collective wisdom

Meetings

- Attend Senate retreat in Fall
- Attend Senate meetings
 - once/ month
- Attend subcommittee meetings
- Read agenda materials
- Ask questions
- Participate in debate

Academic Council

Membership

- President, Chair
- Provost
- Exec. VP
- VP and Senior Associate Provost
- VPs and Associate Provosts (6)
- VP for Student Affairs
- VP for Research
- 5 from Faculty Senate
 - Chair, Senate
 - 4 Subcommittee Chairs
- 4 College Deans
- 3 School Deans
- Dean, First Year Studies (currently VP/AP)
- Dean, Graduate School (currently VP/AP)
- Director, University Libraries
- 3 Appointed faculty (President)
- 6 Undergraduate student members
 - Academic Commissioner of Student Government
 - 1 Graduate student
 - 1 Student (alternating between Law School and business graduate programs)
 - 3 from Colleges not represented by Commissioner above
- 21 Elected faculty

Academic Council

Executive Committee

- Provost, Chair
 - VP and Associate Provost
 - Faculty Senate Chair
 - 5 Elected from Council
 - 3 Appointed from council by President
-
- Charged with setting the Agenda

Duties

- Determine general academic policies and regulations
 - Approve major changes in requirements for admission or graduation
 - Authorize establishment, modification or discontinuance of any academic organization or degree program
 - Academic articles
-
- Decisions are by majority vote
 - Subject to approval of President

College Councils

Membership

- Dean
- Associate and Assistant Deans
- Departmental Chairs
- Elected Faculty
 - Equal number of Administrators and Faculty
 - Staggered 3-year terms

Duties

- Review College policies, practices, and procedures
- Recommend establishment or discontinuance of programs in the college

University Committees

- Provost's Advisory Committee
- University Committee on Appeals
- University Committee on Research, Library, and Special Professional Faculty Appeals
- Academic and Faculty Affairs Committee of the Board of Trustees
- The Core Curriculum Committee
- College Councils
- University Committee on First Year Studies
- University Committee on Women Faculty and Students
- Faculty Board on Athletics
- The University Committee on Research and Sponsored Programs
- The University Council for Academic Technologies
- The University Committee on Internationalization
- The University Committee on Admissions, Scholarships, and Financial Aid
- University Committee on Libraries
- Academic Council
- Faculty Senate

University Committees

Provost's Advisory Committee (PAC)

- Provost, Chair
- Deans
- Vice President for Research
- Provost appointees
- 12 Elected faculty members
 - (3-year terms)
 - 4 College of Arts and Letters
 - 2 College of Business
 - 2 College of Engineering
 - 2 College of Science
 - 1 Law School
 - 1 School of Architecture

Duties

- Advise Provost about academic matters
- Reappointment, promotion and tenure

University Committee on Appeals

- PAC members (elected faculty only)
- Former (within past 5 years) PAC members (elected faculty only)
- 12 tenured faculty who have served on departmental CAP

Research, Library and SPF Appeals

- 6 Research faculty
- 6 Library faculty
- 9 Special professionals faculty

Duties

- Considers appeals from members of the faculty who have been denied reappointment, promotion, or tenure.

University Committees

Academic and Faculty Affairs Committee (AFAC) of the Board of Trustees

- 7 Elected faculty members
 - 1 College of Business
 - 1 College of Science
 - 1 Law School
 - 1 Library
 - 1 School of Architecture and College of Engineering, combined
 - 2 College of Arts and Letters
 - 1 from humanities
 - 1 from social science
- Faculty Senate Chair

Duties

- Attend and participate in AFAC meetings
- Faculty Senate Chair often presents

Core Curriculum Committee

- Associate Provost (appointed)
- Chairs of 9 Core Curriculum Subcommittees
- Dean, First Year Studies
- Academic Commissioner of Student Government
- ≤ 5 Appointed faculty members

Duties

- Core curriculum requirements
- Formulating procedures
- Seeking methods of student enhancement through core curriculum

University Committees

College Councils

- Dean
- Associate and Assistant Deans
- Departmental Chairs
- Other Administrators
- Elected faculty members
 - (3-year terms)
- Student members

Duties

- Advise Deans on establishment or discontinuance of undergraduate programs in the college
- Review policies, practices, and procedures

University Committee on First Year Studies

- Dean
- Associate and Assistant Deans
- Departmental Chairs
- Other Administrators
- Elected Faculty (3-year terms)
- Student Members

Duties

- Advise Dean in academic matter pertaining to the first-year program.

University Committees

University Committee on Women

Faculty and Students

- 9 Elected faculty representatives
 - 2 College of Arts and Letters
 - 1 College of Business
 - 1 College of Engineering
 - 1 College of Science
 - 1 Law School
 - 1 Special professional faculty
- 3 Faculty appointed by the President
- VP and Associate Provost (or designee)
- 2 Undergraduate students
- 2 Graduate students
- 3 non-voting members

Duties

- Advises President and Provost
- Considers Policies, practices, and general environment as it relates to female faculty and students

Faculty Board on Athletics

- VP for Student Affairs
- Director of Athletics
- Director of ASSA
- Representative from President's Office
- 7 Elected faculty members
 - 1 College of Arts and Letters
 - 1 College of Business
 - 1 College of Engineering
 - 1 College of Science
 - 1 Law School
 - 2 at large
- 3 Appointed faculty, including Chair
- 1 Appointed student

Duties

- Advise President
- Educational issues related to intercollegiate athletics

University Committees

The University Committee on Research and Sponsored Programs

- VP for Research, Chair
- Associate Provost and Dean of Graduate School
- 10 Elected faculty members
 - 2 College of Arts and Letters
 - 2 College of Business
 - 2 College of Engineering
 - 2 College of Science
 - 1 Law School
 - 1 Research faculty

Duties

- Formulates policies for sponsored research and educational programs
- Recommendations for planning, establishment, and operation of interdisciplinary facilities

The University Council for Academic Technologies

- 4 appointed by Deans
- 1 Undergraduate student
- 1 Graduate student
- 1 appointed academic administrator
- 7 Elected Faculty
 - 1 College of Arts and Letters
 - 1 College of Business
 - 1 College of Engineering
 - 1 College of Science
 - 1 Law School
 - 1 School of Architecture
 - 1 Library

Duties

- Advises Chief Information Officer
- Computing and Information Services
- Considers policies, practices, and procedures

University Committees

The University Committee on Internationalization

- VP and Associate Provost, Chair
- 6 Elected faculty
 - 1 College of Arts and Letters
 - 1 College of Business
 - 1 College of Engineering
 - 1 College of Science
 - 1 Law School
 - 1 School of Architecture
- 4 Appointed faculty (Provost)
- 2 Appointed students (President)

Duties

- Forum for deliberation
- Study abroad programs
- Faculty and student exchanges
- Foreign language study
- Library resources
- Faculty development
- international activities

The University Committee on Admissions, Scholarships, and Financial Aid

- VP and Associate Provost
- VP for Student Affairs
- Deans of Colleges (4)
- Dean, School of Architecture
- Dean, School of Global Affairs
- Dean, First Year of Studies
- University Registrar
- 4 Faculty elected 1 from each College Council
- 2 Appointed Faculty

Duties

- Advises VP for Undergraduate Enrollment
- Considers policies and procedures regarding admissions, scholarships, and financial aid

University Committees

The University Committee on Libraries

- University Librarian
- Director, Law Library
- Chief Information Officer (or designee)
- Elected faculty
 - 1 College of Business
 - 1 College of Science
 - 1 College of Engineering
 - 1 Law School
 - 1 Library
 - 1 School of Architecture
 - 2 College of Arts and Letters
 - 1 from humanities
 - 1 from social science
 - 3 at large
- 2 Students

Duties

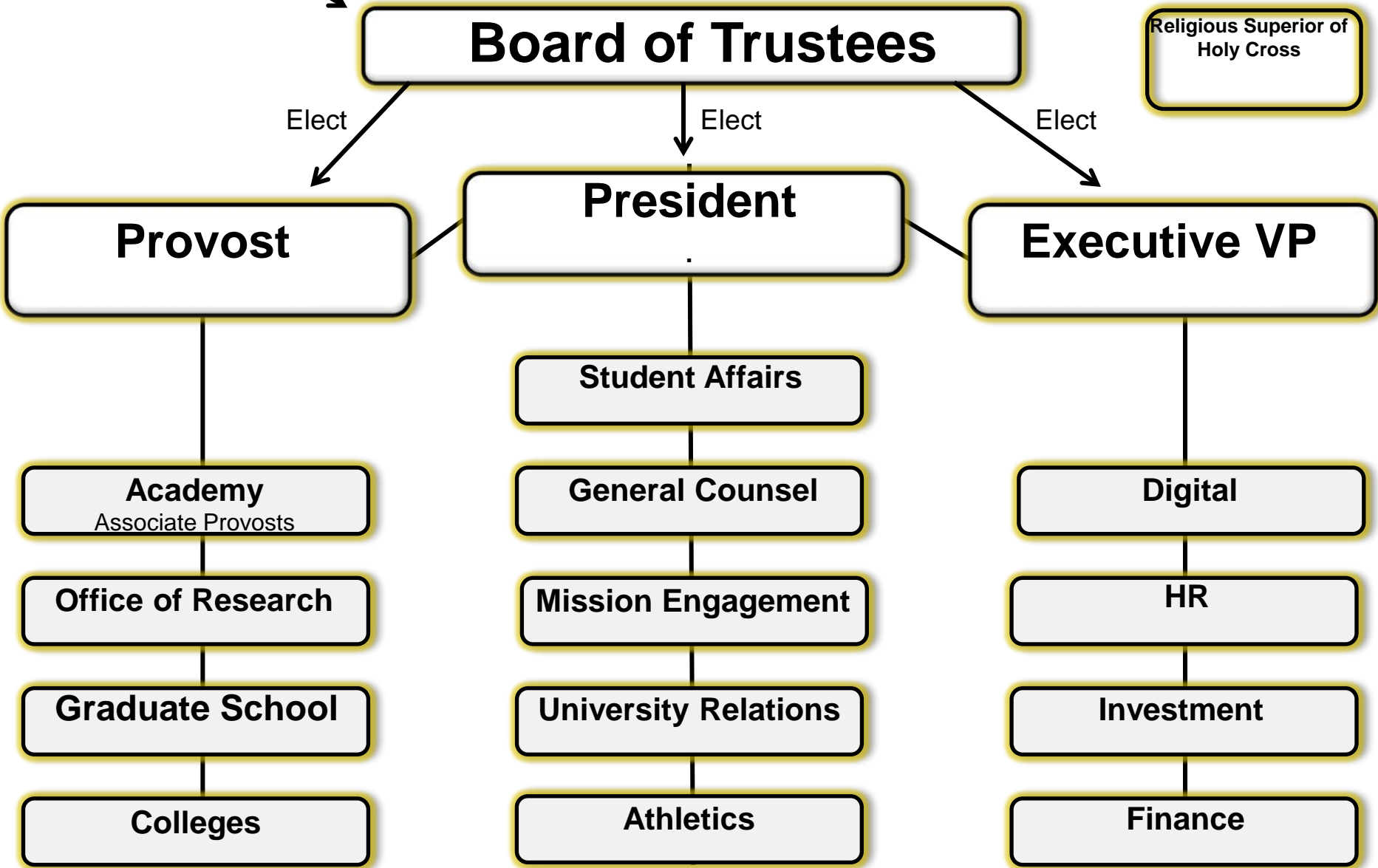
- Library resources and services
- Reviews policies and practices

Leadership

Fellows

1967 Delegated Power

Religious Superior of Holy Cross



University Fellows

Six Holy Cross Priests

Six Lay Persons

Duties

- Determine Board of Trustees Powers
- Elect the Trustees (upon recommendation by the Board of Trustees Governance & Nominating Committee)
- Adopt and amend the Bylaws of the University
- Approve the sale of physical property
- Ensure that the Catholic Character
- Ensure full use of the Holy Cross Priests
- Ensure that the University “continues its long-standing policy of admitting students of any race, color, national and ethnic origin.”

Board of Trustees

Duties

General Oversight of the University

Academic Government is entrusted to the faculty, students and administration

Membership

30-60 Members

Ex Officio

Holy Cross Priest Fellows

Provost

Executive Vice President

President and President-Elect of the Alumni Association

Two recent graduates (one male and one female, <30 yrs. of age)

Others elected by Fellows (3 year terms)

Emeriti Trustees

Meetings

- Three Meetings Per Year (Fall, Winter, Spring)

Board of Trustees

Committees

Executive Committee

Governance and Nominating Committee

Academic and Faculty Affairs Committee

Student Affairs Committee

Investment Committee

Finance Committee

University Relations and Public Affairs Committee

Committee on Social Values and Responsibilities

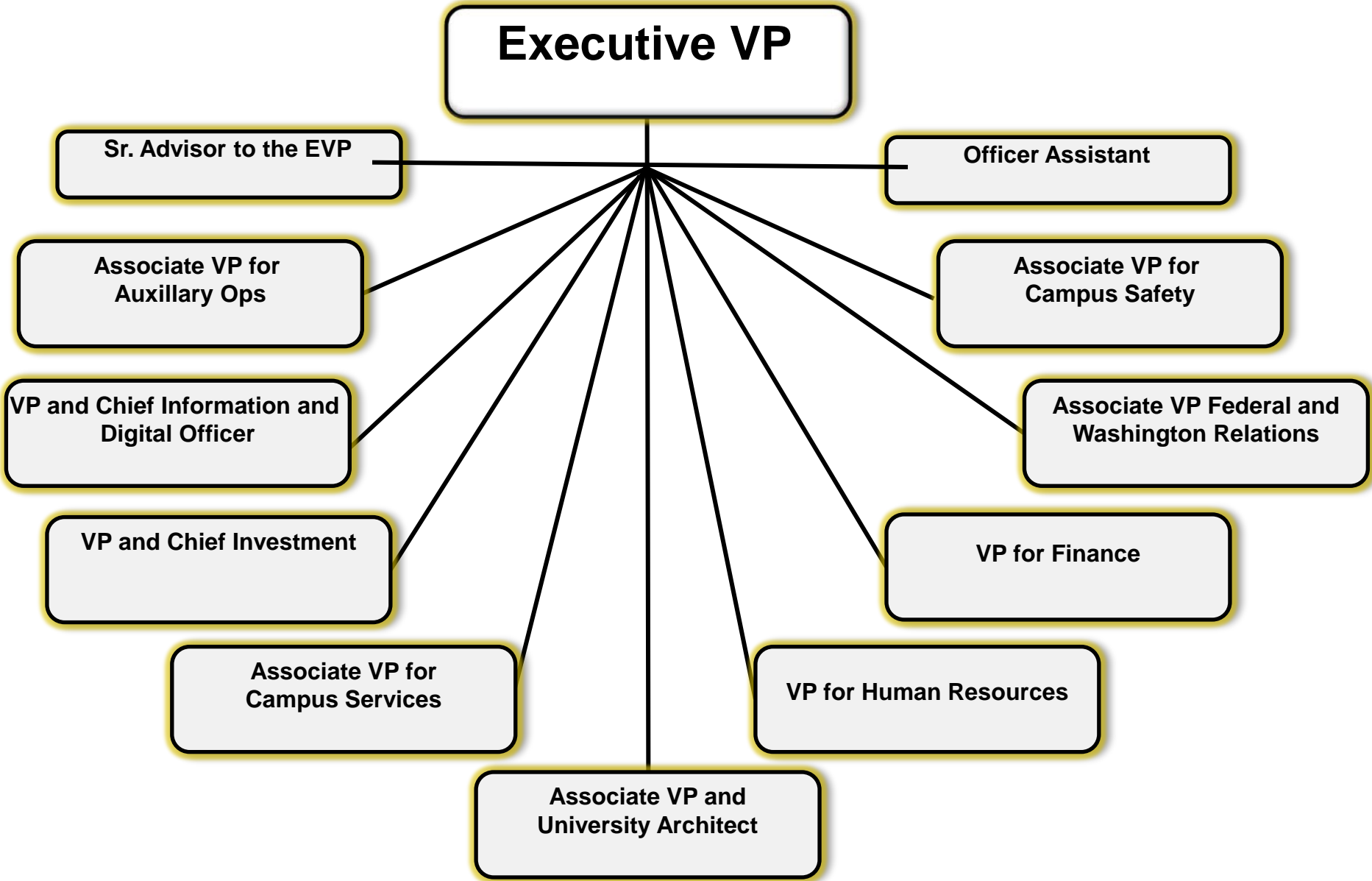
Audie Committee

Committee on Athletic Affairs

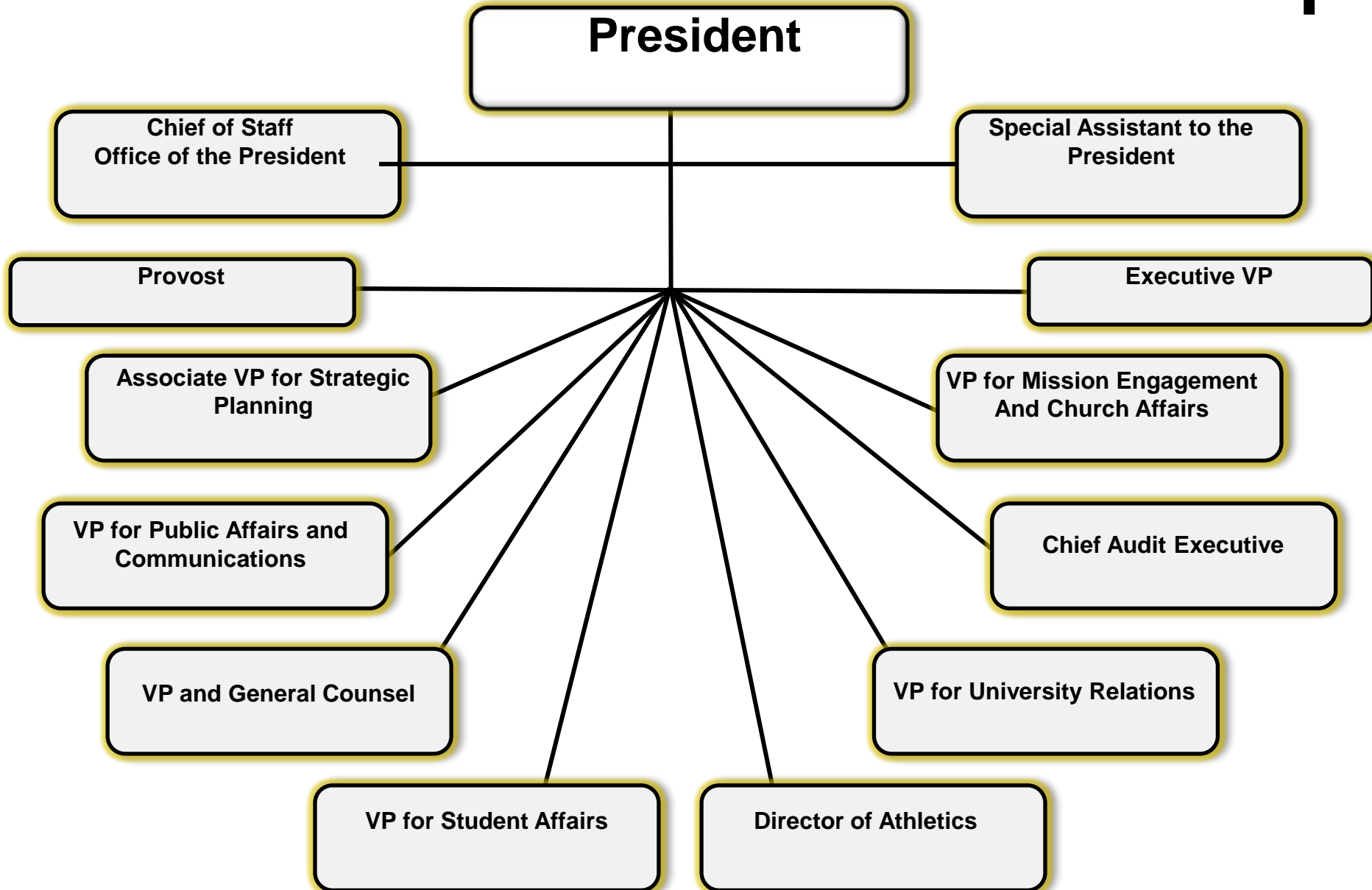
Facilities and Campus Planning Committee

Compensation Committee

Leadership



Leadership



Leadership

Provost

Senior Advisor to the Provost

Special Assistant to the Provost

- Dean, Keough School of Global Affairs
- Dean, College of Science
- Dean, The Graduate School
- Dean, Mendoza College of Business
- Dean, College of Engineering
- Dean, School of Architecture
- Dean, College of Arts and Letters
- Dean, Law School
- Dean, First Year of Studies

- VP for Research
- VP and Associate Provost
- VP and Associate Provost
- VP and AP for Internationalization
- VP and Sr. AP for Budget and Planning
- VP and AP for Undergraduate Affairs
- VP and AP for Faculty Affairs

- Exec. Dir., Academic Communication
- Director, Innovation Park
- Dir. Acad. Serv. for Student Athletes
- Director, Notre Dame Press
- Dir., Inst. For Educational Initiatives
- University Librarian