

Article V, Section 4, subsection j to be deleted.

ARTICLE V: ADMINISTRATIVE COUNCIL

Section 4. The Administrative Council establishes the following committees. The University President will determine membership for each committee and will provide operational procedures for these permanent committees.

~~j. **Shepherd University Graduate Council** – School of Graduate and Professional Studies~~

~~1. The Graduate Council consists of the Coordinator of Graduate Studies, the Program Coordinators and other Graduate Council members designated by the President or Provost. The Graduate Council Executive Board is a division of the Graduate Council.~~

~~2. Graduate Council responsibilities include making recommendations to the Provost on the development and implementation of a strategic plan (competitive landscape, strategic approach, and value chain) for the school. The Graduate Council reports to the Provost.~~

~~Specific Responsibilities of the Graduate Council are:~~

- ~~• Approve new graduate programs (degrees, concentrations, certificates) and to review intent to plan documents, proposals, and accreditation documents for new graduate programs.~~
- ~~• Make and approve recommendations for fees including course fees.~~
- ~~• Establish and periodically review university-wide graduate policies. Approve additions, deletions, or changes to those policies.~~
- ~~• Recommend the termination of graduate programs.~~

~~3. The Graduate Council Executive Board consists of the Coordinator of Graduate Studies and the Program Coordinators. Its responsibilities include all regular, on-going administrative tasks associated with current degrees and certificates. These responsibilities include any not explicitly named as responsibilities of the Graduate Council.~~

A new subsection e to be added to Article IV, Section 7.

ARTICLE IV: FACULTY SENATE

Section 7. The Shepherd University Assembly establishes ~~four~~ **the following** permanent committees that report directly to the Faculty Senate. At the first meeting of the academic year, the Faculty Senate elects chairs from among its own membership for **each of the committees except the Core Curriculum Committee and the Graduate Council. ~~the Curriculum and Instruction Committee and the Admissions and Credits committee.~~** The Chair of the Core Curriculum Committee **and the Graduate Council** will be elected by the voting members from among the voting membership of those committees at their last meeting of the academic year. Each chair's tenure is one full year.

e. The Shepherd University Graduate Council oversees all aspects of graduate education at the University. The Graduate Council voting membership consists of a Senate representative and two faculty members elected from each college. One of those faculty members must be a Graduate Program Coordinator. The other member may also be a Graduate Program Coordinator, but need not be. Non-voting ex officio members include the Coordinator of Graduate Studies and the Provost. Graduate Council responsibilities include the following:

- making recommendations to the Provost on the development and implementation of a strategic plan (competitive landscape, strategic approach, and value chain) for the university.
- Approve new graduate programs (degrees, concentrations, certificates) and to review intent to plan documents, proposals, and accreditation documents for new graduate programs.
- To consider additions, deletions, and changes to courses and curricula programs that have been forwarded to the committee by the various Colleges. Proposals that are passed by at least a 2/3-majority vote in committee shall be forwarded directly to the Provost. Other proposals shall be returned to the originating body for revisions.
- Make and approve recommendations for fees including course fees.
- Establish and periodically review university-wide graduate policies. Approve additions, deletions, changes, and student petitions for exceptions to those policies.

- Recommend the termination of graduate programs.