THE UNIVERSITY OF UTAH

Brief Description of Responsibilities
and
Membership Plans
for
UNIVERSITY STANDING COMMITTEES

January 2017
Academic Appeals and Misconduct Committee

Description: Faculty members appointed to sit on college councils outside of their home college to determine, by a preponderance of the evidence, whether the student engaged in the alleged academic misconduct; recommends any academic sanction it deems appropriate under the entire circumstances, including but not limited to suspension or dismissal from the program or University, or revocation of a student’s degree or certificate.

Membership: “The Personnel and Elections Committee of the Academic Senate shall appoint one faculty member from outside the college. The faculty members shall be appointed to the Committee for staggered three-year terms.”

Chair: n/a

Ex officio: n/a

Reference: Policy 6-400 IV.B.2
Academic Senate

Description: Acts for the university faculty in all matters of educational policy, including requirements for admission, degrees, diplomas, certificates, and curricular matters involving relations between schools and colleges or departments; receives, considers, and takes action on reports from faculty committees, councils, divisions, departments, schools, colleges, and administrative officers; makes recommendations on matters of professional interest and faculty welfare; proposes to the Board of Trustees amendments to University Regulations for the government of the University.

Membership: Voting: Not more than one hundred regular faculty members apportioned among eighteen areas of representation in the Academic Senate and elected by their respective faculty constituencies for three-year terms, with one-third of the terms expiring each year; two deans elected by the Council of Academic Deans to serve two-year terms, with one term expiring each year; the ASUU President, the ASUU Academic Affairs Board Chairperson, and the members of the Student Senate. Terms shall end each year on June 15, and the terms of newly elected committee members shall begin on June 16.

Non-voting (ex officio): The President of the University, the Senior Vice President for Academic Affairs, the Senior Vice President for Health Sciences, the non-elected deans or their designated representatives

Chair: The President of the Academic Senate shall be elected annually by the Academic Senate from the faculty at-large. The person elected shall serve one year as President-elect and his/her second year as the President, and then the following year as Past President

Secretary: The secretary of the faculty shall be ex officio the secretary of the Academic Senate, but the presiding officer may appoint an assistant secretary at any time

Policy 6-002-III.
Academic Senate Executive Committee

Description: Prepares the agenda for the Academic Senate; reviews actions of college councils; initiates studies and legislation for Senate action on matters not assigned to other university committees; acts for the Senate during vacation periods and the summer quarter, or at other times when urgent matters require immediate attention; reports to the Academic Senate.

Membership: Twelve persons elected annually to represent the Senate's faculty and voting dean members; the ASUU President, the student chairperson of the ASUU Student Senate, and one other Student Senator (one of the three students must be a graduate student). Not more than two of the ten faculty may be from the same area of representation. Terms shall end each year on June 15, and the terms of newly elected committee members shall begin on June 16.

Ex officio: The University President, the Senior Vice President for Academic Affairs (or designee) and the Senior Vice President for Health Sciences (or designee).

Chair: The President of the Academic Senate chairs the Executive Committee.

Reference: Policy 6-001-III.-2 & 3
Policy 6-002-III.-4-A.
(see particular duties at Policy 1-001)
Athletics Advisory Council

Description: Functions as a policy recommendation and review body for intercollegiate athletics; reviews the annual intercollegiate athletics budget; reviews requirements for intercollegiate athletics honors and awards; considers the demonstration of equality and diversity in the appropriate treatment of student-athletes as well as staff and coaches; reviews the report on the status of all compliance, eligibility, academic, and other appropriate matters related to the athletics program and as requested by the President, reviews the qualifications of applicants for major positions in the Intercollegiate Athletic Program; submits a written annual report to the President, the Academic Senate, and the Athletics Director annually; reports to the Vice President for University Relations and to the President.

Membership: Eleven voting members consisting of seven faculty members as follows: one faculty member appointed by the President to serve as the University Faculty Athletics Representative, two faculty members appointed by the President, and four faculty members named by the Personnel and Elections Committee for appointment by the President, for three-year rotating terms with the possibility of reappointment; and three students, recommended by the ASUU President and the Athletics Directory for appointment by the President. At least one, but not more than two of the three students shall be a student-athlete. Student members shall be appointed for one-year terms with the possibility of reappointment. There will be one representative of the University Board of Trustees.

Chair: Two of the above faculty members shall be appointed chair and vice chair respectively by the President with advice from the Vice President for University Relations and the Athletics Director for two-year rotating terms with the possibility of reappointment.

University Faculty Athletics Representative: Appointed by the President

One representative of the University Board of Trustees: Appointed by the Chair of the Board of Trustees, for a two-year rotating term with the possibility of reappointment

Ex officio: Athletics Director, Senior Women’s Administrator for Athletics, Dean of Students
Campus Health and Safety Committee

Description: “The Campus Health and Safety Committee is responsible to:

a. Formulate, review, and/or recommend the adoption of environmental health and safety policies.

b. Advise Administration through the Associate Vice President for Facilities on the status of these University programs and achievement of goals established on an annual basis.

c. Provide appropriate staff and faculty expertise for development of tools to assess safety performance and risk management.”

Membership: Voting members include five faculty designated by the Personnel and Elections Committee, two staff members nominated by the UUSC to serve three-year terms, and two students nominated by ASUU to serve one-year terms.

Ex officio: Non-voting members include one representative of each of the following organizations, designated by the organization’s management: Facilities administration (Administrative Services), Public Safety, Risk and Insurance Management, Environmental Health and Safety, Financial and Business Services, Auxiliary Services, Student Affairs, Office of General Counsel, Human Resources, University Scheduling.

Chair: Designated by the University President upon recommendation of the Personnel and Elections Committee.

Reference: Policy 3-300 III-B-3
Campus Planning Advisory Committee

Description: Provides advice to the President concerning long-range physical facilities planning and development; reports to the President

Policy Reference: “Remodeling and construction projects have significant effect on the university facilities master plan shall be reviewed by the Campus Planning Advisory Committee.”

Membership: Three faculty members, three students, and one representative of the Alumni Association appointed by the President, with faculty nominations provided by the Personnel and Elections Committee, student nominations provided by ASUU, and Alumni representative nominations provided by the Executive Director of the Alumni Association

Ex officio: One person designated by the Vice President for Academic Affairs, one person designated by the Vice President for Health Sciences, one person designated by the Vice President for Administrative Services, one person designated by the Vice President for University Relations, and the Director of Parking Services

Executive Secretary: The Director of Facilities Planning and Construction will serve as Executive Secretary

Chair: Designated by the President

Reference: Campus Planning Advisory Committee Policy and Procedures Policy 3-205 III-E
Campus Store Advisory and Review Committee

Description: Serves as an advisory policy committee to University Campus Store management and University administration relative to the role and purpose of the University Campus Store and to review University Campus Store policies and procedures and make recommendations as necessary; reports to the Vice President for Administrative Services.

Membership: Five faculty members recommended by the Personnel and Elections Committee, two staff members recommended by UUSC, three students, one being a graduate student, recommended by ASUU, one Alumni representative appointed by the Alumni Board, to be approved by the President. Reports to the Vice President for Administrative Services.

Ex-officio Members: The Assistant of Auxiliary Services and the Director of Campus Store

Chair: Designated by the President

Reference: Bookstore Policy Board Constitution (revised 02/26/08)
Committee on Student Affairs (COSA)

Description: Develops and implements policies and procedures pertaining to student life in the University; serves as an appellate court to the ASUU Judiciary and the Greek Council Judiciary; recommends to the Board of Trustees proposed regulations relating to student government and student organizations, proposed amendments to the Student Code, and proposed amendments to the ASUU constitution; reports to the Vice President for Student Affairs and Services.

Membership: Three faculty members and three students appointed by the President, with faculty nominations provided by the Personnel and Elections Committee and student nominations provided by ASUU, the three members of the ASUU Student Services Board, the ASUU President, the Vice President for Student Affairs and Services, and the Associate Dean for Student Affairs and Services.

Executive Secretary: The Organizations Coordinator will serve as the committee’s executive secretary

Chairperson: Designated by the President

Reference: Policy 6-401
Conflict of Interest Advisory Committee

Description: Serves as an advisory body to the University administration on conflict of interest issues; upon referral from the designated vice president, reviews and recommends approval, disapproval, or approval with conditions, potential conflicts of interest; distinguishes among unacceptable conflicts of interest, potential and actual conflicts that are acceptable without approval or oversight; reports to the Vice President for Research.

Charge: “The Individual Conflict of Interest Committee (“Committee”) shall review potential conflicts of interest and recommendations forwarded by the Conflict of Interest Office. If the Committee determines that a financial conflict of interest exists and the individual (Investigator or Employee) proposed a plan to manage, reduce, or eliminate the conflict, then the Committee shall determine whether the proposed plan is acceptable. The individual shall be given an opportunity to provide any additional information pertaining to the potential conflict or the proposed plan to the Committee. If the Committee determines that the proposed plan is acceptable, the Conflict of Interest Officer shall transmit the Committee's decision to the individual, his/her department chair or supervisor, and the appropriate University entities (e.g., Institutional Review Board, Office of Sponsored Projects, Technology Commercialization Office, Procurement & Contracting Services, Graduate School). If the Committee determines that the proposed plan is not acceptable, or if the individual does not propose a plan, the Committee shall draft an appropriate plan to manage, reduce, or eliminate the conflict. The individual shall be given an opportunity to provide any additional information pertaining to the potential conflict of interest. The Conflict of Interest Officer will transmit the Committee's decision and the plan to the individual, his/her department chair or supervisor, and the appropriate University entities (e.g., Institutional Review Board, Office of Sponsored Projects, Technology Commercialization Office, Procurement & Contracting Services, Graduate School). If the individual does not agree with the decision or plan approved by the Committee, he/she will first be given the opportunity to resolve any differences with the Committee directly.”

Membership: The Committee shall be a University-wide committee comprising 21 voting members, including at least: 3 staff from Health Sciences, 3 faculty from the School of Medicine, 2 faculty from the College of Engineering, 2 faculty from the College of Science, 2 faculty from the College of Social and Behavioral Science, the College of Law, or the School of Business, 1
faculty from the College of Architecture + Planning or the College of Fine Arts, 1 faculty from the College of Pharmacy, 2 staff from the other academic units of the University, and the other 5 members should include representation from Humanities, Social Work, Education, or other unrepresented colleges, with nominations provided by the Personnel and Elections Committee. Appointments will expire on July 31 of the year terms expire. The Committee may choose to include other non-voting ‘ad hoc’ participants to assist in discussions and decisions as needed.

**Ex officio:**

“The President shall appoint ex-officio participants from relevant administrative offices.”

**Chair:**

“The Vice President for Research shall appoint one faculty from among the voting members of the Committee who has completed at least one year of service on the Committee to serve as the Chairperson for a two-year term. The Chairperson shall only cast a vote in the case of a tie.

**Reference:**

Procedure 1-006
University Rule 1-006A
Credits and Admissions Committee

Description: The committee shall have authority to estimate the value of credit presented by entering students, whether for freshman or advanced standing, and shall have power to act except as otherwise provided, on all matters of admission or credit, including the granting of credit through special examinations; reports to the Sr. Vice President for Academic Affairs

Membership: "There shall be 11 voting members (nine faculty members and two student representatives) and four ex officio, non-voting, permanent members. The nine faculty members shall be appointed by the Senate Personnel and Elections Committee. No more than two faculty members may serve from the same academic college. Each faculty member shall serve a term of three years. The faculty membership of the Committee shall be staggered so that three faculty members will be appointed each year. Faculty may serve multiple consecutive terms.

Two student representatives will be appointed by the Associated Students of the University of Utah Academic Affairs Director. Students will have annual terms of service, but may serve multiple consecutive terms."

Ex Officio: “There shall be at least four ex-officio, non-voting, permanent members, appointed to the Committee by the Senior Vice President for Academic Affairs, upon consultation with the Committee chairperson. These may include the Associate Vice President for Enrollment Management, the Director of Admissions, a representative from University College, and a representative from the Office of Equity and Diversity, or equivalent positions, and such other persons as deemed necessary by the Senior Vice President for Academic Affairs.”

Chair: “The President of the Academic Senate shall annually nominate one of the nine faculty members on the Committee to serve as the chairperson, subject to approval by the President of the University.”

Staff Advisor: Director of Admissions

Reference: Policy 6-100-III-C
Policy 6-404 III-A
Faculty Regulations, Chapter VI, Sections 2-9;
Faculty Regulations, Chapter VII, Section 7;
Faculty Regulations, Chapter VIII, Section 4.D.1.b;
Faculty Regulations, Chapter VIII, Section 4.D.2.c.
Faculty Committee on Community and Governmental Relations

**Description:**
Strengthens and evaluates relationships between the University and the larger community; helps make the larger community aware of University activities and resources; enhances community and governmental understanding and support for the University of Utah; informational coordination with deans, directors, departmental and college committees as appropriate; submits reports to the Vice President for University Relations and the Academic Senate

**Membership:**
One faculty representative from each college/school on campus appointed by the University President with nominations coming from the Personnel and Elections Committee; one alumni representative nominated by the Director of the Alumni Association; the ASUU Governmental Relations Chair

**Ex officio:**
Director of Governmental Relations; Director of Hinckley Institute of Politics
Financial Aids and Scholarships Committee

Description: Advises and assists the Director of Financial Aids and Scholarships and the Vice President of Student Affairs and Services in the development of strategic direction and policies relative to the various elements of student financial assistance, essential to attracting and retaining the highest quality students; analyzes information to make decisions; assists in the development and administration of an equitable approach for allocating University financial aid resources among academic units, and other matters that impact the effective management of a comprehensive program of financial assistance for students. Reports to the Vice President for Academic Affairs and the Senior Associate Vice President for Student Affairs.

Membership: Nine faculty/staff members appointed by the President for three-year terms and nominated by the Personnel and Elections Committee, four students appointed annually by the President and nominations provided by ASUU.

Ex officio: Director of Budget, Director of Financial Aid and Scholarships, Director of Admissions, Director of CESA, Athletics Manager, Director of High School Services.

Chair: Designated by the Personnel and Election Committee and approved by the President.
Funding Incentive Seed Grant Program

Description: Evaluates faculty applications for federal research funding, with an emphasis on new research directions that can produce new funding opportunities from major sponsors of research; supports research in all areas of scholarship; reports to the Vice President for Research.

Membership: Faculty appointed by the University President upon the recommendation of the Vice President for Research, in consultation with the Personnel and Elections Committee. Terms of appointment are three years. Additional non-faculty members may be added on an ad hoc basis by the Vice President for Research.

Chair: Designated by the University President.
Graduate Council

**Description:**
The Graduate Council supervises graduate study at the University of Utah. It is responsible for the review and evaluation of all existing departments and programs that award graduate and undergraduate degrees and certificates. The Undergraduate Council participates with the Graduate Council in the review of undergraduate programs based in departments awarding graduate degrees. The Graduate Council also reviews and evaluates proposals for new graduate degrees and certificates; academic administrative units (e.g., departments, divisions); centers, institutes and bureaus and proposals for name changes or major revisions of the preceding. It assumes other responsibilities as established by University or Board of Regents Policy. The administration of professional degrees may be delegated by the Graduate Council to colleges, schools, or departments.

**Membership:**
One faculty member representing each school or college offering degrees under the jurisdiction of the Graduate Council, and three students (two graduate and one undergraduate) appointed by the President on the recommendation of the Dean of the Graduate School. Nominations of faculty members will be made by college councils for communication by the college deans to the Dean of the Graduate School. Nominations of student members will be made by the ASUU President to the Dean of the Graduate School.

**Chair:**
Dean of the Graduate School, Associate Dean of Graduate School, Associate Dean of Undergraduate Studies

**Reference:**
Policy 6-001-III-3-b
Policy 6-200-III-1
University Regulations, Chapter V, Section 5.
Also see PPM 8-7, Section 5.E.6; PPM 8-7, Section 6.C.2; PPM 8-7, Section 10;
PPM 9-5.3 Section 4.B; PPM 9-9, Sections 1, 3, and 6; PPM 9-9.1, Section 7;
PPM 9-9, Section 9; PPM 9-9.5, Section 11; and PPM 9-9.13.
Institutional Animal Care and Use Committee

Description: “The Institutional Animal Care and Use Committee (IACUC) is federally mandated to monitor the care, treatment, housing, and use of animals in University laboratory and research programs to assure that animals are treated humanely and in accordance with the Animal Welfare Act of 1966, as amended (7 USC 2131 et. seq.), Department of Agriculture Animal Welfare Regulations, 9 CFR 2, and all other applicable Federal, State, and local laws and regulations.”

Membership: “The IACUC consists of at least six faculty and one citizen member. At least one faculty member shall be a Doctor of Veterinary Medicine, with experience or training in laboratory animal science and medicine, who has direct or delegated program responsibility for activities involving animals at the University. The citizen member shall not be affiliated in any way with the University, other than as a member of the IACUC, and shall not be a member of the immediate family of a person who is affiliated with the University. It is intended that the citizen member will represent general community interests in the proper care and treatment of animals. Not more than three members shall be from the same administrative unit of the University.”

Ex officio: Manager of Animal Resources, IACUC Administrator, Asst. Director of Environmental Health and Safety, Veterinarian at Animal Resource Center

Chair: Designated by the President.

Reference: Policy 7-300-III-A
Animal Welfare Act of 1966, as amended (7 USC 2131 et. seq.);
Department of Agriculture Animal Welfare Act Regulations, 9 CFR 2 and all other applicable Federal, State, and local laws and regulations.
Institutional Biosafety Committee

Description: Advises the university administration on policies concerning the safe conduct of research involving recombinant DNA molecules in living cells, human gene transfer, microbial pathogens, select microbial agents and biotoxins produced by microorganisms that are listed as potential bioterrorism agents, and USDA restricted microbial pathogens of domestic animals and plant crops to insure compliance with current University and NIH guidelines; reports to the Vice President for Research.

Membership: A minimum of five faculty members including one practicing scientist from virology, molecular biology, epidemiology, and ecology; one member whose primary concern are in a nonscientific area (ethicist, lawyer, member of clergy); one individual who is not affiliated with the University in any way other than as a member of the IBC, and is not a member of the immediate family of a person who is a member of the IBC, and in not a member of the immediate family of a person who is affiliated with the University., administrator and chair appointed for three-year terms (with possible reappointment) by the President, with nominations provided by the Personnel and Elections Committee.

Chair: Designated by the President.

Parking System and Public Transportation Advisory Committee

Description: Serves as an advisory group to the administration on the University parking system and public transportation services available on campus; reviews concerns and interests from any person or group. Reports to the Vice President for Administrative Services.

Membership: Voting members include one alumni recommended by the Alumni Association, three faculty members recommended by the Personnel and Elections Committee, four students recommended by ASUU, and one staff member, all to be approved by the President.

Ex-Officio: Non-voting members include the chair of the Ticket Appeals Committee, Vice President for Administrative Services (or a designated representative), representative of Campus Planning, and a representative of Utah Transit Authority (UTA).

Chair: Designated by the President to serve a one-year term.

Non-voting Secretary: Director of Commuter Services

Reference: Policy 5-206-III-G
Parking Violation Appeals Committee

Description: Hears and adjudicates appeals from students, faculty, staff members, and University visitors and guests who are not satisfied with the rulings of the Parking Appeals Officer concerning contested parking citations issued on the campus; reports to the Vice President for Administrative Services.

Membership: Ten voting members, five members from faculty and staff (at least one staff member from UUHC), five students recommended by ASUU plus a non-voting chair. The President approves all appointments.

Ex-officio: Director of Commuter Services or designee, Vice President for Administrative Services or designee, representative for Campus Design & Construction

Chair: Designated by the President.

Non-voting Secretary: Commuter Services administrative assistant

Reference: Policy 5-206-III-J
Radiation Safety Committee

Description: “The Radiation Safety Committee is the governing body for all aspects of radiation protection within the University, including all affiliated research, clinical, instructional and service units utilizing radiation sources in facilities owned or controlled by the University. The Committee will ensure that all possession, use and disposition of radiation sources by University personnel complies with pertinent federal and state regulations and with the specific conditions of licenses issued to the University, and that all concomitant radiation exposures are maintained ALARA.”

Membership: “Membership shall include an authorized user of each type of use permitted by the license, the Radiation Safety Officer (RSO), a representative of Nursing Service, and a representative of management who is neither a responsible user nor the RSO. The chairperson and other members of the Committee are appointed by the President for indefinite terms on the basis of professional qualifications. Appointments are made to provide representation from major academic, clinical and research areas that use radiation sources. Representatives of other groups or functions closely associated with the radiation safety program, e.g. purchasing, safety and maintenance may also be appointed.”

Ex Officio: “The RSO and the Alternate RSO, if there is one, and the Vice President for Research or Associate, are ex-officio members. The chairperson of the Radioactive Drug Research Committee is also an ex officio member.”

Chair: Designated by the President.

Reference: Utah Radiation Contract Regulations, URC-22-090 (2) (c) (i).
PPM 2-73, II. B. 6. d.
Radiation Procedures and Records (RPR) 40
Radioactive Drug Research Committee

Description: “In accordance with the Food and Drug Administration (FDA) regulations, the Radioactive Drug Research Committee (RDRC) is empowered and required to evaluate and to approve or disapprove all research and developmental uses of radioisotopes on or in human subjects. The members of the RDRC also serve on the Human Use Subcommittee of the Radiation Safety Committee (HUS).”

Membership: “The RDRC must be composed of at least five individuals professionally qualified in the use of radiation in medicine and clinical research and must include the following four individuals: (i) a physician recognized as a specialist in nuclear medicine, (ii) a person qualified by training and experience to formulate radioactive drugs, (iii) a person with special competence in radiation safety and radiation dosimetry, and (iv) a physician recognized as a specialist in radiation oncology.”

Ex officio: “The Chairperson of the Radiation Safety Committee (RSC) and the RSO shall be ex-officio members.”

Chair: Designated by the President.

Reference: Radiation Procedures and Records (RPR) 48
**Student Behavior Committee**

**Description:** Serves as a campus-wide committee with jurisdiction to hear all charges of student misconduct against individual students, undergraduate or graduate, except for those offenses which are delegated from time to time to other committees by explicit action of the Board of Trustees; has authority to impose appropriate sanctions for established acts of student misconduct; reports to the Vice President for Student Affairs and Services.

**Membership:** The Student Behavior Committee shall consist of a pool of at least 25 members. Eight members shall be faculty appointed by the president of the University upon nomination by the Personnel and Elections Committee of the Academic Senate. Eight members shall be staff appointed by the president upon nomination by the vice president for student affairs. Nine members shall be students appointed by the president upon nomination by the Vice President for Student Affairs, in consultation with the president of ASUU. At least three of the students shall be graduate students.

**Chairperson:** Designated by the President.

**Ex officio:** A member of the staff of the office of the Vice President for Student Affairs and Services.

**References:** Policy 6-400-III-D
Undergraduate Council

Description: “The Undergraduate Council is charged with the responsibility: (1) to coordinate and encourage the development of undergraduate studies across the University and (2) to oversee all University-wide undergraduate requirements.” It is charged with maintaining a program of general education and other graduation requirements in cooperation with the academic departments and colleges. The Council reviews and evaluates proposals for new certificates, degrees and undergraduate programs not located in or associated with graduate programs and collaborates with the Graduate Council in reviewing undergraduate programs based in departments that award graduate degrees. The Undergraduate Council also serves as the selection committee for University Professor and for the McMurrin Distinguished Visiting Professor.

Membership: “The Council consists of one elected faculty representative from each academic college offering undergraduate degrees and making a significant contribution to undergraduate education across the campus (currently including [listed here only for convenience and subject to change by authority of the cognizant vice president as needed without formal revision of this Policy] --Architecture and Planning, Business, Education, Engineering, Fine Arts, Health, Humanities, Mines & Earth Science, Nursing, Science, Social and Behavioral Science, and Social Work), a second elected representative from three colleges (Humanities, Science, and Social and Behavioral Science), one elected representative from the University Libraries, one elected representative from the "Honors College interdisciplinary program," and an appointed representative of other interdisciplinary programs and three undergraduate students each representing a different college and recommended by ASUU, two of which shall come from the Student Senate.”

Chairperson: “The Associate Academic Vice President for Undergraduate Studies or a person so designated by that office shall chair the Council.”

Ex officio: “Ex-officio non-voting members shall come from: Enrollment Management (Student Affairs), the Academic Outreach and Continuing Education, University College, the Graduate School, University Professor(s), and administrators in Undergraduate Studies; other ex officio non-voting members may be added as deemed necessary by the Associate Academic Vice President for Undergraduate Studies.”

References: Policy 6-001-III-C-3-c
University Interdisciplinary Teaching Program

Description: “The UITP Committee shall have the functions described in Parts III-C, D and E of approving the internal rules of each of the QIDT Programs for faculty appointments, evaluations, and reappointments, making recommendations to the Senior Vice President regarding individual appointments and reappointments of Lecturer faculty within the QIDT Programs, and approving the rules of each QIDT Program for evaluation of non-faculty instructional personnel.”

Membership: “The Committee will be composed of nine members drawn from University faculty. Six of those shall be Tenure-line (Tenured/or Tenure-track) faculty members drawn from the faculty of the academic colleges which offer undergraduate degrees, with no more than one of the six from any one college. The other three members shall be Career-line faculty members who are not affiliated with a QIDT Program. No more than one of those three shall be from any one college. It is possible for Tenure-line members and Career-line members of the Committee to be from the same college.”

Chairperson: “The Senior Vice President for Academic Affairs shall appoint the non-voting chairperson (ordinarily the Associate Vice President of Faculty).”

References: University Rule 6-310(IDTP)
University Joint Apportionment Board

Description: “The Apportionment Board shall control the apportionment of funds of the Associated Students of the University of Utah;” serves in an advisory capacity to the ASUU Finance Board in all matters relating to ASUU funds; recommends ASUU budget to the Board of Trustees; reports to the President.

Membership: Three faculty members (one of whom must come from the School of Business) appointed by the President, with nominations provided by the Personnel and Elections Committee; two students selected annually from the ASUU Assembly by the ASUU; the designee of the Vice President of Administrative Services, the designee of the Vice President of Student Affairs; the designee of the Vice President for University Relations, President of ASUU, the Student Senate Treasurer, Chair of ASUU Finance Board, and one other member of ASUU Finance Board (chair of ASUU Appropriations Committee)

Ex Officio: ASUU Assembly Chair, ASUU Financial Advisor, ASUU Vice President of University Relations, and ASUU Attorney General

Chair and Vice Chair: Will be chosen from among the Board Members, excluding the ASUU President, by a majority vote of the voting members at the first meeting of each year. At least one of these officers must be a student.

Reference: Policy 6-401-III-C
ASUU Financial Policies and Procedures, Article IV, Sec. 15 (ASUU Red Book).
University Press Faculty Editorial Advisory Committee

**Description:** Advises the Director of the University of Utah Press on selection of manuscripts for publication.

**Membership:** Nine faculty members appointed by the President, with nominations provided by the Personnel and Elections Committee.

**Ex officio:** The Press Director (also recording secretary of the committee), and the Dean of the Marriott Library, or designee.

**Chairperson:** Designated by the President.
University Promotion and Tenure Advisory Committee (UPTAC)

Description: Reviews and makes recommendations in individual cases relating to retention, promotion, or tenure of regular faculty; when there are differing recommendations from any of the prior levels of review, when the cases originate in colleges/schools that are organized and function as single departments, or when recommendations are made for appointments with tenure; reports to the cognizant vice president.

Membership: UPTAC “shall consist of fifteen tenured faculty members and four fully matriculated students, including at least one graduate student… the faculty members of [UPTAC] shall be elected by the regular faculty for three-year terms, with one member from each of the colleges… The student members shall be selected for one-year terms according to the Procedures established by and under the supervision of the Associated Students of the University of Utah… No individual who is an ex officio member of the Academic Senate shall be eligible for election to this committee.”

Chairperson: “…the Vice President for Academic Affairs or the vice president’s delegate [shall be the] ex officio chairperson.”

Reference: Policy 6-304
(for particular duties see 6-303, 6-305)
University Research Committee

Description: Seeks to foster research at the University (in the broad sense of creative scholarship) through Faculty Research Grants, Distinguished Research Awards, and Faculty Fellow Awards; receives and evaluates applications and nominations for these grants, fellowships, and awards; reports to the Vice President for Academic Affairs.

Membership: Nominations provided by the Personnel and Elections Committee, with most representation coming from the arts and humanities areas and lesser from the engineering and sciences areas. Additional representation from specific colleges/schools must be requested by the committee to the Personnel and Elections Committee in the spring of each year.

Ex officio: Senior Vice President for Research

Chairperson: Designated by the President.
University Studies Committee

Description: Reviews for approval baccalaureate programs of study individually designed by students under the supervision of a faculty advisor, leading to the Bachelor of University Studies degree.

Membership: Eight to ten faculty members appointed by the President, with nominations provided by the Personnel and Elections Committee.

Chairperson: Designated by the President.
University Teaching Committee

Description: Encourages the efforts of faculty members, departments, and colleges to improve individual teaching skill, devise effective teaching techniques, recognize and reward superior achievements in teaching, suggests and encourages procedures through which students may improve effectiveness of the teaching process; makes recommendations concerning University Teaching Grants, the Calvin S. & Jeneal N. Hatch Prize in Teaching, John R. Park Teachers' Fellowships, Distinguished Teaching Awards; reports to the Vice President for Academic Affairs.

Membership: At least nineteen faculty members, ordinarily allocated to ensure appropriate representation from the university’s colleges, appointed by the President from recommendations by the Personnel and Elections Committee; four students appointed by the President from recommendations by the ASUU.

Chairperson: Designated by the President.

Ex Officio: Dean of the Graduate School, Vice President for Equity and Diversity, Vice President for Undergraduate Studies, Senior Vice President for Academic Affairs