

The College Council
Medgar Evers College Governance Plan Amendment Proposals
May 15, 2023

The following amendments to the Medgar Evers College Governance Plan are put forth by the Governance Committee and approved for a vote by the Executive Board of the College Council. These amendments were read by the Secretary of the College Council at two successive meetings as required by the Governance Plan.

Amendment No. 1: Committee on Academic Standards and Regulations

- 1) **Functions:** The Committee on Academic Standards and Regulations shall review, recommend, and resolve policy governing academic regulations of the College concerning grade appeals, probation status, and graduate certification. It shall ensure the equitable and orderly administration of the processes to resolve matters relating to these academic standards. It shall serve as the final appeals body at the College to render decisions on the above academic matters and shall submit recommendations to the College Council.
- 2) **Membership:** Membership on this Committee shall consist of one (1) faculty member from each department, two (2) students, the provost, and the registrar and the Director of Academic Advising who shall be non-voting members.
- 3) **Election Procedures:** Faculty representatives to the committee shall be elected from and by the full-time faculty in each department. The two (2) student representatives shall be recommended by the Executive Board of the Student Government Association and approved by the Student Government Association.

Amendment No. 2: Membership of the Committee on Governance

Membership. The Committee on Governance shall consist of the (a) the President or a designee; (b) four faculty members selected by the president; (c) four (4) faculty members elected by and from the faculty members of the College Council; (d) the Student Government Association President; (e) one (1) student elected by and from the student members of the College Council; (f) the three (3) members of the College Council each of whom is working in one of the following three titles, respectively: higher education officer, college laboratory technician, and classified civil service; (g) a designated officer authorized by the Community Council; (h) and a designated officer authorize by the Alumni Association.

Notification: Medgar Evers College Governance Plan Amendments

Amendment No. 3: General Education Committee

The General Education Committee was formed in October 2008 and established as a Standing Committee of the College Council at the October 27, 2008, College Council meeting.

Purpose: The General Education Committee shall recommend a general education program that includes a conceptual framework, a program of study, and an infrastructure for implementation and ongoing assessment of the general education program. Committee The Provost will provide the charge, i.e., the scope of work and responsibility, at the first General Education Committee meeting.

Membership: The committee should consist of 17 members. Chairpersons of academic departments may not serve on the Committee. At most, one faculty member from a given Department may serve on the Committee.

Non-Voting Members (4):

- 1) One (1) elected faculty member from the College-Wide Curriculum Committee
- 2) The Registrar or delegate
- 3) One (1) member external to the academic departments (i.e., Community Council)
- 4) One (1) member from the Division of Student Success and Enrollment Management

Voting Members (13):

- 1) Two (2) faculty members from the School of Business,
- 2) Two (2) faculty members from the School of Liberal Arts,
- 3) Two (2) faculty members from the School of Education,
- 4) Two (2) faculty members from the School of Science and Allied Health,
- 5) One (1) member from the Office of Academic Affairs selected by the Provost,
- 6) Two (2) faculty members selected by the Provost to ensure a balanced representation of disciplines and senior faculty, and that CUNY initiatives are addressed within the general education discussions; and
- 7) Two (2) students members elected from Student Government Association

Eligibility: Members must hold professorial rank (Professor, Associate Professor, or Assistant Professor).

Term of Service: The elected members of the General Education Committee shall serve for two years. No elected member shall serve for more than two consecutive terms.