

Mount St. Joseph University Committee List

Committees' Role in Governance

Unless otherwise specified, all committee memberships shall be for three years in order to assure familiarity with and competence at committee work. These three-year terms shall be rotating in order to assure continuity of committee work. The definitions below apply to the descriptions of the committees which follow:

- *Ad hoc*: committee or task force temporarily established for a special purpose.
- *Appointed*: named or assigned to a committee position.
- *Chairperson*: the individual who convenes and presides over meetings. Responsible for identifying objectives, for carrying out tasks and for communicating to University constituents through appropriate reporting lines, campus communication networks and final reports.
- *Elected*: selected by vote.
- *Ex officio*: by virtue of official position - a voting member unless otherwise designated.
- *Member*: any of the individuals composing a committee.
- *Nonvoting*: a contributing member who is present but does not vote.
- *Resource person*: an individual who is invited to attend selected meetings for a specific purpose.
- *Standing committee*: a permanent committee.
- *Subcommittee*: a permanent group reporting to a standing committee.

Committee Meeting Schedule

1st Monday

CCEP, Assessment

2nd Monday

Faculty Assembly

3rd Monday

CCEP, Assessment

4th Monday

Faculty Salary & Workload

1st Wednesday

Faculty Development, Pre-Tenure, Promotion & Tenure,

2nd Wednesday

Department Meetings

3rd Wednesday

Faculty Development, Pre-Tenure, Promotion & Tenure

4th Wednesday

ECFA

3rd Thursday

Academic Leadership Development Committee

1st Friday

Service Learning

The following committees determine their meeting times based upon the schedules of their committee members: Athletics, Budget, Council for Inclusive Excellence Committee, CRSA, Emergency Response Team, Employee Benefits Committee, Graduate Council, Mediation and Resolution of Disputes Committee, Mission & Belonging Committee, Retention Committee, Sustainability, Wellness Health & Safety Committee, IRB