

TO: Bethami Dobkin, Provost

**FROM: Tom Poundstone, Chair
Academic Senate**

DATE: January 13, 2010

**RE: Senate Action S-09/10-13
January Term Committee
Slight Revision to the Proposal Approved
At the January 13, 2010 Senate meeting**

At the February 11, 2010 General Meeting of the Academic Senate, the Senate approved a slight revision to the proposal to revise the membership of the January Term Committee which was recently approved at the January 13, 2010 Senate meeting. The revision was approved by a vote of 10-0-0. This action was assigned Senate Action # S-09/10-13.

Attachment

cc: Br. Ronald Gallagher
Vice Provost Frances Sweeney
Sue Fallis, Jan Term Director

1.7.4.11 January term Committee

Role: To recommend to the Vice Provost for Academics guidelines and policies for the January Term; to review proposals for courses offered during that term, including independent study proposals; to supervise catalog publication for each January; to evaluate preregistration results for that term; to recommend policy regarding coordination with other 4-1-4 colleges; to recommend and review other activities undertaken in January; to review and evaluate each January Term at its conclusion.

Membership:

Director of the January term (chairperson)

- seven eligible members of the undergraduate faculty serving staggered, three-year terms, three of whom shall be elected, respectively, one from the School of Liberal Arts, one from the School of Economics and Business Administration, and one from the School of Science, and four of whom shall be elected at large from any undergraduate school
- one non-voting, *ex officio* representative from the Office of the Registrar

Eligibility:

Nominees for elective membership will have taught a minimum of two (2) January Term courses **in the previous ten (10) years.**