

Charges September 12, 2024

EXECUTIVE COMMITTEE CHARGES FOR 2024 - 2025

Michelle Jeffs, Chair
Sarah Herrmann, Liaison

**CONSTITUTIONAL REVIEW, APPORTIONMENT, AND ORGANIZATION
(CRAO)**

PPM 1-13, Article 5, Section 4.4: The Committee on Constitutional Review, Apportionment and Organization shall review, update and preserve the integrity of the Constitution and Bylaws of the Weber State University faculty government. This Committee shall study ratios of college representation on the Senate and recommend procedures for electing its members. The Committee shall also be responsible for recommending policies on the organization and operational procedures of the University.

1. Review the recommendations of the Shared Governance task force related to the changes to PPM 1-12, in September, to prepare for a vote of the general faculty on October 10th 2024 and share feedback with the Executive Committee to facilitate the vote.
2. Review the recommendations of the Shared Governance task force related to the CRAO committee in September to prepare for a vote of the Faculty Senate on October 10th 2024 and share feedback with the Executive Committee to facilitate the vote.
3. Calculate the 2024-25 apportionment for Faculty Senate representation using the Hamilton Method (Fall 2024) and present the apportionment figures to the Faculty Senate during Fall Semester. (November deadline). (**Ongoing**)
4. Review and edit with the faculty senate administrative assistant (secretary) the role and description of the secretary.
5. Present proposed change to PPM PPM 13-1B-II.7.2 relating to voting on members of the Executive Committee. The proposed change: **The faculty may vote for up to nine (9) maximum members; and in the case of a tie for the ninth member, it shall be decided by the flip of a coin.**