Multidisciplinary Advisory Committee (MAC) (Page 1 of 2)

CLASSIFICATION: University Committee

REPORTS TO: Provost

<u>CHARGE</u>: The MAC serves the university as the primary body for planning in the area of interdisciplinary and Multidisciplinary curricula and scholarship. The primary focus of the MAC is to recommend 1) areas in which to make investments, 2) related academic and operational policies, and 3) means for supporting interdisciplinary and Multidisciplinary curricula and scholarship.

<u>COMPOSITION</u>: Appointments will be made so that balance is preserved both in faculty and administrative appointments and among academic units.

The MAC consists of the following members:

- Associate Provost for Planning and Academic Resource Management (ex officio)
- Director, The Center for Teaching and Learning (ex officio)
- Dean of Graduate Studies or designee (ex officio)
- Dean of Undergraduate Studies or designee (ex officio)
- Chief Academic Officer for Regional Campuses or designee (ex officio)
- Dean, Honors College or designee (ex officio)
- Graduate Student representative
- Undergraduate Student representative
- One faculty member from each of the following units: College of Aeronautics and Engineering College of Architecture and Environmental Design College of Arts and Sciences College of the Arts College of Business and Entrepreneurship College of Communication and Information College of Education, Health, and Human Services College of Nursing College of Podiatric Medicine College of Public Health Regional Campuses University Libraries

Individuals with expertise who are not committee members may attend and serve as a resource at invitation of the committee or chair. All appointed members have full voting rights.

<u>QUALIFICATIONS OF FACULTY MEMBERS</u>: Members shall have knowledge of or experience or interest in inter- and Multidisciplinary curricula and scholarship.

TERM: All appointments are regularly for two years. The length of the appointments may vary as needed so that terms may be staggered. Representatives may be reappointed.

<u>MEANS OF APPOINTMENT</u>: Faculty members are appointed by the Provost upon the recommendation of the Committee on Committees.

The executive chair of the Graduate Student Senate will recommend one graduate student representative and the executive director of the Undergraduate Student Senate will recommend one undergraduate student representative to the Provost.

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<u>ALTERNATES</u>: Alternates shall be appointed as needed when faculty members are on leave or resign.

CALL: Meetings are held at least two times per semester during the academic year. Special meetings may be called at any time by the chair of the committee. No regularly scheduled meetings will be held during the summer term. Items of committee business and agendas will be in all members' hands in advance of meetings. New business of an urgent nature may be brought in front of the committee at any meeting if a majority of the members present agree. Items of business shall be passed if a majority of the members present vote favorably. Motions approved by the MAC shall then be forwarded to the EPC for consideration. Minutes of all meetings will be kept and distributed by the chair to committee members and to the EPC.

<u>CHAIR</u>: The Associate Provost for Planning and Academic Resource Management will serve as committee chair.

Approved by Committee on Committees, February 25, 2002; Approved by Committee on Committees, April 26, 2004; Updated and Approved by Committee on Committees, **May 11, 2010**