SPECIAL REPORT

of the

RULES COMMITTEE

concerning

THE ESTABLISHMENT OF AN AD HOC COMMITTEE
TO BE NAMED
THE SHORELIGHT PROGRAM ADVISORY COMMITTEE

Presented at the
757th Regular Meeting of the Faculty Senate
April 7, 2016

COMMITTEE MEMBERSHIP

Marilyn Billings
Richard Bogartz
Steven D. Brewer
Nancy Cohen
David Gross
A Yemisi Jimoh, Chair
MJ Peterson
James Rinderle
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Establishment of an Ad Hoc Committee to be named the Shorelight Program Advisory Committee

Background:

The Shorelight Program will be a significant undertaking in which the campus will combine on-campus and online learning in a new way involving graduate students from other countries who will begin study for their respective Master’s Degrees during a summer on campus and then complete their studies online from their home cities. As this is a new venture for both the University and Shorelight Education, the Administration and the Faculty Senate agree on the need to create a mechanism for continuing consultation as the Program is finalized and begins operation.

Charge:

The Shorelight Program Advisory Committee will provide ongoing advice on the Shorelight program as it continues to develop. It will meet from time to time, at the request of either of the co-chairs, whenever questions or concerns arise about the implementation of this program.

Composition:

Co-Chairs:
- The Secretary of the Faculty Senate, or a designee from among the members of the Rules Committee and
- The Provost, or a designee.

Members:
- The Chair of the Academic Priorities Council, or a designee;
- The Chair of the Graduate Council, or a designee;
- A Co-Chair of the Information and Communication Technology Council, or a designee;
- The Chair of the Program and Budget Council, or a designee;
- The Chief of Academic Finance and Administration;
- The Senior Vice Provost for Academic Affairs;
- The Vice Chancellor for Information Services and Strategy and Chief Information Officer, or a designee; and
- Another Administrator, named by the Provost.

Duration:

The Committee will be active for an initial period of two years, and will continue thereafter if the co-chairs agree that it continues to be useful.

MOTION: That the Faculty Senate approve the establishment of an Ad Hoc Committee to be named the Shorelight Program Advisory Committee, as presented in Senate Doc. No. 16-046.