

MOTION 2
Prepared by Concepcion Godev
March 3, 2014
Honors Council Meeting
Tuesday, February 11, 2014

Formatted: Left, Tab stops: 2.46",

We ask that Article V, Section 3-I in the *Standing Rules of the Faculty Council* be modified as follows (see original wording below):

MODIFIED WORDING

Honors Council

1. The Honors Council functions as a standing committee of the general Faculty. ~~, and reports to the Faculty Council for policy and curriculum proposals only. Proposals from the Honors Council must in all cases be forwarded by the Executive Director of the Honors College to the Faculty Executive Committee, and may indicate either endorsement or opposition.~~
- ~~22.~~ Faculty representatives on the Honors Council shall be elected from departments /colleges offering honors programs, as specified in the "Structure and Election Process for Honors Council" document approved by the Honors Council on May 7, 2013. Membership of the Honors Council will be composed as provided by the "Structure and Election Process for Honors Council" document. Representatives to the Honors Council shall elect their own chair annually.
- ~~33.~~ The membership and term of service on the Honors Council will be determined according to the "Structure and Election Process for Honors Council" document.
- ~~44.~~ The Honors Council shall serve as the Faculty advisory body to the Executive Director of the Honors College.

ORIGINAL WORDING

University Honors Council

1. The University Honors Council shall function as a standing committee of the general Faculty, but shall report to the Office of the Provost. Decisions on admission and certification of honor students need not be reviewed by the FEC or the Faculty Council; this reporting procedure is required for policy proposals only. Proposals from the Honors Council must in all cases be forwarded by the Associate Dean of the Honors College to the Faculty Executive Committee, but may indicate either endorsement or opposition.
2. Faculty representatives on the University Honors Council shall be elected from departments /colleges offering honors programs, as specified in the "Report on the Honors Program" approved by the Faculty on April 17, 1975. Representatives to this committee shall elect their own chair annually.

3. The membership of the University Honors Council shall include one undergraduate student member with at least six hours of completed honors course work. This person will be selected each fall semester by the University Honors Program student together with the Business Honors Program students, in consultation with the Associate Dean of the Honors College.

4. The University Honors Council shall serve as the Faculty advisory body to the Associate Dean of the Honors College.

5. The term of membership for Faculty representatives shall be two years. One half of the members are to be elected each year.

[SOURCE: <http://facultygovernance.uncc.edu/sites/facultygovernance.uncc.edu/files/media/Standing-Rules.pdf> , p. 12]