

## Honors College, UNC Charlotte

### Redesign of Honors Education 2013

#### Structure and Election Process for Honors Council

I) The Honors Council (formerly called the University Honors Council) functions as a standing committee of the general Faculty, but reports to the Office of the Provost. The Honors Council serves as the Faculty advisory body to the Executive Director of the Honors College.

II) The Honors Council shall consist of 11 members, elected as follows:

a) One member of the Honors Faculty elected by each College (seven Colleges, as of January 1, 2013), except the College of Liberal Arts and Sciences, which will elect two members. ~~Each College will elect one alternate to serve in the absence of an elected member.~~

i) One member from CLAS will be elected from the following Departments: Africana Studies; Anthropology; Communication Studies; Criminal Justice and Criminology; English; Global, International, and Area Studies; History; Languages and Culture Studies; Philosophy; Political Science; Religious Studies; Sociology.

ii) One member from CLAS will be elected from the Departments of Biology; Chemistry; Geography and Earth Sciences; Mathematics and Statistics; Physics and Optical Sciences; and Psychology.

b) Two Faculty members will be elected at large from the Honors Faculty, one of whom represents the University Honors Program.

c) One undergraduate student who has completed at least 3 hours of honors coursework. This student will be appointed by the Executive Director of the Honors College.

d) There shall be an elected alternate for each faculty member.

III) Nominees for the Honors Council may be any full-time faculty member (including full-time, non-tenure-track faculty) who is a member of the Honors Faculty.

IV) All full-time members of the Honors Faculty (including full-time, non-tenure-track faculty) may vote for members of the Honors Council.

V) Each member of the Honors Council will serve a 2-year term, except the student member who will serve a one-year term. Each member, except the student member, may serve three consecutive terms. The student member may serve up to two terms. After three consecutive terms, a faculty member must not serve on the Honors Council for at least two years before standing for election again.

a) After the first election for the Honors Council, the newly elected members will draw lots to determine that one-half of the members will serve an initial 2-year term and one-half of the members will serve an initial 1-year term, so that staggered terms are established. The lottery will be arranged so that the two members from CLAS are elected in alternate years.

VI) The Honors Council will elect its own chair, within the term limitations specified in the Faculty Constitution (see Article VI, Section 6 of the Faculty Constitution). The Chair of the Honors Council must be a tenured member of the Honors Faculty (see Article II, Faculty Constitution).

VII) Elections for the Honors Council will take place in the spring. Members begin their terms in the following fall. Should a vacancy occur, the unexpired term shall be filled by the alternate. If a person serves more than one year of a term for which someone else was originally elected, that partial term shall be considered one of the two consecutive terms a person may serve.

VIII) A quorum of the Honors Council shall consist of a simple majority of the voting members of the Council. The affirmative vote of a majority of the total voting membership of the Council shall be necessary to take any action. The Chair of the Council votes only in the case of a tie.

IX) The rules contained in *Robert's Rules of Order* (most recent edition) shall govern meetings of the Honors Council in all parliamentary situations not covered by this document nor by the laws of the State of North Carolina.