

## Charge to, and Composition of, the Heritage, Mission, Vision and Values Committee

(A proposal from the Core Implementation Committee with significant input from the Faculty Governance Committee of the Faculty Senate and the Faculty Senate Executive Committee)

The Heritage, Mission, Vision, and Values Committee will be a special Faculty Senate Committee that will vet courses for the Heritage, Mission, Vision and Values (HMOVV) Curriculum and will work with other constituencies to develop assessment procedures for the HMOVV Curriculum. Committee membership will be a combination of Faculty Senators and the faculty at large. The purpose, oversight, liaison, and membership will be as stated below.

### Purpose:

- To vet courses for the Heritage, Mission, Vision and Values (HMOVV) Curriculum using as criteria the outcomes and action steps for each category
- To work with the Faculty Senate and the University Assessment Committee to develop HMOVV course assessment procedures

**Oversight:** Faculty Senate Executive Committee (FSEC)

**Liaison:** The Chair of the Committee will liaison with the FSEC and the Faculty Senate.

### Membership:

Seven (7) faculty, two (2) of whom must be elected by, and from, the Faculty Senate and five (5) nominated by the Faculty Senate Committee on Committees. One of the members from the Faculty Senate shall serve as the Chair of the Committee. The selection process must be made with the following criteria in mind:

- At least 2 members must teach, have recently taught, or be scheduled to teach, a course consistent with the Heritage component of the HMOVV.
- At least 2 members must teach, have recently taught, or be scheduled to teach, a course consistent with the Mission, Vision, and Values component of the HMOVV.

The Committee on Committees will work in conjunction with the Executive Committee of the Faculty Senate to achieve the necessary balance and representation. Although effort should be made to represent the various colleges, it is not imperative that all be represented at all times. Consultation with those well versed in areas being considered during vetting will be considered the norm.

### Terms of Service:

Members from the Faculty Senate will be elected for rotating three-year terms. Non Faculty Senate members will be appointed for rotating three-year terms. Members may serve as many terms as desired. A term year will be considered September– August.

### Special considerations:

To help with the initial heavy workload and the transition, five members will be selected by the FSEC from the members of the CCC and CIC for 2003-2005 and three at large members will be nominated by the Committee on Committees. Of these five CIC/CCC members, two will be appointed for a term of three (3) years and three will be appointed for terms of two (2) years. The full contingent of faculty at large will be appointed for 2005-2006 and thereafter. Thus, the size of the committee will be 10, 10, and 9, respectively, for the transition period of 2003 – 2006.

Term year	2003 - 2004	2004 - 2005	2005 - 2006	2006 - 2007	2007 - 2008
Senate members	2	2	2	2	2
Regular members	3	3	5	5	5

Extra CIC/CCC members	5	5	2	0	0
Total	10	10	9	7	7

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