

## **Faculty Advisory Committee for the John V. Roach Honors College at TCU**

### **Committee Charter**

The Faculty Advisory Committee (FAC) will serve in an advisory capacity to the Dean of the John V. Roach Honors College at TCU. The **purpose and function** of the committee is:

- To advise in the recruitment and development of Honors Faculty.
- To advise on the residential/academic interface within the College.
- To act as a sounding board for, and advise on matters brought by, the Dean of the College.
- To review teaching and learning in the college, evaluating consistency with stated outcomes.
- To advise on the emendation and/or creation of goals and learning outcomes for the college.
- To review assessment data and assist in using this information in future planning.

**Oversight:** Dean of the John V. Roach Honors College, Provost

**Liaison to the Faculty Senate:** Chair or other representative of the Academic Excellence Committee of the Faculty Senate. The representative will sit ex officio.

#### **Committee Composition:**

- Nine (9) – twelve (12) members including the representative of the Academic Excellence Committee.
- The eight standing representatives will be elected by the respective Colleges in the following distribution:
  - Business (1)
  - Communication (1)
  - Education (1)
  - Fine Arts (1)
  - Health and Human Services (1)
  - Humanities and Social Science (2 – one representative for each branch of the college)
  - Science and Engineering (1)
- The FAC chair will be appointed by the Dean of the College from among the eight (8) elected members.
- The Dean of the Honors College, in consultation with the Provost, may appoint up to three (3) at-large members to achieve balance on the committee.

### **Election/Appointment to the Committee:**

- Deans, at the behest of the Provost, will run elections in their respective colleges on or before April 1 as needed to complete the complement articulated above.
- As cited above, at-large members are appointed by the Dean of the Honors College in consultation with the Provost.

### **Eligibility and Terms of Service:**

- The Dean of the Honors College will convene the committee a minimum of once each semester.
- Only full-time faculty, of any rank, are eligible to serve.
- The length of term for both elected and appointed members will be three (3) years.\*
- If, for whatever reason, an elected representative is found to be derelict in performance of duties, or is unable to finish their term, the home college must hold a special election to provide a replacement. This replacement will serve the remainder of the term.
- If, for whatever reason, an appointed representative is found to be derelict in performance of duties, or is unable to finish their term, the Dean of the Honors College, in consultation with the Provost, must name a replacement to serve the remainder of the term.

\*In order to assure continuity, a “staggering” of term lengths will be implemented with the first group of elected representatives. Term lengths for representatives elected in the Spring of 2009 will be as follows

Business – three (3) years  
Communication – two (2) years  
Education - three (3) years  
Fine Arts - two (2) years  
Health and Human Services - three (3) years  
Humanities - two (2) years  
Social Science - three (3) years  
Science and Engineering - two (2) years