

Policy and Procedures Committee

- **Responsibilities:** The Committee shall advise the UFS on policies and procedures related to the faculty, the structure and delivery of the academic curriculum, or any matters within the scope or authority of the UFS, including, but not limited to:
 1. Advising the UFS on all matters relating to the assessment of job performance of faculty and administrators.
 2. Considering all issues that impact FAU courses and degree programs. It shall consider policy issues relating to the offering of courses and their evaluation regardless of delivery mode.
 3. Considering and recommending to the UFS policies and procedures relating to the support, assignment and evaluation of faculty efforts.
 4. Examining intellectual property policies and procedures that impact faculty and distance learning.
 5. Advising the UFS on any matter referred to it by the Steering Committee or the UFS.
 6. Recommending new policies or procedures to the UFS from issues originating from the committee members.
- **Membership:** The Policies and Procedures Committee shall consist of six faculty members elected by the UFS for two-year staggered terms, the UFS President and the President-Elect or Past President. The University Provost or his/her designee, shall be an ex officio nonvoting member. The Chair of the committee shall be the President-Elect or Past-President of the UFS.
- **Meetings:** The Committee shall meet as often as necessary to complete its business.