

Committee Name: Faculty Senate Committee on Extension Programs (CEP)

Committee Charge: The Committee on Extension Programs supports and advances the mission of the University to provide continuing and community education and training through the AUA Extension Program that meets the public's needs, complies with AUA standards, and exemplifies AUA's contribution to society.

The Committee on Extension Programs advises the President, Provost, Academic Programs, and Faculty Senate regarding the activities, programs and policies of the Extension Program.

The Committee audits and advises the Extension Program regarding its programs and policies.

The Committee drafts policies regarding the oversight and development of the Extension Program.

Term: As a Standing Committee, the Committee will be perpetual; Committee Members will serve for 1 year coinciding with the term of the Faculty Senate

Composition: Membership: The Committee consists of a minimum of 3 and a maximum of 5 members, which includes the Chair of the Committee. At least 1 member must also be a member of the Faculty Senate. The Chair must be a member of the Curriculum Committee. Each member will have 1 vote with regard to any matter pending before the Committee.

Ex Officio Member: The Dean of the Extension Program, or the Dean's designee, is an Ex Officio Member of the Committee without voting rights.

Tasks:

1. Consider revision and expansion of the scope of the Committee's Charge.
2. Devise and recommend a policy on oversight of the Extension Program.
3. Devise and recommend a policy for Extension Program course review.
4. Other tasks as deemed appropriate within the Committee's Charge.