

**Rationale for change:**

**The EAP committee has had trouble operating at times, due to lack of quorum. This is, in part, because of low committee membership and/or low meeting attendance. For years, there has been no 'willingness to serve' from the Ansell school. The committee currently lacks a member from the school of Visual and Performing Arts as well.**

**The proposed amendment to the committee bylaws (attached) would increase the faculty membership on the committee by allowing more interested faculty to serve on the committee.**

## **EDUCATIONAL ACHIEVEMENT AND ACCESS PROGRAM (EAP)**

### **I. OBJECTIVE**

To oversee the implementation of the Educational Achievement and Access Program (EAP) and to advise the Vice President of Student Affairs and the Director of Pre-Collegiate and Access Programs regarding the program.

### **II. RESPONSIBILITIES**

- A. Inform the faculty via the University Senate of the objectives of EAP and the success in meeting those objectives.
- B. Recommend changes to the program to the Director of Pre-Collegiate and Access Programs and the Vice President of Student Affairs.
- C. Advise the Director of Admissions regarding criteria for admission of students to EAP.
- D. Advise the Director of Pre-Collegiate and Access Programs on faculty development programs.
- E. Conduct ongoing assessment of the program's effectiveness.

### **III. MEMBERSHIP**

A. Total Membership: ~~12-14~~ determined as follows:

1. Voting:

- a. Directors of the three Learning Centers (3).
- b. The Director of Pre-Collegiate and Access Programs;
- c. Four (4) teaching faculty members, one from each of the four schools of the university, each elected by the teaching faculty of their respective schools;
- d. Two (2) at-large members from the general faculty (teaching faculty/librarians/coaches/counselors); each elected by the general faculty;

~~e.~~ The Dean of the School of Arts and Sciences

~~f.~~ The Dean of Student Affairs

~~g.~~ One student currently or formerly in the EAP, recommended by the Director of Pre-Collegiate and Access Programs

~~h.~~ One student selected by the Student Government Association

2. Non-voting:

- a. The Director of Admissions or representative
- b. A learning disabilities specialist

c. The Enrollment Management Officer

### **IV. CONDUCT OF BUSINESS**

#### **A. Meetings**

1. The first meeting of each academic year shall be convened by the chair. Regularly scheduled meetings shall be determined at that time.
2. A quorum shall consist of 5 voting members, at least three of whom shall be teaching faculty.

#### **B. Officers**

1. The chairperson shall be elected by a majority vote at the last meeting of the academic year for the following year.
2. The position of secretary shall be filled by each member in turn on an alphabetical rotating basis, unless otherwise agreed to by the committee.  
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#### **C. Reports**

1. The committee, through its chair, shall report all policy recommendations to the University Senate.
2. The committee shall submit an annual report to the University Senate

#### **D. Minutes**

1. All members of the committee.
2. University Senate President.
3. University Senate Archivist (2 copies).
4. Provost/Vice President for Academic Affairs.

5. Vice President of Student Affairs

**V. AMENDMENTS**

These Bylaws may be amended by a two-thirds vote of voting members present at any regularly scheduled meeting at which there is a quorum, and by the approval of the University Senate and the President of the University.

*Approved by Basic Studies Committee: Mar. 8, 1991; Apr. 26, 1991*

*Senate Approval: May 15, 1991 (R91-5-6)*

*Admin. Approval: Jun. 28, 1991*

*Senate Approval: May 10, 1995 (R95-5-4)*

*Senate Approval: Nov. 17, 1999*

*Admin. Approval: December 22, 1999*

*Senate Approval: Feb. 16, 2000*

*Admin. Approval: Mar. 14, 2000*

*Senate Approval: Feb. 21, 2007 (R-07-02-08)*

*Admin. Approval 5/4/07*