12.04.99.C1 Faculty Advisory Council



Revised: October 22, 2025

Next Scheduled Review: October 22, 2030

Revision History

Rule Summary

Texas A&M University-Corpus Christi's (TAMU-CC) Faculty Advisory Council was established by System Policy 12.04, Faculty Advisory Council. This rule describes the TAMU-CC Faculty Advisory Council's membership, leadership, meetings, and roles and responsibilities.

Rule

1. GENERAL

Pursuant to System Policy 12.04, the Faculty Advisory Council serves in an advisory capacity to the President on matters directly related to TAMU-CC's academic programs.

2. MEMBERSHIP

- 2.1. The Faculty Advisory Council's members must be full-time faculty members at TAMU-CC.
- 2.2. The Faculty Advisory Council will not exceed 40 members as long as TAMU-CC remains between 400 and 600 FTE faculty. If the university's FTE faculty moves outside of this range, the Faculty Advisory Council's membership may be adjusted in accordance with System Policy 12.04, Faculty Advisory Council.
- 2.3. The Faculty Advisory Council is composed of four representatives from each academic college and school and two representatives from the Mary and Jeff Bell Library (library).
 - 2.3.1. Each academic college and school will elect three representatives by a vote of that college/school's eligible faculty members. The library will elect one representative by a vote of its eligible faculty members.
 - 2.3.1.1. Elected members serve on the Faculty Advisory Council for a non-renewable, staggered two-year term.

- 2.3.1.2. Elected members are eligible for reelection to the Faculty Advisory Council two years after the expiration of their term.
- 2.3.2. The President will appoint one representative from each academic college, school, and library.
 - 2.3.2.1. Appointed members serve on the Faculty Advisory Council for one-year terms that are renewable up to a total of six consecutive years of service.
 - 2.3.2.2. Appointed members are eligible for reappointment to the Faculty Advisory Council two years after the expiration of their most recent term.
- 2.4. The President, upon recommendation from the Provost and Vice President for Academic Affairs, may remove a member of the Faculty Advisory Council for failing to fulfill their council responsibilities including but not limited to failing to attend meetings.
- 2.5. Additional details on the election and appointment processes can be found in the Faculty Advisory Council's constitution and bylaws (see Appendix).

COUNCIL LEADERSHIP

The Faculty Advisory Council's Speaker, Deputy Speaker, and Secretary will be appointed annually by the President from the current members of the council.

4. MEETINGS

- 4.1. The Faculty Advisory Council will conduct meetings at which a quorum, as defined in its constitution, is present.
- 4.2. All Faculty Advisory Council meetings will be broadcast publicly with recordings made available to the public.
- 4.3. All meeting agendas will be published at least one week prior to the meeting.
- 4.4. Additional meeting procedures can be found in the Facutly Advisory Council bylaws.

5. ROLES AND RESPONSIBILITIES

5.1. The Faculty Advisory Council's functions include recommending academic policies (review of new academic policies, changes in existing academic policies, and interpretation of academic policies) and the advising and reporting of any academic issues vital to TAMU-CC.

- 5.2. The Faculty Advisory Council's Academic Affairs Committee sits on the University Curriculum Committee (UCC) with its chair also serving as the UCC chair.
- 5.3. The Faculty Advisory Council, via its participation in and leadership of the UCC, will review proposed and/or revised academic degree programs in accordance with University Procedure 11.10.99.C0.01, Development of Academic Degree Programs, prior to the program or change in program being forwarded to the President for action.
- 5.4. The responsibilities and composition of the Faculty Advisory Council are governed by this rule and the constitution and bylaws of the Faculty Advisory Council.

Related Statutes, Policies, or Requirements

System Policy <u>12.04, Faculty Advisory Council</u> University Procedure <u>11.10.99.C0.01</u>, <u>Development of Academic Degree Programs</u>

This rule supersedes:

- 12.04.99.C1, Faculty Senate
- 12.04.99.C0.01, Faculty Senate

Appendix

Bylaws of Faculty Advisory Council Faculty Advisory Council Constitution

Contact Office

Contact for interpretation and clarification: Provost and Vice President for Academic Affairs
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