

## ARTICLE IV

### Faculty Committees [Revised: August 1, 1994, and May 2001]

#### D. Elective Committees

##### 1. General Principles Regarding Elective Committees

a. Elective Committees are established by the Faculty to be advisory to the Faculty and respond to Faculty concerns. All members of Elective Committees shall be elected by the Faculty following the procedures in Section I except for the *ex officio* members specified in these Bylaws.

b. With such exceptions as may be noted in the description of individual committees, all Elective Faculty Committees make recommendations to the Faculty for its final vote, subject to Trustee review.

##### 2. Elective Committees

###### a. Committee on Educational Policy

(1) Composition. This Committee is composed of the Vice President for Academic Affairs and Dean of Faculty, who shall serve as Chair unless the President appoints one from the Committee or asks the Committee to elect one, and six teaching members of the Faculty elected by divisions and at-large. The SGA shall also select one student to serve; the Committee at its discretion may request the SGA to select one additional student. The President is a nonvoting member. The Registrar is an advisory member.

(2) Function. The major responsibilities of this Committee lie in two areas: establishing curricula, curriculum requirements, and academic standards; and regulating and changing academic departments. In carrying out these responsibilities this Committee shall keep informed of developments in higher education, examine the effects of educational policies and programs at Davidson and, where appropriate, recommend changes for the fuller realization of Davidson's educational objectives.

###### b. Committee on Admission and Financial Aid

(1) Composition. This Committee is composed of the six teaching Faculty members of the Advisory Council on Admission and Financial Aid and the [Vice President and] Dean of Admission and Financial Aid (or his/her designee). The President and the Vice President for Academic Affairs and Dean of Faculty are nonvoting members. At its first meeting each academic year, the Committee shall elect one of its Faculty members as Chair.

(2) Function. The Committee is responsible to the Faculty for both determining the academic qualifications to be applied in the admission of students and for advising the [Vice President and] Dean of Admission and Financial Aid regarding policies concerning admission and the granting of financial aid. In exercising its responsibility regarding the admission of students, the members of the Committee shall have free access to all records on individual applicants for admission to the College and shall have the authority to determine by majority vote the admissibility of any applicant.

###### c. Committee on the Library

(1) Composition. This Committee is composed of the Director of the Library; one teaching member of the Faculty elected by each division; and three other members of the Faculty appointed by the President. The Director of the Library shall serve as Chair unless the President appoints one from the Committee or asks the Committee to elect one. The SGA shall also select one student to serve; the Committee at its discretion may request the SGA to select one additional student. The President and the Vice President for Academic Affairs and Dean of Faculty are nonvoting members.

(2) Function. The Committee offers counsel and advice to the President on the formulation of policies of operation and development of the Library and makes recommendations concerning its improvement. In accordance with the provisions of the Davidson College Constitution for the general responsibility of the Faculty for planning and guidance in the selection and use of library materials, the Committee allots funds to departments and other agencies for the purchase of books and periodicals, and other equipment.