

SPH & University Committee Purposes
Division of Epidemiology and Community Health
School of Public Health / University of Minnesota

SPH Committee	Committee Purpose
Appointment, Promotion and Tenure (APT)	The Appointment, Promotion and Tenure Committee shall be responsible for the implementation of the provisions of the Academic Faculty Appointment, Promotion and Tenure Policy for the School of Public Health. Membership shall consist of two faculty members from each Division of which at least one is a full professor, elected by eligible members of that Division. Division Heads are not eligible for membership. Members shall be elected for two- year terms by secret ballot of voting faculty and may be elected for a maximum of two consecutive terms.
Educational Policy Committee (EPC)	The Educational Policy Committee shall be responsible for studying and making recommendations to the Policy Council and the Dean regarding modification of or additions to the School of Public Health Educational Policies and education issues of School-wide importance, including but not limited to periodic review of core area education requirements for the School of Public Health, review and monitoring of existing courses, approval of proposed courses, review of proposed degree programs, and providing a forum for negotiating course requirement issues. The membership shall consist of one faculty member from each cluster of School of Public Health and Graduate School majors plus one student representative. Other significant educational activities may be represented as the Educational Policy Committee shall decide. Vacancies will be filled through appointment by the Dean upon recommendation of the respective major or program directors or Student Senate President.
Faculty Consultative Committee (FCC)	The Faculty Consultative Committee shall represent, discuss, and seek action on concerns of the faculty of the School of Public Health. Members shall consist of one Division representative and three at-large representatives elected by the faculty.
SPH P&A Senate	The P&A Senate shall address issues of concern to the academic professional and administrative staff in the School of Public Health. It shall advise and make recommendations to Division Heads, the Policy Council, or the Dean on matters of concern to academic professional and administrative staff. It shall recommend academic professional and administrative staff members to serve on standing or ad hoc committees of the School when such membership is deemed appropriate by the Dean. The P&A Senate shall review and comment upon proposed revisions to the School's Constitution or Bylaws before they are submitted to voting faculty for ratification.

SPH Committee	Committee Purpose
Policy Council (SPH Executive Team)	<p>The Policy Council/Executive Team shall function as a Committee of Committees. The E Team includes leadership from related SPH governance and advisory bodies to discuss and set direction for the School. The intent is for these leaders to bring important perspectives to conversations and to help share information with faculty and staff afterwards. Meetings are quarterly. It shall be responsible for reviewing the role and function of standing committees and will support the development and oversight of policies governing the School of Public Health. Members include: chairs of FCC, EPC, P&A Senate, and Staff Association; Dean and Senior Associate/Associate Deans; Division Heads; CFO, Chief of Staff, Chief Development Officer, and Communications Director.</p>
Recognition, Awards and Honors (RAH)	<p>The Recognition, Awards and Honors Committee shall be responsible for fostering the recognition of outstanding contributions by members of the School community and its alumni, including seeking and reviewing nominations and making recommendations for internal and external awards. Membership shall consist of one faculty member from each Division, one student, one civil service/bargaining unit staff, one academic professional and administrative staff, and a representative of the School of Public Health Alumni Society. Vacancies will be filled through appointment by the Dean upon recommendation of the respective Division Head, or President/Chair of the Student Senate, Staff Association, P&A Senate, or Alumni Society.</p>
Research Committee	<p>The Research Committee shall be responsible for making recommendations to the Dean regarding distribution of special School research funding. Committee membership shall consist of one faculty member from each Division two students, and one academic professional and administrative staff. Vacancies will be filled through appointment by the Dean upon recommendation of the respective Division, Student Senate President, or P&A Senate Chair.</p>
Staff Association	<p>The Staff Association shall address issues of concern to the civil service/bargaining unit staff in the School of Public Health. It shall advise and make recommendations to Division Heads, the Policy Council, or the Dean on matters of concern to the civil service/bargaining unit staff. It shall recommend civil service/bargaining unit staff to serve on standing committees or ad hoc committees of the School when such membership is deemed appropriate by the Dean. The Association shall review and comment upon proposed revisions to the School's Constitution or Bylaws before these are submitted to the voting faculty for ratification.</p>

University Senate	Committee Purpose
University Faculty Senate representatives	<p>The University Senate has general legislative authority over administrative matters concerning more than one campus or the University as a whole. It may also offer advice to the President on budget, educational policy, and research issues.</p> <p>The University Senate has representatives from faculty (168, including the president), students (60), professional and administrative staff (25), and civil service staff (25) for a total of 278 members when all seats are filled.</p>
University faculty legislative liaisons to the Minnesota State Legislature	<p>Represent University priorities, strategies and ideas for strengthening faculty engagement and impact at the Capitol.</p>
University P&A Senate	<p>To advocate for the highest quality of work life for P&A employees in order to advance the University of Minnesota's mission of teaching, research and service.</p>