

ARTICLE I - PURPOSE

The Faculty and BESC Curriculum Committee (“Committee”) of the Bioenvironmental Sciences Professional Board (“Board”) shall serve to provide input and support to both the Board and BESC Faculty regarding potential topics and training that can enhance the current academic curriculum and further the professional development of BESC undergraduates.

ARTICLE II – AUTHORITY AND RESPONSIBILITIES

The Committee’s general responsibilities shall be to collect and act on Board priorities that will further the Purpose outlined in Article I of this Charter. In carrying out these general responsibilities, the Committee shall recommend to the Board needed action or policies relating to the following matters:

1. Review and Comment to BESC Coursework – As requested, the Committee will offer input to either syllabi or course content with regard to potential topics, relevant regulatory requirements, and opportunities for student skill development;
2. General Faculty Support – As requested, the Committee will aid faculty in identifying potential guest lecturers on specific topics of interest to BESC students; and

The Committee shall report on progress made on each of the above items during each Board Meeting.

ARTICLE III - COMPOSITION

The voting membership of the Committee shall be no less than three (3) members of the Board and no more than eight (8) member of the Board. Committee members shall be appointed by a majority vote of the voting members of the Board upon recommendation of at least two voting Board members. Committee appointments shall be made at the first meeting of the academic year of the Board for a two (2) year term.

The Committee shall elect a Committee Chair and Committee Co-Chair by a majority vote of all Committee members.

ARTICLE IV - MEETINGS

The Committee shall meet at least twice annually in conjunction with the regular meetings of the Board or at any other time upon the call of the Committee Chair, upon written request of the Board Chair, or upon a majority vote of the voting members of the Board.

Notice of the Committee meetings shall be given to all Committee members at least 14 days in advance, but less notice may be given when there is a need for urgent action by the Committee. An agenda shall accompany the notice of every meeting of the Committee when feasible. Development of the agenda shall be the responsibility of the Committee Chair and Co-Chair.

The Committee shall keep minutes of all meetings and its members shall vote upon the recommendations made by it.

ARTICLE V - ADOPTION

This Charter was approved by the Committee November 9, 2012 and adopted by the Board on December 7, 2012.