1		ILLINOIS STATE UNIVERSITY
2		
3		BYLAWS OF THE COUNCIL
4		OF THE
5		WONSOOK KIM COLLEGE OF FINE ARTS
6 7		Ostahar 2020
8		October 2020
9	ARTICI F I	NAME AND PURPOSE
10		
11	Section 1.	The name of the organization participating in the shared governance of
12		the Wonsook Kim College of Fine Arts will be the College Council of
13		the Wonsook Kim College of Fine Arts, hereinafter referred to as "the
14		College Council."
15		
16	Section 2.	The College Council will serve as the primary governing body through
17		which the faculty, administrative professional personnel, civil service
18		personnel, and students of the Wonsook Kim College of Fine Arts will
19		participate in determining College policy and procedures.
20	Gentley 2	
21 22	Section 3.	The College Council will operate in accordance with the Illinois State
22		University Constitution and relevant University policies and procedures.
24	ARTICLE II	I. POWERS AND RESPONSIBILITIES
25	introll in	
26	Section 1.	The College Council will provide advice and counsel to the Dean of the
27		Wonsook Kim College of Fine Arts on major policy issues including, but
28		not limited to, the areas of governance, curriculum, personnel, and
29		administration. The Dean will regularly communicate with the Council
30		regarding major policy issues and will report acceptance or
31		non-acceptance of the College Council's recommendations. Under
32		conditions of non-acceptance, the Dean shall provide rationale to the
33		College Council for the decision.
34 35	Section 2.	The College Council will ensure the greation of the following committees.
33 36	Section 2.	The College Council will ensure the creation of the following committees:
37		Standing Committees (APPENDIX A):
38		College Research Committee (CRC)
39		 College Curriculum Committee (CCC)
40		 College Faculty Status Committee (CFSC)
41		 College Academic Advisor Committee (CAAC)
42		
43		Special Committees:
44		Bylaws Review Committee (APPENDIX B)
45		School Director Search Committee (APPENDIX B)

46 47 48		 Dean's Review Committee (see the university Policy & Procedures <u>3.2.15</u>)
49		The College Council will ensure the creation of other committees as
50		deemed necessary to assist the College. With the exception of the College
51		Faculty Status Committee, the College Council will determine the
52		method of appointment or election and the powers, duties, and
53		composition of each committee. No provision of this section will be
54		construed to preclude the Dean from creating committees.
55		
56		Under normal circumstances, the College Council shall not review
57 58		matters under the purview of other committees until those committees
58 59		have reviewed and reported on their matters to the College Council.
59 60	Section 3.	The College Council will be responsible for the following:
61	Section 5.	a. Conducting monthly meetings of the College Council during the fall
62		and spring semesters
63		b. When appropriate, calling for special meetings of College faculty,
64		staff, and/or students
65		c. Establishing guidelines for the creation and maintenance of
66		School/Program bylaws, and reviewing and making recommendations
67		regarding School/Program bylaws and other documented policies
68		(APPENDIX C)
69		d. Formulating a membership structure for the selection of search
70		committees for School/Program Directors (APPENDIX B)
71 72		e. Establishing procedures and policies for the selection of associate and assistant deans (APPENDIX D)
72		f. Reviewing and, when appropriate, revising the evaluation
74		questionnaire(s) for the annual review of the Dean (see the university
75		Policy & Procedures <u>3.2.16</u>) and School Directors (see the university
76		Policy & Procedures $\overline{3.2.15}$)
77		g. Ensuring nomination of candidates and selection of recipients for
78		College teaching, research, creativity, and service awards
79		h. Validating elections coordinated by the Dean's Office
80		
81	ARTICLE III.	MEMBERSHIP
82	Section 1	The twenty two (22) yeting members of the College Council will consist
83 84	Section 1.	The twenty-two (22) voting members of the College Council will consist of:
84 85		 the Directors of each School (ART, MUS, THD) and the Creative
85		Technologies Program (4)
87		 two elected tenured/tenure-track faculty members from each
88		School (ART, MUS, THD) (6)
89		 one elected tenured/tenure-track faculty member with more than
90		50% appointment in the Creative Technologies Program (1)

91 92		• one elected non-tenure track faculty member from the College (ART, MUS, THD) (1)
93 94		 one elected administrative professional representative from the College (1)
94 95		5 ()
95 96		• one elected civil service representative from the College (1) • two students from each School (APT, MUS, TUD) and the
96 97		• two students from each School (ART, MUS, THD) and the
97 98		Creative Technologies Program (8)
98 99		The ex officio and non-voting members of the College Council will
100		consist of:
100		
101		 the Dean of the College the Associate and Assistant Deans of the College
		• the Associate and Assistant Deans of the College
103		the Dean's Business Communications Associate
104	а: р	
105	Section 2.	Tenured/tenure-track faculty members of the College Council will be
106		elected by the tenured/tenure-track faculty within each School (ART,
107 108		MUS, THD)/Program. Tenured/tenure-track faculty must have more than
108		a 50% appointment in the College and must have completed one full semester of teaching preceding the election. Two academic years will be
109		considered a full term. The terms of each faculty member within a School
111		will be staggered. Faculty members will be eligible for immediate
112		reelection at the completion of one full term. At least one year of non-
112		service is required following four consecutive years of service.
113		service is required following four consecutive years of service.
115	Section 3.	Non-tenure-track faculty members of the College Council will be
116	Section 5.	elected by all non-tenure-track faculty of the College. Non-tenure-track
117		faculty members must have completed a full semester of teaching within
118		the College before serving on the College Council. Non-tenure-track
119		faculty elections will take place no later than September 1. Two academic
120		years will be considered a full term. Non-tenure-track faculty members
121		will be eligible for immediate reelection at the completion of one full
122		term. At least one year of non-service is required following four
123		consecutive years of service.
124		
125	Section 4.	Administrative professional members of the College Council will be
126		elected by the administrative professional personnel of the College.
127		Administrative professional members must have completed a full
128		semester of employment before serving on the College Council. The
129		terms of the administrative professional member and the civil service
130		member will be staggered. Two academic years will be considered a full
131		term. Administrative professional members will be eligible for immediate
132		reelection at the completion of one full term. At least one year of non-
133		service is required following four consecutive years of service.
134		
135	Section 5.	Civil service members of the College Council will be elected by the civil
136		service personnel of the College. Civil service members must have

137 138 139 140 141 142 143		completed a full semester of employment before serving on the College Council. The terms of the civil service member and the administrative professional member will be staggered. Two academic years will be considered a full term. Civil service members will be eligible for immediate reelection at the completion of one full term. At least one year of non-service is required following four consecutive years of service.
144	Section 6.	Student members of the College Council will consist of one
145	Section 0.	undergraduate student and one graduate student from each
146		School/Program (ART, MUS, THD, CTK) recruited through an all-call
147		process. Student members will be selected by the Director of their
148		School/Program (ART, MUS, THD, CTK). Student members must have
149		completed a full semester of studies as a major in the College and be in
150		good academic standing before serving on the College Council. One
151		academic year will be considered a full term. Student members will be
152		eligible for immediate reappointment at the completion of one full term.
153		At least one year of non-service is required following two consecutive
154		years of service.
155		
156	Section 7.	With the exception of ex officio members and School/Program (ART,
157		MUS, THD, CTK) Directors, two consecutive absences of a College
158		Council member may allow the Council to replace the absent member.
159		Faculty, administrative professional, and civil service members will be
160		replaced by special election. Student members will be replaced by the
161		aforementioned process outlined in Article III. Section 6
162		
163	ARTICLE IV	. ELECTIONS AND SERVICE
164		
165	Section 1.	All College-wide elections will be conducted in accordance with
166		University rules and procedures.
167	Section 2	The Call of Carry 1 will a serve that the Decard Office and best
168	Section 2.	The College Council will ensure that the Dean's Office conducts
169 170		elections for the College.
170	Section 3.	The College Council will ansure that the Deen's Office communicates
171	Section 5.	The College Council will ensure that the Dean's Office communicates procedures and a reasonable timeline for each phase of the election
172		process. The Dean's Office will announce the results after balloting.
174		process. The Dean's Office will almounce the results after banoting.
175	Section 4.	All faculty and staff who are eligible for service on the College Council
176		are automatically nominated and may remove their names from the ballot
177		by request to the Dean's Office. The following people are ineligible to be
178		elected to the College Council:
179		 individuals on leave for part of the elected term
180		 members of the College Faculty Status Committee
181		8

182 183 184 185 186	Section 5.	Elections for College Council faculty should be conducted following the College Faculty Status Committee elections and should be concluded prior to the last day of classes in the spring semester. See Article III, Section 3 for timing of elections for non-tenure track faculty.
187 188 189	Section 6.	Membership should be in place by the first College Council meeting of the academic year.
190	ARTICLE V.	OFFICERS
191 192 193 194 195 196 197	Section 1.	After the new members of the College Council are seated, the College Council will elect, from its elected members, a Chair and Vice Chair (who must both be faculty/administrative professional/civil service) and a Secretary for one-year terms. These officers will assume their duties immediately.
197 198 199 200 201	Section 2.	These officers, along with the Dean, Associate Dean(s), and Assistant Dean(s) will constitute the Executive Committee. The Executive Committee will prepare meeting agendas and perform other duties.
202 203 204 205 206	Section 3.	The Chair will preside over College Council meetings and perform other duties as needed. The Vice Chair will serve in the absence of the Chair. The Secretary will take meeting minutes and prepare them for distribution.
200 207 208	ARTICLE VI	. MEETINGS
209 210 211 212	Section 1.	The College Council will hold monthly regular meetings during the fall and spring semesters, and as needed. Meetings will be open to anyone who wishes to observe.
212 213 214 215 216 217 218 219 220 221	Section 2.	The Chair will request possible agenda items from the College Council ten business days prior to the meeting. Proposed agenda items shall be submitted to the Chair no later than five business days prior to the meeting. Proposed agenda items will be evaluated for inclusion by the Executive Committee. If a proposed agenda item is rejected, the Chair will explain the decision to the requestor. The agenda for regular and special meetings will be published and distributed to the College at least forty-eight hours before the meeting.
221 222 223 224 225 226 227	Section 3.	Faculty, staff, and students not serving on the College Council can communicate proposed agenda items in writing to an Executive Committee member no later than ten business days prior to a meeting. If a proposed agenda item is rejected, the Chair will explain the decision to the requestor.

228 229 230	Section 4.	Special meetings may be necessary to address pressing or complex matters outside of regular meetings. Special meetings may be called by any of the following:
231 232		a. the Dean, the Chair, or, in the absence of the Chair, the Vice Chair
232		
235		b. written request of at least five voting members of the College Council
234		c. written petition from ten percent of either of the following
235		College constituencies: (1) students or (2) faculty/staff
230		Special meetings shall occur in a timely manner and are limited to the
238		subject of the written request or petition.
239		
240	Section 5.	For the purpose of a vote, a quorum of more than fifty percent
241		of the voting members must be present.
242		
243	Section 6.	When voting on a motion, the College Council will follow protocol from
244		the most recent edition of Robert's Rules of Order. Otherwise, meetings
245		will be conducted informally.
246		
247	Section 7.	Approved minutes of College Council meetings will be available
248		publicly within ten business days of approval. At least one permanent
249		file of agendas and minutes will be kept in the Dean's Office.
250		

251	APPENDIX A. STANDING COMMITTEES			
252	Collage Research Committee (CRC)			
253 254	College Research Committee (CRC)			
255 256 257 258 259 260 261	Section 1.	Under the guidance of the Dean's representative, the committee's charge is to promote research and creative activity in the College and to administer the research and creative awards for the College. Other responsibilities include selecting the 3-Minute Thesis and James L. Fisher Outstanding Thesis nominees, and reviewing/awarding the College applicants for University Research Grants. The committee will also establish and revise its policies and procedures.		
262 263 264 265 266 266	Section 2.	The committee will consist of seven (7) members: two tenured/tenure- track faculty members from each School (ART, MUS, THD) (6), and one (1) from the Creative Technologies Program. Members will be appointed by the Dean in consultation with the Directors.		
268 269 270 271	Section 3.	Two academic years will be considered a full term. The two faculty members representing each School will serve staggered terms. At least one year of non-service is required following two consecutive terms of service.		
272 273 274	Section 4. No	members shall simultaneously represent two constituencies. No members may serve concurrently on both School and College Research Committees.		
275 276	College Curri	culum Committee (CCC)		
277 278 279 280 281	Section 1.	Under the guidance of the Dean's representative, the committee's charge is to evaluate School (ART, MUS, THD)/Program (CTK) curriculum proposals. The committee will also establish and revise its policies and procedures.		
282 283 284 285 286 287 288 289 290 291	Section 2.	 The committee will consist of twelve (12) members: two tenured/tenure-track faculty members from each School (ART, MUS, THD) (6) and one (1) from Creative Technologies, each serving three-year terms as appointed by the Dean in consultation with the Directors. These are voting members. one graduate student from each School/Program (ART, MUS, THD, CTK) (4), each serving a one-year term with the possibility of reappointment. These are voting members. one Dean's representative (1). This is a non-voting member. 		
292 293 294 295	Section 3.	The two faculty members representing each School (ART, MUS, THD) will serve staggered terms. At least one year of non-service is required following two consecutive terms of service.		
296 297	Section 4.	No members shall simultaneously represent two constituencies. No members may serve concurrently on both School and College curriculum		

298 299 300		committees. Members should be seated prior to May 1 for the subsequent academic year.
301 302	College Facul	ty Status Committee (CFSC)
303 304 305		The committee's charge and membership are outlined in the University's Appointment, Salary, Promotion and Tenure (ASPT) document.
306 307	College Acade	emic Advisor Committee (CAAC)
308 309 310 311 312	Section 1.	Under the guidance of the Dean's representative, the committee's charge is to serve in an advisory capacity to the Dean while working to provide a forum for each advisor to share their efforts related to advisement issues across the Schools/Program and to identify ways they might be able to improve upon the advising process in the College.
313 314 315 316 317 318 319 320 321 322 323 324 325	Section 2.	The committee will consist of a Dean's representative, all undergraduate academic advisors whose primary caseload consists of majors within the College (ART, MUS, THD, CTK), and academic advisors from Special Populations and University College.

326 327	APPENDIX B	B. SPECIAL COMMITTEES
328	Bylaws Review	w Committee
329 330 331 332 333	Section 1.	Under the guidance of the Dean's representative, the committee's charge is to review College Council bylaws and make recommendations for updating policy as needed.
334 335 336	Section 2.	The committee will be established five years after the current bylaws have been approved by the Academic Senate.
337 338 339 340 341	Section 3.	The committee will consist of one faculty and one student from each School/Program (8), one administrative professional or civil service staff (1), and the Dean or their designee (1), who will serve as the non-voting chair.
342 343	Section 4.	Revisions must be approved by simple majority of the Council.
 344 345 346 347 348 349 350 351 352 353 	Section 5.	 Outside of the 5-year review cycle, there are three options for revision: Revisions proposed by College Council members will be approved by a simple majority of the College Council Revisions outside the College Council may be proposed by any member of the College in accordance with Article VI, Section 3, then approved by a simple majority of the College Council Revisions rejected by the College Council may still be put to a College-wide vote if the proposal is accompanied by a petition in accordance with Article VI, Section 4, subsection c.
354 355 356 357	Section 6.	Revisions must be approved by at least a two-thirds majority in a College-wide vote. Bylaws approved by the College-wide vote must be approved by the Academic Senate before adoption.
358 359	School Directo	or Search Committee
360 361 362 363	Section 1.	The responsibilities of this committee will be consistent with University Administrator Selection and Search Policies (<u>University Policies and</u> <u>Procedures 3.2.13</u>).
364 365 366	Section 2.	The nine (9) voting members of this committee will be comprised of the following:
367 368 369 370 371		• The Chair of the committee will be a School Director from, Art, Music, or Theatre and Dance (1), not in the School concerned. If this condition cannot be met, a tenured full professor from outside the School will be appointed by the Dean in consultation with the Directors.

372 •	Three tenured (3) and one tenure-track (1) faculty will be elected
373	by the faculty of the School in accordance with the School's
374	bylaws. Committee members must collectively meet the following
375	criteria:
376	• No more than one may come from each School governance
377	area, as defined in the School's bylaws.
378	• They must reflect the "broadest possible representation of
379	unit diversity." (University Policy 3.2.13, Article I, Section
380	<u>D</u>)
381 •	One undergraduate (1) and one graduate (1) student from the
382	School, appointed by the Dean from a slate of six (three
383	undergraduate, three graduate) provided by the School.
•	One administrative professional (1) or civil service employee from
385	the School, appointed by the Dean from a slate of at least three
386	provided by the School.
387 •	One administrative professional (1) or civil service employee
388	appointed by the Dean from outside the School, but within the
389	College.
390	
391	

392 393	APPENDIX C. SCHOOL/PROGRAM BYLAWS REVIEW		
393 394 395 396	Each School and the Creative Technologies Program shall create and maintain bylaws. Proposed bylaws will be evaluated by the College Council for inclusion of the following:		
397 398 399	1. The formulation of School/Program policy and advisement of the Director through faculty/staff meetings and/or advisory groups.		
400 401	2. Provisions for periodic meetings of the School/Program faculty and staff.		
402 403 404	3. The establishment of the membership and charge of standing and special committees within the School/Program.		
405 406	4. Procedures for the selection of faculty appointments.		
407 408	5. Guidelines for the charge of School officers (e.g. Associate/Assistant Director).		
409 410	6. Opportunities for student participation in School/Program affairs.		
411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433	 For continuity, Creative Technologies bylaws will also be an addendum in each School's bylaws. Whenever revisions to Creative Technologies bylaws are approved by the College, the approved changes will be updated in the addendum of each School's bylaws. APPENDIX D. PROCEDURES AND POLICIES FOR THE SELECTION OF ASSOCIATE AND ASSISTANT DEANS Associate Deans Associate Deans The Associate Deans, as administrative professionals, serve at the pleasure of the Dean. When an opening occurs, the Dean may fill the position either by appointment or by executing a search process. The Dean will post the position vacancy on the Human Resources site and notice of the position will be sent to all tenure track faculty in the College. The candidate selected will be hired from those who applied through the position posting. Assistant Deans The Assistant Deans is administrative professionals, serve at the pleasure of the Dean. When an opening occurs, the Dean may fill the position vacancy on the Human Resources site and notice of the position will be sent to all tenure track faculty in the College. The candidate selected will be hired from those who applied through the position posting. 		
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- Approved by the Bylaws Review Committee: Approved by the College of Fine Arts Council: Approved by the College Faculty, Staff and Students: Approved by the Academic Senate: 436
- 437

February 12, 2020 April 16, 2013 May 1, 2013 December 10, 2014