

Proposed Changes to the Constitution

Article V, Section 3, Para a:

Original Wording:

Educational Policy and Curriculum Committee

- a. The Educational Policy and Curriculum Committee shall consist of twelve (12) members, including six (6) teaching faculty with representation from each college as follows: three (3) teaching faculty from College of Arts and Sciences, three (3) teaching faculty from the Colleges of Education and Business, with two (2) teaching faculty from Education and one (1) teaching faculty member from Business [at least three (3) of the faculty members must be tenured]; one (1) librarian; two (2) students; the Registrar and [a representative from the Division of Distance Education](#). In addition, the Provost or his/her designee shall serve ex officio without vote. The Provost's Office shall provide staff support for the Committee.

Proposed Changes:

The Educational Policy and Curriculum Committee shall consist of twelve (12) members, including six (6) teaching faculty with representation from each college as follows: three (3) teaching faculty from College of Arts and Sciences, two (2) teaching faculty from College of Education and one (1) teaching faculty from College of Business [at least three (3) of the teaching faculty members must be tenured]; one (1) librarian; two (2) students; the Registrar and [an administrative faculty member who has an understanding of the unique needs of on-line students as they pertain to curriculum and other EPCC issues](#). In addition, the Provost or his/her designee shall serve ex officio without vote. The Provost's Office shall provide staff support for the Committee. Teaching faculty members shall be elected by their respective Colleges to two-year terms

Article V, Section 9, Para b:

Original Wording

Financial Aid Committee

- b. Duties and Responsibilities:
 1. To develop and recommend policies concerning Financial Aid.
 2. To provide advice to the Director of Financial Aid for implementation of Financial Aid policies.
 3. To serve as the final hearing board for student appeals regarding Financial Aid.
 4. [To assist in the review and selection of recipients for the EOU Foundation scholarships.](#)

Proposed Changes:

[Remove number four from list of Duties and Responsibilities](#)

Explanation provided by committee for this change:

The scholarships referred to in the constitution have been funded by private donors and are held and managed by the EOU Foundation. The EOU Foundation is a separate nonprofit Corporation governed by a Board of Trustees. The appointment to the committee that reviews and awards EOU Foundation scholarship should be managed by them according to their bylaws of incorporation dated 1962. Article 6 Sec 2.