1		CEHD Bylaws
2		Adopted by the Faculty April 2005 – Amended April 2019
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4	ARTICLE I.	CEHD Membership
5		1
6	Section 1.	
7	a.	The College of Education and Human Development (CEHD) includes
8		three Schools: the School of Education (SOED), the School of
9		Kinesiology (SOK), and the School of Sport, Recreation, and Tourism
10		Management (SRTM).
11		
12	b.	The faculty of the College of Education and Human Development,
13		hereafter referred to as the faculty, is composed of the Dean of the college
14		and:
15		i. All full-time instructional, research, professional, and
16		administrative faculty who are tenure-track, tenured, or on term
17		contracts; and
18		ii. All part-time faculty with appointments equal to or greater than .50
19		FTE.
20	c.	Voting rights extend to full-time and part-time faculty as previously
21		defined except as otherwise specified in these bylaws. Voting membership
22		during the summer shall be limited to persons holding membership in the
23		spring who will return as voting members in the fall, whether or not
24		engaged in summer session teaching duties.
21 22 23 24 25 26	a	
	Section 2.	
27		office of the Dean of CEHD, prior to the first faculty meeting of each
28		ter, shall certify to the faculty secretaries of the School of Education
29		O), the School of Kinesiology (SOK), and the School of Sport, Recreation,
30		ourism Management (SRTM) the names of all CEHD faculty. Changes in
31 32		dual status that affect eligibility to vote shall be promptly communicated by
	the Of	fice of the Dean to each secretary as they occur.
33 34	ARTICI E II	CEHD Officers
35	ARTICLE II.	CETID Officers
36	Section 1.	
37	a.	The officers of the faculty shall be a chair, who shall be the CEHD Dean
38	u.	(or the Dean's designee), a secretary from SOED, a secretary from SOK,
39		and a secretary from SRTM. The responsibility to serve as secretary for
40		CEHD faculty meetings shall rotate among SOED, SOK, and SRTM, in
41		that order, starting with SOED in academic year 2019–2020.
12	b.	The SOED, SOK, and SRTM faculty secretaries shall be members of the
13		CEHD faculty and have at least one academic year of prior service as a
14		voting CEHD faculty member.
1 5	c.	The SOED secretary shall be selected pursuant to procedures in Article
16		VII Section 1 of these bylaws. The SOK secretary shall be selected

1 pursuant to procedures in Article VII, Section 2 of these bylaws. The 2 SRTM secretary shall be selected pursuant to procedures in Article VII, 3 Section 3 of these bylaws. 4 d. **Duties of Officers** 5 i. The chair shall schedule and convene regular and special meetings 6 of the faculty and prepare an agenda for each faculty meeting. The 7 chair shall appoint an interim secretary in the event of the absence 8 of the faculty secretary, and carry out all other responsibilities 9 assigned to the chair by these bylaws and/or by the faculty. 10 The CEHD faculty secretary shall record the minutes of all faculty ii. 11 meetings. The minutes shall be distributed after the conclusion of 12 each meeting. Minutes of any meeting must be distributed to the 13 faculty prior to convening a subsequent meeting. Dissemination of 14 minutes may be done electronically. The secretary shall (a) write 15 and distribute any communications as may be directed by the chair 16 or by formal action of the faculty in a faculty meeting; (b) maintain 17 an accurate, current list of voting members of the faculty and of the 18 members of all CEHD, SOED, SOK, and SRTM committees 19 together with their charges, which shall be open for inspection to 20 all members of the academic community; and (c) carry out all 21 other responsibilities assigned to the CEHD faculty secretary in 22 these bylaws or by the faculty. It shall be the duty of the secretary 23 to resolve any challenges raised by faculty to the eligibility of any 24 faculty to vote. If the position of CEHD faculty secretary becomes 25 vacant, nominations shall be made by the SOED, SOK, or SRTM 26 faculty responsible for electing the secretary that academic year. 27 The nominations and election shall be by electronic ballot. 28 29 ARTICLE III. Responsibilities of the CEHD Faculty 30 31 Section 1. 32 The faculty shall be responsible for the academic policies, academic a. 33 programs, centers, institutes, initiatives, degrees, certificates, minors, and 34 licensure endorsements in CEHD (SOED, SOK, and SRTM), including 35 instruction, curriculum, research, and outreach. Unless otherwise stated in 36 these bylaws, the faculty expressly delegates these responsibilities to the 37 SOED, SOK, and SRTM faculty committees as designated in Articles V, 38 VI, and VII of these bylaws. 39 b. The faculty, acting as a body of the whole, is responsible for authorizing 40 conferral of those degrees, certificates, and endorsements upon students 41 who have been certified by the registrar or faculty, as appropriate, to have 42 fulfilled the requirements set for them. 43 44 Section 2. 45 It shall be within the province of the faculty as delineated by the George Mason 46 University Faculty Handbook to make recommendations to appropriate GMU or

1 CEHD administrators concerning the organization of CEHD; hiring, promotion, 2 tenure, and contract renewal decisions for CEHD faculty; operation of the 3 university library; selection of the university president, deans, and other 4 administrative officers; and other such matters as provided for by the Board of 5 Visitors or outlined in the GMU Faculty Handbook. 6 7 ARTICLE IV. Meetings of the Faculty 8 9 Section 1. 10 Meetings of the faculty shall be conducted according to Robert's Rules of Order 11 (Newly Revised), except as the rules and procedures prescribed therein have been 12 or shall be modified by adoption of these or of future bylaws or standing rules. 13 The chair, who shall be the CEHD Dean (or the Dean's designee), shall be the presiding officer of all meetings of the CEHD faculty. 14 15 16 Section 2. 17 The faculty may meet in closed session by majority vote of the faculty present. 18 Only members of the faculty as defined in Article I of these bylaws shall be 19 present during a closed session. 20 21 Section 3. 22 The agenda for each regular and special faculty meeting shall be distributed at 23 least five working days before the meeting to all members of the faculty and 24 appropriate administrative officers of the University. This agenda may be 25 distributed electronically. 26 b. The Dean, CEHD committees, and CEHD senators shall report to the faculty 27 annually or upon request of at least 25 percent of the faculty. 28 c. All business to come before the CEHD faculty at regular faculty meetings 29 shall be submitted to the Dean or faculty secretary at least seven days before 30 the scheduled faculty meeting. This does not prohibit the introduction of items 31 of new business from the floor. 32 d. Any member of the faculty, as defined in Article I of these bylaws, may 33 submit items of new business for inclusion on a faculty meeting agenda. 34 e. Explanatory or background information on all agenda items shall be prepared 35 by the sponsor of the item and, when appropriate, shall be attached to the agenda. Agenda items submitted for faculty action by members of the faculty 36 37 shall be accompanied by the text of all principal motions to be put on 38 substantive matters and shall be circulated with the agenda. This may be done 39 electronically. 40 41 Section 4. 42 Meetings of the CEHD faculty shall be held at least once in the fall a.

semester and once in the spring semester. These meetings shall occur no

later than two weeks after the start of the fall and spring semesters.

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1 2 3 4	b.	Special meetings of the faculty must be announced by the chair or CEHD faculty secretary at least 10 working days in advance of the date of the meeting. This may be done electronically.				
5	Section 5.					
6	a.	The chair may call a special meeting of the faculty.				
7	b.	In response to a petition signed by at least 10 percent of the faculty, as				
8	O.	defined in Article I, the chair must call a special meeting to be convened				
9		within 10 working days.				
10	c.	The written call to a special meeting shall include a statement of the				
11	•	purpose of the meeting and shall be distributed to all members of the				
12		faculty and to all other persons entitled to attend at least four working days				
13		before the meeting. This may be done electronically.				
14	d.	Only that business stipulated in the call to a special meeting may be				
15		transacted at that meeting.				
16		C				
17	Section 6.					
18	The	e quorum for a CEHD faculty meeting shall consist of not fewer than one-				
19		arter of the members of the faculty as defined in Article I. However, the				
20	quo	orum for authorizing the conferral of degrees, certificates, and minors and for				
21	con	considering matters related thereto shall be a minimum of 10 percent of the				
22	ten	ured and tenure-track members of the faculty.				
23						
24	Section 7.					
25		lloting shall be by voice vote upon a call by the chair for the ayes and nays or				
26		standing vote upon a call from the floor for a division, except that any voting				
27	me	mber may request that a secret ballot be taken.				
28						
29	Section 8.					
30	a.	Items of new business not appearing on the agenda may be introduced				
31		from the floor by any member of the faculty after consideration of all				
32		agenda items has been completed. However, disposition of any item				
33		introduced without prior notice and information may be carried over to the				
34		next regular meeting of the faculty, if a majority of voting faculty present				
35		support a motion to do so. A motion carried over under this provision shall				
36		appear on the agenda of the next regular meeting as an item of old				
37		business and shall be supported by background information as provided in				
38 39	b.	Section 3.e. of this Article.				
40	υ.	A special meeting of the faculty held to complete the agenda of a previous meeting shall not count as a regular meeting within the meaning of these				
41		bylaws.				
42		bylaws.				
43	Section 9.					
44		e faculty secretary shall prepare the minutes of all meetings of the faculty. The				
45		nutes shall convey actions and the results of votes taken on each item of				
46		siness considered. The minutes shall be distributed to all CEHD faculty,				

1 appropriate officers of the University, and others as appropriate. At least one copy 2 of the minutes of every meeting shall be preserved in the CEHD Dean's Office as 3 part of the permanent archives of the college. Minutes shall be available and open 4 for inspection by any other member of the academic community. 5 6 ARTICLE V. CEHD Governance Committees 7 8 Section 1. 9 General a. 10 The governance of CEHD (SOED, SOK, and SRTM) shall be i. 11 vested in committees and councils referred to in these bylaws as 12 "committees." 13 ii. The charges for all governance committees are established, 14 revised, and approved by the faculty. Proposed changes to a 15 committee's charge shall be presented to the faculty for discussion and affirmation at a regularly scheduled CEHD faculty meeting. 16 17 iii. The members of governance committees, except for the Dean and 18 any designated ex-officio members are elected by and from the 19 faculty. 20 iv. Unless otherwise specified in these bylaws and except for the Dean or the Dean's designee, the terms of all members of governance 21 22 committees shall be two years. No member may serve more than 23 two consecutive terms on the same committee. 24 One-half of the membership of each committee shall be elected v. 25 each year. 26 Election of members for CEHD governance committees shall be vi. 27 conducted by secret electronic ballot immediately following the 28 May SOED, SOK, and SRTM meetings as described in Article 29 VII, Sections 4, 5, and 6. 30 The CEHD Professional Development Committee shall coordinate vii. 31 and facilitate the process of receiving nominations for committee 32 vacancies. Additional nominations may be made from the floor 33 during SOED, SOK, and SRTM May faculty meetings at the time 34 the slate of candidates is presented to the faculty. The CEHD 35 Professional Development Committee shall assure that candidates meet the eligibility requirements put forth in these bylaws. Voting 36 37 shall be by secret electronic ballot conducted no more than 10 days 38 following the May SOED, SOK, and SRTM faculty meetings. The 39 candidates receiving the highest number of votes cast shall be 40 elected. In the event of a tie, a second secret electronic ballot shall 41 immediately be sent to the faculty. The candidate receiving the 42 highest number of votes cast shall be elected. 43 viii. CEHD governance committee terms shall commence on August 1st following election except in the case of a special election. 44 45 ix. A vacancy on a CEHD governance committee with an unexpired term shall be filled for the remainder of that term. The nomination 46

1 2			and election process will be conducted specifically by the school faculty for whom the vacancy exists. This shall be done
3			electronically.
4		х.	All CEHD governance committees shall establish a quorum for
5			their meetings and such quorum shall require representation from
6			at least two of the three CEHD schools (SOED, SOK, SRTM).
7		xi.	The work of the CEHD, SOED, SOK, and SRTM governance
8			committees shall be guided by the college mission, goals,
9			priorities, and strategic plan.
10	b.		Faculty Council
11		i.	The CEHD Faculty Council shall consist of: the Dean, one
12			representative from SOK, one representative from SRTM, one
13			representative from each SOED division, and three at-large
14			members elected from each of the following academic ranks: full
15			professors, associate professors, and assistant professors. All
16			faculty as defined in Article I are eligible to serve except Division
17			or School Directors.
18		ii.	Nominations for CEHD Faculty Council positions may only be
19			made by members of the subgroups being represented. However,
20			all voting faculty are eligible to vote for each position.
21		iii.	The Dean or the Dean's designee shall serve as chair of the CEHD
22			Faculty Council.
23		iv.	The CEHD Faculty Council shall (a) carry out the charges stated in
24			these bylaws and assigned by action of the faculty; (b) maintain
25			records of its actions; (c) present reports of actions, as appropriate,
26			at regularly scheduled CEHD faculty meetings; (d) present an
27			annual report to the faculty; and (e) distribute to all faculty the
28			minutes of their meetings. This may be done electronically. Copies
29			of minutes and reports shall also be sent to the CEHD Dean's
30			Office for inclusion in the archives of the college.
31		v.	The CEHD Faculty Council makes recommendations to the Dean
32			with regard to the CEHD mission, strategic plans, policy, resource
33			allocations, and coordination and communication of CEHD
34			functions. It shall be the responsibility of CEHD Faculty Council
35			members to report actions by the Council to their respective
36			school, division or faculty group they represent and to solicit
37			advice from those they represent to inform Council discussions.
38		vi.	It shall be the responsibility of the CEHD Faculty Council to
39			annually review the CEHD bylaws and make recommendations to
40			the faculty, as needed, for amendments.
41		vii.	The CEHD Faculty Council shall be responsible for recommending
42			the appropriate proportion of faculty senators from CEHD to be
43			elected from the SOED, SOK, and SRTM faculty, respectively.
44		viii.	Vacancies for members of the CEHD Faculty Council shall be
45			filled by electronic ballot following the procedures specified in
46			V.1.b.ii.

1	c.	CEHD	Professional Development Committee
2		i.	The CEHD Professional Development Committee shall consist of
3			five members: one shall be elected from SOED, one shall be
4			elected from SOK, and one shall be elected from SRTM. The other
5			two members may be elected from the remaining pool of eligible
6			faculty across the College. All faculty, as defined in Article I, are
7			eligible to serve.
8		ii.	Voting for candidates to serve on the CEHD Professional
9			Development Committee is open to all faculty as defined in Article
10			I.
11		iii.	The CEHD Professional Development Committee shall elect a
12 13			chairperson or chairpersons and secretary.
13		iv.	The CEHD Professional Development Committee shall (a) carry
14			out the charges stated in these bylaws and assigned by action of the
15			faculty; (b) maintain records of its actions; (c) present reports of
16			actions, as appropriate, at regularly scheduled CEHD faculty
17			meetings; (d) present an annual report to the faculty; and (e)
18			distribute to all faculty the minutes of their meeting within one
19			week after they have met. This may be done electronically. Copies
20			of minutes and reports shall also be sent to the CEHD Dean's
21			Office for inclusion in the archives of the college.
22 23 24 25 26		v.	The CEHD Professional Development Committee shall establish
23			professional development activities in the areas of teaching,
24			research, and service. It shall also be the responsibility of the
25			CEHD Professional Development Committee to coordinate and
26			facilitate the process of receiving nominations for CEHD, SOED,
27			SOK, and SRTM governance committees and to assure that
28			candidates meet the eligibility requirements put forth in these
29			bylaws.
30	d.		Tenure-Track Annual Review Committee
31		i.	The CEHD Tenure-Track Annual Review Committee shall consist
32			of five members: one shall be elected from SOED, one shall be
33			elected from SOK, and one shall be elected from SRTM. The other
34			two members may be elected from the remaining pool of eligible
35			faculty across the College. Full-time tenured instructional faculty
36			with the rank of associate or full professor are eligible to serve.
37		ii.	Voting for candidates to serve on the CEHD Tenure-Track Annual
38			Review Committee is reserved for full-time instructional and other
39			faculty with tenured appointments or those who are eligible for
40			tenure or promotion in rank.
41		iii.	The committee shall elect a chairperson or chairpersons and
42			secretary.
43		iv.	The CEHD Tenure-Track Annual Review Committee shall (a)
14 15			establish a quorum for its own functions; (b) carry out the charges
15 16			stated in these bylaws, and assigned by action of the faculty; (c)
TU.			maintain record of its actions: (d) present reports of actions as

1 appropriate, at regularly scheduled CEHD faculty meetings; and 2 (e) present an annual report to the faculty. 3 It shall be the responsibility of the CEHD Tenure-Track Annual v. 4 Review Committee to review annual evaluation materials for all 5 tenure-track CEHD faculty and to make appropriate 6 recommendations to the Dean. In addition, this Committee shall be 7 responsible for providing written feedback regarding progress 8 toward tenure. 9 vi. No less than once each academic year, the CEHD Tenure-Track 10 Annual Review Committee shall meet with the CEHD Promotion and Tenure Committee, the SOED, SOK, and SRTM Faculty 11 Evaluation Committees, and the CEHD Dean (or the Dean's 12 13 designee) to discuss the criteria each school and the college uses 14 for promotion, tenure, and merit awards. 15 **CEHD Promotion and Tenure Committee** e. 16 The CEHD Promotion and Tenure Committee shall consist of five 17 core members: one shall be elected from SOED, one shall be 18 elected from SOK, and one shall be elected from SRTM. The other 19 two members may be elected from the remaining pool of eligible 20 faculty across the College. Full-time tenured instructional faculty 21 with the rank of associate or full professor are eligible to serve, and 22 at least two of the five members must hold the rank of professor. 23 ii. Voting for candidates to serve on the CEHD Promotion and Tenure 24 Committee is reserved for full-time instructional and other faculty 25 with tenured appointments or those who are eligible for tenure or 26 promotion in rank. 27 The CEHD Promotion and Tenure Committee shall elect a iii. 28 chairperson or chairpersons and secretary. 29 The CEHD Promotion and Tenure Committee shall (a) establish a iv. 30 quorum for its own functions; (b) carry out the charges stated in 31 these bylaws, and assigned by action of the faculty; (c) maintain 32 records of its actions; (d) present reports of actions, as appropriate, 33 at regularly scheduled CEHD faculty meetings; and (e) present an 34 annual report to the faculty. 35 It shall be the responsibility of the CEHD Promotion and Tenure v. 36 Committee to make recommendations regarding the promotion of 37 faculty, awarding of tenure, and renewal of faculty contracts. 38 Recommendations on promotion of candidates to the rank of full vi. 39 professor shall be reserved to members of the Promotion and 40 Tenure Committee holding the rank of full professor supplemented 41 by additional full professors to total five. The additional professors 42 must be affiliated and matched with the School(s) represented by 43 the committee's associate professors (assuming there are sufficient 44 full professors from the same School available to serve in this 45 role), and shall be selected by a special election conducted 46 electronically in September and shall serve as members of the

1 Committee for a one-year term. Voting for candidates to 2 supplement the CEHD Promotion and Tenure Committee is 3 reserved for full-time instructional and other faculty with tenured 4 appointments or those who are eligible for tenure or promotion in 5 rank. 6 vii. No less than once each academic year, the CEHD Promotion and 7 Tenure Committee shall meet with the CEHD Tenure-Track 8 Annual Review Committee, the SOED, SOK, and SRTM Faculty 9 Evaluation Committees, and the CEHD Dean (or the Dean's 10 designee) to discuss the criteria each school and the college will 11 use for promotion, tenure, and merit awards. CEHD Student Appeals/Faculty Grievance Committee 12 f. 13 The CEHD Student Appeals/Faculty Grievance Committee shall 14 consist of five members: one shall be elected from SOED, one 15 shall be elected from SOK, and one shall be elected from SRTM. The other two members may be elected from the remaining pool of 16 17 eligible faculty across the College. All faculty, as defined in 18 Article 1, are eligible to serve. 19 ii. Voting for candidates to serve on the CEHD Student 20 Appeals/Faculty Grievance Committee is open to all faculty as 21 defined in Article I. 22 iii. The CEHD Associate Dean for Student and Academic Affairs shall 23 convene meetings of the CEHD Student Appeals/Faculty 24 Grievance Committee when a student appeal is deemed 25 appropriate. The Dean shall convene meetings of the CEHD 26 Student Appeals/Faculty Grievance Committee when a forum is 27 needed for instructional and research faculty grievances 28 concerning (a) alleged violations of academic freedom; (b) other 29 conditions of employment, such as work assignments, salaries, 30 facilities, and support services; and (c) charges of unprofessional 31 or unethical conduct brought by one faculty member against 32 another. The CEHD Student Appeals/Faculty Grievance 33 Committee is not responsible for hearing grievances related to 34 annual performance evaluations (see Article VI, Section 1c). 35 Student appeals shall be heard by the CEHD Student iv. 36 Appeals/Faculty Grievance Committee. If there is no faculty 37 representation on this committee from the student's program area, 38 one additional faculty member from this area will be asked to 39 participate. Faculty grievances shall be heard by the CEHD 40 Student Appeals/Faculty Grievance Committee, minus any 41 member(s) who would otherwise be sitting in judgment of their 42 own actions. If the objectivity of any committee member comes 43 into question, that would constitute a separate grievance that must 44 be resolved before the initial grievance can be evaluated. The 45 Committee is expected to be particularly alert to instances of 46 inequitable treatment and retaliation against colleagues who have

1 2 3 4 5 6 7			filed grievances. Upon receipt of a grievance that alleges discrimination in violation of federal or state civil rights laws or University non-discrimination regulations, the committee must consult with the Office of Equity and Diversity Services to ensure adherence to the University's Non-Discrimination policy (1201) at https://universitypolicy.gmu.edu/policies/non-discrimination-policy/ , Sexual Harassment Policy (1202) at
8			https://universitypolicy.gmu.edu/policies/sexual-harassment-
9			policy/, and Equal Opportunity/Affirmative Action Grievance
10			Procedure at https://diversity.gmu.edu/equity-access-services/non-
11			discrimination/policies-and-procedures#:~:text=Filing%20a%20
12			Complaint,(703)%20993%2D8730.
13		v.	Records of the meetings of this committee shall be kept by the
14			Associate Dean for Student and Academic Affairs (for student
15			appeals) and the Dean (for faculty grievances). All decisions and
16			deliberations shall remain confidential.
17		vi.	The Student Appeals/Faculty Grievance Committee shall
18			investigate the facts of the case and determine an appropriate
19			resolution. Recommendations regarding student appeals shall be
20			forwarded to the Associate Dean for Student and Academic
21			Affairs, whose decision shall be final. For faculty grievances
22			involving instructional and research faculty, the determination of
23			the Student Appeals/Faculty Grievance Committee shall be final.
24			For faculty grievances involving administrative or professional
25			faculty below the level of Dean/Associate Dean/Assistant Dean,
26			the recommended resolution is forwarded to the Dean, whose
27			decision is final. Grievances against administrative or professional
28			faculty with a dean title are heard by the University Grievance
29			Committee.
30	g.		PhD in Education Committee.
31	_		The PhD in Education Committee has primary responsibility for
32			developing policies to bring to the faculty or to the SOED, SOK,
33			and SRTM Curriculum Committees for approval. The committee
34			shall also be responsible for developing and approving program
35			procedures, monitoring and evaluating the PhD program,
36			overseeing the admissions process for program candidates, and
37			advising and assisting in the approval and assessment of individual
38			student programs. This committee shall be composed of one
39			representative from each officially approved specialization or
40			concentration in the PhD program. Each representative will be
41			elected for a two-year term by the faculty who have a primary
42			affiliation with that particular specialization or concentration. The
43			Director of the PhD in Education program shall chair this
44			committee and shall be appointed by the CEHD Dean.
45	h.		Operations and Accountability to the Faculty

1 i. All governance committees are representatives of the CEHD 2 faculty as a whole. 3 All governance committees shall provide an annual report to the ii. 4 faculty at a time determined by the individual governance 5 committee. This report shall include discussion of the committee's 6 charge and actions taken. The CEHD faculty must be provided 7 with an opportunity to ask questions about the committee's work. 8 i. Additional standing committees may be established and charged by the 9 faculty. 10 ARTICLE VI. CEHD Ad Hoc and Other Committees 11 12 13 Section 1. Ad Hoc Committees 14 a. Ad hoc committees may be established by the CEHD Dean or the Dean's 15 designee, the CEHD Faculty Council, or the CEHD faculty. The charge to 16 ad hoc committees shall include a fair estimate of the scope of work and 17 length of time the committee will have to complete this work. 18 Each committee shall report to its establishing agent as requested by that b. 19 agent. 20 c. Faculty Evaluation Grievance Committee 21 The faculty reserves the right and accepts the responsibility to 22 advise the Dean on matters pertaining to grievances with formal 23 annual faculty merit evaluations. These rights and responsibilities 24 are maintained without intention to duplicate existing grievance 25 structures specified by the Faculty Senate or to replace processes 26 established by the University. 27 Grievances Resulting From Faculty Performance Appraisals: A ii. 28 faculty member may challenge the formal assessment of her or his 29 work performance (as articulated in the annual faculty merit 30 evaluation). Any challenge should be based on claims of 31 inappropriate articulation of the evaluation criteria or inappropriate 32 execution of the assessment process. 33 iii. The Faculty Evaluation Grievance Committee is an ad hoc 34 committee appointed by the Dean to consider challenges to the 35 performance evaluation process in specific cases. It shall consist of 36 three senior faculty members (holding the rank of professor) with 37 at least two of CEHD's three Schools represented on the 38 committee, one of which must be from the same school as the 39 faculty member who filed the grievance. Persons who were 40 directly involved in the disputed evaluation may not serve on the 41 Faculty Evaluation Grievance Committee. The committee chair 42 shall be selected by the Dean, and members serve until their 43 recommendation concerning the grievance is forwarded to the 44 Dean. 45 iv. The principal task of the committee is to determine if standards of 46 performance were articulated and the process appropriately carried

1 2 3		out. The committee has no authority to change any quantitative measure of performance.	
4 5 6 7 8	Section 2.	Joint Committees Joint committees shall be those wholly or primarily established by anoth segment of the academic community, composed of a substantial portion faculty members, and those in which the CEHD faculty has agreed to participate through the election of members and/or receipt of reports.	
10 11	ARTICLE V	II. SOED, SOK, and SRTM Governance	
12	Section 1.	SOED Faculty Meetings	
13	a.	The faculty of the School of Education (SOED) is composed of:	
14	a.	i. All full-time instructional, research, professional, and	
15		administrative faculty who are tenure-track, tenured, or on term	
16		contracts; and	
17		ii. All part-time faculty with appointments equal to or greater than .	50
18		FTE.	50
19	b.	The officers of the faculty shall be the CEHD Dean who will serve as the	e
20		chair (or the Dean's designee) and a secretary. The secretary shall have	
21		served as a voting CEHD faculty member for at least one academic year	
22		and be elected by and from the SOED faculty.	
23		i. The chair shall schedule and convene regular and special meeting	gs
24		of the faculty and prepare an agenda for each faculty meeting. The	ne
25		chair shall appoint an interim secretary in the event of the absence	e
26		of the SOED secretary, and carry out all other responsibilities	
27		assigned to the chair by these bylaws or by the faculty.	
28		ii. The SOED secretary shall oversee the recording of the minutes of	
29		all SOED faculty meetings and distribute them after the conclusi	
30		of each meeting. Minutes of any meeting must be distributed to t	
31		faculty prior to convening a subsequent meeting. Dissemination	
32		minutes may be done electronically. The secretary shall write and	
33		distribute any communications as may be directed by the chair of	ſ
34		by formal action of the faculty in a faculty meeting; maintain an	
35		accurate, current list of voting members of the faculty and of	
36		members of all SOED governance committees together with their	
37		charges, which shall be open for inspection to all members of the	,
38		academic community; and carry out all other responsibilities	
39 40		assigned to the SOED secretary in these bylaws or by the faculty	
40		It shall be the duty of the secretary to resolve any challenges rais	
42		by faculty to the eligibility of any faculty to vote. If the position SOED secretary becomes vacant, nominations and election shall	
43		by electronic ballot.	DE
43 44		iii. Meetings of the faculty shall be conducted according to <i>Robert's</i>	,
45		Rules of Order (Newly Revised), except as the rules and procedure	
46		prescribed therein have been or shall be modified by adoption of	
		properties distoric liu to occir or blight be illouried by udoption of	

1 2		these or of future bylaws or standing rules. The presiding officer of all meetings of the faculty shall be the chair of SOED or the chair's
3 4	C	designee. Voting rights extend to full-time and part-time faculty as previously
5	c.	defined except as otherwise specified in these bylaws.
6		i. Voting membership during the summer shall be limited to persons
7		holding membership in the preceding academic semester who will
8		return as voting members in the fall semester, whether or not
9		engaged in summer session teaching duties.
10		ii. Certification of SOED faculty members shall be done pursuant to
11		provisions in Article I of these bylaws.
12	d.	Procedures set forward in Article II, Article III, and Article IV of these
13		bylaws shall also govern meetings of the SOED faculty.
14	C4: 2	COV Franks Markings
15	Section 2.	SOK Faculty Meetings The fearlity of the School of Kinesislamy (SOK) is composed of
16 17	a.	The faculty of the School of Kinesiology (SOK) is composed of:
18		i. All full-time instructional, research, professional, and administrative faculty who are tenure-track, tenured, or on term
19		contracts; and
20		ii. All part-time faculty with appointments equal to or greater than .50
21		FTE.
22	b.	The officers of the faculty shall be the CEHD Dean who serves as the
23		chair (or the Dean's designee) and a secretary. The secretary shall have
24		served as a voting CEHD faculty member for at least one academic year
25		and be elected by and from the SOK faculty.
26		i. The chair shall schedule and chair regular and special meetings of
27		the faculty and prepare an agenda for each faculty meeting. The
28		chair shall appoint an interim secretary in the event of the absence
29		of the SOK secretary, and carry out all other responsibilities
30		assigned to the chair by these bylaws or the faculty.
31		ii. The SOK secretary shall record the minutes of all SOK faculty
32		meetings and distribute them after the conclusion of each meeting.
33 34		Minutes of any meeting must be distributed to the faculty prior to
35		convening a subsequent meeting. Dissemination of minutes may be done electronically. The secretary shall write and distribute any
36		communications as may be directed by the chair or by formal
37		action of the faculty in a faculty meeting; maintain an accurate,
38		current list of voting members of the faculty and of the members of
39		all SOK governance committees together with their charges, which
40		shall be open for inspection to all members of the academic
41		community; and carry out all other responsibilities assigned to the
42		secretary in these bylaws or by the faculty. It shall be the duty of
43		the secretary to resolve any challenges raised by faculty to the
44		eligibility of any faculty to vote. If the position of SOK secretary
45		becomes vacant, nominations and election shall be by electronic
46		ballot.

1 iii. Meetings of the faculty shall be conducted according to *Robert's* 2 Rules of Order (Newly Revised), except as the rules and procedures 3 prescribed therein have been or shall be modified by adoption of 4 these or of future bylaws or standing rules. The presiding officer of 5 all meetings of the faculty shall be the chair of SOK or the chair's 6 designee. 7 Voting rights extend to full-time and part-time faculty as previously c. 8 defined except as otherwise specified in these bylaws. 9 Voting membership during the summer shall be limited to persons 10 holding membership in the preceding academic semester who will 11 return as voting members in the fall semester, whether or not 12 engaged in summer session teaching duties. 13 Certification of SOK faculty members shall be done pursuant to ii. 14 provisions in Article I of these bylaws. 15 Procedures set forward in Article II, Article III, and Article IV of these d. 16 bylaws shall also govern meetings of the SOK faculty. 17 18 Section 3. **SRTM Faculty Meetings** 19 The faculty of the School of Sport, Recreation, and Tourism Management a. 20 (SRTM) is composed of: 21 All full-time instructional, research, professional, and 22 administrative faculty who are tenure-track, tenured, or on term 23 contracts; and 24 ii. All part-time faculty with appointments equal to or greater than .50 25 26 b. The officers of the faculty shall be the CEHD Dean who serves as the 27 chair (or the Dean's designee) and a secretary. The secretary shall have 28 served as a voting CEHD faculty member for at least one academic year 29 and be elected by and from the SRTM faculty. 30 The chair shall schedule and chair regular and special meetings of i. 31 the faculty and prepare an agenda for each faculty meeting. The 32 chair shall appoint an interim secretary in the event of the absence 33 of the SRTM secretary, and carry out all other responsibilities 34 assigned to the chair by these bylaws or the faculty. 35 ii. The SRTM secretary shall record the minutes of all SRTM faculty 36 meetings and distribute them after the conclusion of each meeting. 37 Minutes of any meeting must be distributed to the faculty prior to 38 convening a subsequent meeting. Dissemination of minutes may be 39 done electronically. The secretary shall write and distribute any 40 communications as may be directed by the chair or by formal 41 action of the faculty in a faculty meeting; maintain an accurate, 42 current list of voting members of the faculty and of the members of 43 all SRTM governance committees together with their charges, 44 which shall be open for inspection to all members of the academic 45 community; and carry out all other responsibilities assigned to the 46 secretary in these bylaws or by the faculty. It shall be the duty of

1 the secretary to resolve any challenges raised by faculty to the 2 eligibility of any faculty to vote. If the position of SRTM secretary 3 becomes vacant, nominations and election shall be by electronic 4 ballot. 5 Meetings of the faculty shall be conducted according to *Robert's* iii. 6 Rules of Order (Newly Revised), except as the rules and procedures 7 prescribed therein have been or shall be modified by adoption of 8 these or of future bylaws or standing rules. The presiding officer of 9 all meetings of the faculty shall be the chair of SRTM or the 10 chair's designee. Voting rights extend to full-time and part-time faculty as previously 11 c. defined except as otherwise specified in these bylaws. 12 13 Voting membership during the summer shall be limited to persons 14 holding membership in the preceding academic semester who will 15 return as voting members in the fall semester, whether or not 16 engaged in summer session teaching duties. 17 ii. Certification of SRTM faculty members shall be done pursuant to 18 provisions in Article I of these bylaws. 19 Procedures set forward in Article II, Article III, and Article IV of these d. 20 bylaws shall also govern meetings of the SRTM faculty. 21 22 **SOED Standing Committees** Section 4. 23 The governance of SOED shall be vested in two school committees whose a. 24 members are elected from and by the SOED faculty unless otherwise 25 specified in these Bylaws. 26 b. SOED Curriculum Committee. It shall be the responsibility of the 27 Curriculum Committee to assist in the development and management of a 28 relevant and coordinated undergraduate and graduate curriculum. The 29 SOED Curriculum Committee shall review all new and modified course 30 and curricular proposals. The committee is responsible for endorsing 31 course or curricular proposals or revisions for subsequent review and 32 implementation. Endorsement reflects the committee's view that the 33 proposal has been thoroughly scrutinized, constitutes a valuable 34 addition/modification to the SOED curriculum, and warrants approval. 35 This committee shall have five members elected by and from the SOED 36 faculty for staggered two-year terms. The SOED Curriculum Committee 37 shall select its chairperson or co-chairpersons from among the committee 38 membership. The Associate Dean responsible for Student and Academic 39 Affairs, or their designee, shall serve as an *ex officio* member. 40 SOED Faculty Evaluation Committee. This committee shall be c. 41 responsible for reviewing annual evaluation materials for tenured and term 42 SOED faculty and making appropriate recommendations to the Dean. 43 Membership on this committee shall be six individuals. Four of the 44 members shall be tenured faculty and two shall be term faculty members. 45 No less than once each academic year, the SOED Faculty Evaluation Committee shall meet with the CEHD Tenure-Track Annual Review 46

- Committee, the CEHD Promotion and Tenure Committee, the SOK and SRTM Faculty Evaluation Committees, and the CEHD Dean (or the Dean's designee) to discuss the criteria each school and the college will use for promotion, tenure, and merit awards. The chairperson or chairpersons shall be elected by the committee.
- d. Membership. SOED faculty as defined in Article I are eligible to serve on the SOED Curriculum Committee. Membership on the SOED Faculty Evaluation Committee is restricted to four tenured faculty members and two term faculty members.
- Nominations and Elections. Elections for members of the SOED standing e. committees and for SOED representatives to CEHD governance committees shall be conducted immediately following the May SOED meeting. The CEHD Professional Development Committee shall coordinate and facilitate the process of receiving nominations for committee vacancies and shall assure that candidates meet the eligibility requirements put forth in these bylaws. Additional nominations may be made from the floor at the May SOED faculty meeting at the time the slate of candidates is presented to the faculty. Voting shall be by electronic secret ballot conducted no more than 10 days following the May SOED faculty meeting. Faculty as defined in Article VII, Section 1 are eligible to vote. The candidates receiving the highest number of votes cast shall be elected. In the event of a tie, a second secret electronic ballot shall immediately be sent to the faculty. The candidate receiving the highest number of votes cast shall be elected. A vacancy on an SOED governance committee with an unexpired term shall be filled for the remainder of that term by special election. This election shall be done electronically. SOED governance committee terms shall commence on August 1st following the election. The names of nominees for election to SOED governance committees and designated SOED candidates for CEHD governance committees shall be transmitted to the CEHD Professional Development Committee.
- f. Operations and Accountability to the Faculty
 - i. All governance committees are representative of the SOED faculty as a whole.
 - ii. All SOED committees other than the SOED Faculty Evaluation Committee shall keep minutes of their meetings and distribute copies of the minutes to all faculty within 10 days of the committee's meeting. A copy of such minutes shall be kept in the CEHD Dean's Office as part of the archives of the college.
 - iii. All SOED governance committees shall provide an annual report to the SOED faculty. This report shall include a discussion of the committee's charge and actions taken, and provide an opportunity for faculty to ask questions about the committee's work.

1 Section 5. **SOK Standing Committees** 2 The governance of SOK shall be vested in two committees whose a. 3 members are elected by and from the SOK faculty for staggered two-year 4 terms unless otherwise specified in these bylaws. Each SOK standing 5 committee shall elect its chair from the committee membership unless 6 otherwise specified in these bylaws. 7 SOK Curriculum Committee. It shall be the responsibility of the b. 8 Curriculum Committee to assist in the development and management of a 9 relevant and coordinated undergraduate and graduate curriculum. The 10 SOK Curriculum Committee shall review all new and modified course and 11 curricular proposals. The committee is responsible for endorsing course or 12 curricular proposals or revisions for subsequent review and 13 implementation. Endorsement reflects the committee's view that the 14 proposal has been thoroughly scrutinized, constitutes a valuable 15 addition/modification to the SOK curriculum, and warrants approval. This 16 committee shall have three members elected by and from the SOK faculty 17 for staggered two-year terms. The SOK Curriculum Committee shall 18 select its chairperson or co-chairpersons from among the committee 19 membership. The Associate Dean responsible for Student and Academic 20 Affairs, or their designee, shall serve as an *ex officio* member. 21 SOK Faculty Evaluation Committee. This committee shall be responsible c. 22 for reviewing annual evaluation materials for tenured and term SOK 23 faculty and recommending merit points. No less than once each academic 24 year, the SOK Faculty Evaluation Committee shall meet with the CEHD 25 Tenure-Track Annual Review Committee, the CEHD Promotion and 26 Tenure Committee, the SOED and SRTM Faculty Evaluation Committees, 27 and the CEHD Dean (or the Dean's designee) to discuss the criteria each school and the college will use for promotion, tenure, and merit awards. 28 29 This committee shall have three members, at least one of whom must be a 30 tenured faculty member and at least one of whom must be a term faculty 31 member. The chairperson or chairpersons shall be elected by the 32 committee. 33 d. Membership. SOK faculty as defined in Article I are eligible to serve on 34 the SOK Curriculum Committee. Membership on the Faculty Evaluation 35 Committee is restricted such that at least one tenured faculty member and 36 one term faculty member are included on this three-person committee. 37 e. Nominations and Elections. Elections for members of the SOK 38 governance committees and for SOK representatives to CEHD governance 39 committees shall be conducted by electronic secret ballot immediately 40 following the May SOK meeting. The CEHD Professional Development 41 Committee shall coordinate and facilitate the process of receiving 42 nominations for committee vacancies, and shall assure that candidates 43 meet the eligibility requirements put forth in these bylaws. Additional 44 nominations may be made from the floor at the May SOK faculty meeting

at the time the slate of candidates is presented to the faculty. Voting shall

be by electronic secret ballot conducted no more than 10 days following

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- 1 the May SOK faculty meeting. Faculty as defined in Article VII, Section 2 2 are eligible to vote. The candidates receiving the highest number of votes 3 cast shall be elected. In the event of a tie, a second secret electronic ballot 4 shall immediately be sent to the faculty. The candidate receiving the 5 highest number of votes cast shall be elected. A vacancy on a SOK 6 governance committee with an unexpired term shall be filled for the 7 remainder of that term by special election. This election shall be done 8 electronically. SOK governance committee terms shall commence on 9 August 1st following the election. The names of nominees for election to 10 the SOK governance committees and designated SOK candidates for 11 CEHD governance committees shall be transmitted to the CEHD 12 Professional Development Committee. 13 f. Operations and Accountability to the Faculty. 14 All governance committees are representatives of the SOK faculty i. 15 as a whole. 16 All SOK committees other than the SOK Faculty Evaluation ii. 17 Committee shall keep minutes of their meetings and distribute 18 copies of the minutes to all faculty within 10 days of the 19 committee's meeting. A copy of such minutes shall be kept in the 20 CEHD Dean's Office as part of the archives of the college. 21 All governance committees shall provide an annual report to the iii. 22 SOK faculty. This report shall include a discussion of the 23 committee's charge and actions taken, and provide an opportunity 24 for faculty to ask questions about the committee's work. 25 26 Section 6. **SRTM Standing Committees** 27 The governance of SRTM shall be vested in two committees whose a. 28 members are elected by and from the SRTM faculty for staggered two-29 year terms unless otherwise specified in these bylaws. Each SRTM 30 standing committee shall elect its chair from the committee membership 31 unless otherwise specified in these bylaws. 32 SRTM Curriculum Committee. It shall be the responsibility of the b. 33 Curriculum Committee to assist in the development and management of a 34 relevant and coordinated undergraduate and graduate curriculum. The
 - b. SRTM Curriculum Committee. It shall be the responsibility of the Curriculum Committee to assist in the development and management of a relevant and coordinated undergraduate and graduate curriculum. The SRTM Curriculum Committee shall review all new and modified course and curricular proposals. The committee is responsible for endorsing course or curricular proposals or revisions for subsequent review and implementation. Endorsement reflects the committee's view that the proposal has been thoroughly scrutinized, constitutes a valuable addition/modification to the SRTM curriculum, and warrants approval. This committee shall have three members elected by and from the SRTM faculty for staggered two-year terms. The SRTM Curriculum Committee shall select its chairperson or co-chairpersons from among the committee membership. The Associate Dean responsible for Student and Academic Affairs, or their designee, shall serve as an *ex officio* member.

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1 SRTM Faculty Evaluation Committee. This committee shall be c. 2 responsible for reviewing annual evaluation materials for tenured and term 3 SRTM faculty and recommending merit points. No less than once each 4 academic year, the SRTM Faculty Evaluation Committee shall meet with 5 the CEHD Tenure-Track Annual Review Committee, the CEHD 6 Promotion and Tenure Committee, the SOED and SOK Faculty 7 Evaluation Committees, and the CEHD Dean (or the Dean's designee) to 8 discuss the criteria each school and the college will use for promotion, 9 tenure, and merit awards. This committee shall have three members, at 10 least one of whom must be a tenured faculty member and at least one of 11 whom must be a term faculty member. The chairperson or chairpersons 12 shall be elected by the committee. 13

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- d. Membership. SRTM faculty as defined in Article I are eligible to serve on the SRTM Curriculum Committee. Membership on the Faculty Evaluation Committee is restricted such that at least one tenured faculty member and one term faculty member are included on this three-person committee.
- Nominations and Elections. Elections for members of the SRTM e. governance committees and for SRTM representatives to CEHD governance committees shall be conducted by electronic secret ballot immediately following the May SRTM meeting. The CEHD Professional Development Committee shall coordinate and facilitate the process of receiving nominations for committee vacancies, and shall assure that candidates meet the eligibility requirements put forth in these bylaws. Additional nominations may be made from the floor at the May SRTM faculty meeting at the time the slate of candidates is presented to the faculty. Voting shall be by electronic secret ballot conducted no more than 10 days following the May SRTM faculty meeting. Faculty as defined in Article VII, Section 3 are eligible to vote. The candidates receiving the highest number of votes cast shall be elected. In the event of a tie, a second secret electronic ballot shall immediately be sent to the faculty. The candidate receiving the highest number of votes cast shall be elected. A vacancy on a SRTM governance committee with an unexpired term shall be filled for the remainder of that term by special election. This election shall be done electronically. SRTM governance committee terms shall commence on August 1st following the election. The names of nominees for election to the SRTM governance committees and designated SRTM candidates for CEHD governance committees shall be transmitted to the CEHD Professional Development Committee.
- f. Operations and Accountability to the Faculty.
 - i. All governance committees are representatives of the SRTM faculty as a whole.
 - ii. All SRTM committees other than the SRTM Faculty Evaluation Committee shall keep minutes of their meetings and distribute copies of the minutes to all faculty within 10 days of the committee's meeting. A copy of such minutes shall be kept in the CEHD Dean's Office as part of the archives of the college.

1 2 3 4		iii. All governance committees shall provide an annual report to the SRTM faculty. This report shall include a discussion of the committee's charge and actions taken, and provide an opportunity for faculty to ask questions about the committee's work.
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6	Section 7.	Establishment of additional SOED, SOK, and SRTM Standing or Ad Hoc
7 8	0	Committees Additional standing committees may be established and charged by the
9	a.	Additional standing committees may be established and charged by the faculty.
10	b.	Ad hoc committees within SOED, SOK, and SRTM shall be established in
11	0.	the manner put forward in Article VI, Section 1 of these bylaws.
12		the mainer put forward in three vi, section 1 of these sylums.
13	ARTICLE V	VIII. Charters
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15	Section 1.	Committee Charters
16	a.	All standing committees established in CEHD are constituted, organized,
17		charged, and governed according to the written charters approved by a
18		majority of the faculty at the time of their establishment.
19	b.	All ad hoc committees established in CEHD are constituted, organized,
20		charged, and governed according to the written charters issued by their
21		establishing agent(s) at the time of their establishment.
22 23 24	c.	Copies of all committee charters are kept within the Dean's Office as part
23		of the permanent records of the faculty.
24	d.	Changes in a committee charter may be made only by the individual or
25		group (establishing agent) establishing the committee.
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27	ARTICLE I.	X. Faculty Senate Representation
28 29	Section 1.	
30	a.	The faculty of CEHD shall elect the requisite number of its members, as
31		determined by the Faculty Senate, to serve in the Faculty Senate.
32	b.	Senators elected by the CEHD faculty shall meet the eligibility
33		requirements set forth by the University.
34	c.	Of the number of Senators determined by the Faculty Senate to represent
35		CEHD, the CEHD Faculty Council shall determine the number to be
36		elected from SOED, SOK, and SRTM, respectively. The CEHD
37		Professional Development Committee shall facilitate and coordinate the
38		process of receiving nominations for Senators and assure that candidates
39		meet the eligibility requirements put forth in these bylaws.
40	d.	Elections shall be by secret ballot pursuant to Article VII, Sections 4.e.,
41		5.e., and 6.e. of these bylaws. All faculty as defined in Article I are
12		eligible to vote for Senators.
13	e.	Senators shall serve for staggered three-year terms commencing with the
14 1.7		beginning of the academic year following their election. A vacancy on the
15		Faculty Senate with an unexpired term shall be filled for the remainder of

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1 2 3		that term by special election. Nominations and elections shall be done electronically.
4 5	ARTICLE X.	Effective Date and Bylaws Amendment
6	Section 1.	
7	a.	These bylaws shall become effective upon their formal acceptance by the
8		CEHD faculty as defined in Article I and approved by the Provost and the
9		President. Election of officers or committee members not already elected
10		or appointed for the academic year shall take place as soon as possible
11		after the adoption of these bylaws, and elected representatives shall serve
12		until the next regularly scheduled election. Incumbent members of
13		committees shall continue to serve until the end of their specified terms.
14	b.	Standing rules enacted by the general faculty of George Mason University
15		prior to the adoption of these bylaws remain in force unless specifically
16		replaced by provisions within these bylaws.
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18	Section 2.	All motions to amend these bylaws may be offered by any member of the
19		faculty as defined in Article I, Section 1.b. of these bylaws. Amendments
20		shall be transmitted to CEHD faculty electronically no later than 45 days
21		before a CEHD faculty meeting at which the vote to amend will be taken.
22	ADTICLE VI	Consul Provisions
23	ARTICLE XI.	General Provisions
24 25	Section 1.	Equality governmence much during as outlined in the Exaculty Handhook and
26	Section 1.	Faculty governance procedures as outlined in the <i>Faculty Handbook</i> and other university documents shall govern items not covered in the CEHD
27		bylaws.
28		bylaws.
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