

November 29, 2012

To: Ziv Ran, Chair

Committee on Rules and Jurisdiction

Fr: Jose Wudka, Chair

Riverside Division Wake

Re: Committee on University Extension - Proposed Changes to Bylaw 8.25 – 8.25.2.5

Please see the attached proposal for a bylaw change by the Committee on University Extension.

COMMITTEE ON UNIVERSITY EXTENSION REPORT TO THE RIVERSIDE DIVISION FEBRUARY 19, 2013

To be adopted:

Proposed Changes to Bylaw 8.25 – 8.25.2.5

PRESENT:	PROPOSED
8.25 University Extension	8.25 University Ext
8.25.1 This committee consists of six members. (Am 9 Jan 73)(Am 20 Nov 85)(Am 28 May 98)	No Change
8.25.2 It is the duty of this committee to:	No Change
8.25.2.1 Advise the Chancellor and the director of University Extension on matters referred by them to the committee;	No Change
8.25.2.2 Initiate recommendations to the Chancellor and the director of University Extension concerning the function and the educational and related budgetary and personnel policies of University Extension;	
8.25.2.3 Review the annual report of the director of University Extension and submit an annual report and such interim special reports as seem advisable to the Division;	8.25.2.2 Submit an annual report and such interim special reports as seem advisable to the Division;
8.25.2.4 Advise the director of University Extension and the departments, colleges, and Graduate Division with respect to:	8.25.2.3 Advise the director of University Extension and the departments, colleges, and Graduate Division with respect to:
8.25.2.4.1 Establishment, continuance, and discontinuance of Extension programs;	
8.25.2.4.2 Criteria for appointment and retention of Extension teaching staff;	8.25.2.3.1 Criteria for appointment and retention of Extension teaching staff;
8.25.2.4.3 Policy concerning acceptance of financial support for Extension programs from sources outside the University;	8.25.2.3.2 Policy concerning acceptance of financial support for Extension programs from sources outside the University;

8.25.2.4.4 Establishment of requirements for admission to Extension courses yielding credit toward an academic degree;

8.25.2.4.5 Coordination of the relations of University Extension with the Division;

8.25.2.5 Recommend and supervise all University Extension courses in the Division yielding credit; in discharging this responsibility the Committee on University Extension presents its recommendations on all courses numbered below 300 to the Committee on Courses for review and approval (read Bylaw 8.10.2), but the committee is empowered to give final approval to all University Extension courses above the 200 series, provided that it reports all such action taken to the Division at least once each quarter.

8.25.2.3.3 Establishment of requirements for admission to Extension courses yielding credit toward an academic degree;

8.25.2.3.4 Coordination of the relations of University Extension with the Division;

8.25.2.4 Recommend and supervise all University Extension courses in the Division yielding credit; in discharging this responsibility the Committee on University Extension presents its recommendations on all courses numbered below 300 to the Committee on Courses for review and approval (read Bylaw 8.10.2), but the committee is empowered to give final approval to all University Extension courses above the 200 series, provided that it reports all such action taken to the Division at least once each quarter.

Justification:

The changes are necessary to more accurately reflect the actual duties of the committee. This committee has never had input in the function and the educational and related budgetary and personnel policies of University Extension. There is no such annual report of the director of University Extension to be reviewed. This committee has not been involved in the establishment, continuance, or discontinuance of programs except in the approval of courses, instructors, or certificate programs. Renumbering changes are necessary due to omission of 8,25.2.2. and 8.25.2.4.1.

Approved by the Committee on University Extension: 11/2/2012

The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate:

Received by the Executive Council: