

## EMERITI ADVISORY COUNCIL

Suggested revisions in red, below by the Senate FSPA Committee, March 12, 2018

### Purpose for Council Formation

The Emeriti Advisory Council is a body established to provide non-binding informed and strategic suggestions to the NJCU **Senate and** administration, concerning ways in which emeriti faculty can:

- Retain connections to their department and to the university through established department/university activities;
- Establish new connections to their department and to the university through innovative department/university activities designed ~~for~~ **to include** emeriti faculty;
- Maintain academic and intellectual engagement through NJCU opportunities and benefits awarded to those achieving the distinction of ~~emeriti faculty~~ **emeritus/emerita status**.
- Leave “legacies” through both formal and informal opportunities.

The Emeriti Advisory Council is not a legal body and has no responsibility for the governance of NJCU. It does not set policy and it does not create programs. It cannot act in the name of NJCU.

### Reporting Relationships

The Council reports to NJCU’s **Senate and** Provost. **The Senate and** the Provost or NJCU President may call upon the Advisory Council on an as-needed basis. **There will be two university liaisons to the Council. The Senate Executive Committee will select, subject to the Senate’s approval, a volunteer to liaise with the Council; in addition,** the Provost or appointed representative of the University administration will serve as liaison to the Council, to provide ~~the Council~~ updates on NJCU activity as well as to bring suggestions and queries from Council members to NJCU’s Provost **and Senate**.

### Eligibility and Terms of Appointment

1. Criteria for Appointment:

- Faculty and administrators who have achieved emerita/emeritus distinction are eligible to serve.
- Criteria include a willingness to serve and a desire to be active in the university community.

2. Terms of Appointment:

Appointments are staggered. New members may be appointed for up to two years. Members may be reappointed for up to ~~three~~ two years. The Council chair (elected by the full Council) serves for up to two years and may be reappointed for up to ~~three~~ two years.

### 3. Representation:

A maximum of four emeriti from each of the schools and colleges of NJCU (Arts and Sciences, Business, Education, Professional Studies) will be selected. The liaison from the Senate, in cooperation with the Provost (or designated liaison from the administration), will be responsible for selecting from among volunteers.

### 4. Duration of Council:

At the end of its first two years, an assessment of the Council will be conducted to determine its continuance. Council members will design the assessment in coordination with the university Provost and the Senate liaison.

### **Anticipated Time Requirements**

The Council will hold a maximum of three meetings in each academic year, two by teleconference and a third that may be in-person on campus. If on campus, NJCU will provide breakfast or lunch and parking for Council members. Occasional conference calls with the Provost and Senate liaison may occur with specific Council members about topics relevant to their expertise and/or interests, as needed. Following such conference calls, the information discussed will be shared with the full Council.