PROPOSED CHANGES TO ART HISTORY GOVERNANCE

[NB: material in square brackets will be deleted, replaced by underlined material.]

1.1 The Executive Committee in Art History shall be composed of the Executive Officer who shall serve at its chair, plus seven elected faculty members, [three] four elected faculty alternates, three elected student members, and one elected student alternate.

1.3.1 The faculty members of the Executive Committee shall include the Executive Officer, at least [two] one [faculty] who holds a Graduate Center appointment in the Art History Program, and at least one from each of the senior colleges having [six] five or more faculty members appointed to the art history doctoral faculty.

1.3.2 [At least five of the faculty members shall be from the Modern area of specialization, with one each from African/Native American/Oceanic/Pre-Colombian and from the Renaissance/ Baroque specialization.] There will be a minimum of one faculty representative elected at large from each of the three major areas currently offered by the program: Modern, African/Native American/Oceanic/Pre-Colombian, Renaissance/Baroque. The Executive Officer’s field will count toward these required representations.

1.3.3 The above categories are not mutually exclusive; one member can represent both a campus and a specialization.

1.3.4 The remaining members will be elected at large from the Doctoral Faculty, with no restrictions on home campus or area of specialization.

1.3.5 If one of the statutory positions cannot be filled for whatever reason, then that position will also be designated as at large.

1.3.6 There shall be [three] four elected faculty alternates, one in each of the following [fields] categories: Modern; African/ Native American /Oceanic/Pre-Colombian; Renaissance/Baroque; at large The faculty member from each of these [fields] categories who receives the next highest number of votes after the [seven] elected members shall be designated as alternate. [Alternates shall be invited to attend all Executive Committee meetings with a vote in discussion. The alternate shall have a vote only when a regular member is absent.]

Approved by the Structure Committee – September 20, 2005
Approved by Graduate Council – October 27, 2005
Ph.D. PROGRAM IN ART HISTORY GOVERNANCE
Approved by Graduate Council – March 7, 2002

Executive Committee

1.1 The Executive Committee in Art History shall be composed of the Executive Officer who shall serve at its chair, plus seven elected faculty members, three elected faculty alternates, three elected student members, and one elected student alternate.

1.2 The term of office for Executive Committee faculty members and alternates shall be three years, coinciding with the term of office of the Executive Officer.

1.3 Faculty elections to the Executive Committee shall be held at the May meeting of the doctoral faculty in the third year of the current term and shall be by secret written ballot. All doctoral faculty of the program shall be eligible to vote and to serve on the Executive Committee. Election slates shall be prepared by the Elections Committee, and faculty must be present in order to vote. A quorum of eligible voters must be present in order for the vote to be valid.

1.3.1 The faculty members of the Executive Committee shall include the Executive Officer, at least two faculty from the Graduate Center Art History Program, and at least one from each of the senior colleges having six or more faculty members appointed to the art history doctoral faculty.

1.3.2 At least five of the faculty members shall be from the Modern area of specialization, with one each from African/Native American/Oceanic/Pre-Colombian and from the Renaissance/Baroque specialization. The Executive Officer’s field will count toward these required representations.

1.3.3 There shall be three faculty alternates, one in each of the following fields: Modern; African/Native American/Oceanic/Pre-Colombian; Renaissance/Baroque. The faculty member from each of these fields who receives the next highest number of votes after the seven elected members shall be designated as alternate. Alternates shall be invited to attend all Executive Committee meetings with a voice in discussion. The alternate shall have a vote only when a regular member is absent.

1.4 The student representatives shall meet at least once a semester with all students currently matriculated in the program

1.4.1 Three student members and one alternate shall be elected annually to the Executive Committee in May by currently matriculated students.

1.4.2 All student members of the Executive Committee must be currently matriculated.

1.4.3 At least three student members of the Executive Committee shall have a vote on policy and all student members shall have a voice but no vote in decisions affecting
individual faculty members, and no voice or vote on matters affecting individual students. An alternate shall have a vote only when a regular student member is absent.

1.5.1 The Executive Committee shall meet with the doctoral faculty once a semester for reporting and discussion.

1.5.2 The Executive Committee shall meet with the students of the program at least once a semester.

2. Standing Committees

2.1 All committees report to the Executive Committee. The Executive Officer shall be an ex officio member of all standing committees. Subcommittees may be appointed by the Executive Officer to include faculty and students who are not members of the Executive Committee.

2.2 Elections Committee. The Election Committee shall be responsible for nominations and election procedures for faculty and student representatives to Graduate Council and to the Program's Executive Committee. It shall be composed of three faculty, three students, and the Executive Officer. Its members shall be elected by the Executive Committee.

2.3 Faculty Membership. The Executive Committee as a whole shall serve as the Faculty Membership Committee. It shall recommend to the Provost for membership on the Doctoral Faculty those faculty members who will make a significant contribution relevant to the needs of the program.

2.4 Curriculum and Examinations. The Curriculum and Examination Committee shall review curriculum and make recommendations for consideration by the Executive Committee. It shall recommend to the Executive Committee procedures and standards for the administration of examinations. It will consist of two faculty members plus the Executive Officer and one student representative. Members are appointed by the Executive Officer for a term of one academic year.

2.5 Admissions and Awards Committee. The Admissions Committee shall review student applications to the Doctoral Program and recommend candidates to the Executive Committee. It shall recommend admission and awards standards and procedures for the program. It shall consist of the Executive Officer, two faculty members, and one student representative appointed by the Executive Officer for a term of one academic year.

2.6 Student Orientation Committee. The Student Orientation Committee shall consist of incumbent student representatives to the Executive Committee, Doctoral Students' Council, and Graduate Council, in addition to those who served in these positions during the prior year. It shall serve as liaison to new students.