**Information about the faculty Board of Governors representative and the Advisory Council of Faculty rep**

March 3, 2017

**From the WVSU Faculty Senate Constitution:**

**Article 2. A.**

4. The faculty shall elect, by its April meeting, a representative to the Advisory Council of Faculty and a representative to the Institutional Board of Governors. College deans may not serve as a representative to either body. The representative is eligible for re-election. The term of office is two years.

**Article 4.B.**

4. The Faculty Representatives to the Advisory Council of Faculty, and to the Institutional Board of Governors of West Virginia State University, shall be, by virtue of election to these positions, voting members of the Faculty Senate.

**and from the By-laws:**

**Article 5.A.1.f.**

 The Executive Committee shall consist of the Chairperson, Vice Chairperson, Secretary, and Historian of the Senate, the faculty representative to the Advisory Council of Faculty and to the Board of Governors of West Virginia State University, and two (2) additional members-at-large to be elected by the faculty.

**Information about ACF from WV State code:**

 *Senate Bill 703 sets a two-year term for the Advisory Council of Faculty representative and that representative is eligible for re-election. Article 6(b) Senate Bill 703 provides for re-election of the representative to the Board of Governors for up to three additional two-year terms for a maximum of eight consecutive years.*

**And this from the ACF by-laws:**

A.   Terms

Terms of the members of the ACF shall be for two years and shall begin on the first day of July each odd-numbered year. Members of the ACF shall be eligible to succeed themselves.

B.   Duties and Responsibilities

The responsibilities of the Advisory Council of Faculty representative(s) include but are not limited to the following:

1.    Attend all meetings or arrange for alternate to attend;

2.    Pass on minutes, reports, and information to constituents;

3.    Obtain feedback from constituents and represent their points of view to the Council;

4.    Attend senate and/or assembly meetings and offer regular reports;

5.    Report at least once a year to institutional Board of Governors;

6.    Check email regularly and participate in ACF web discussions.

 As prescribed by §18B-6-3, the faculty member “who is elected to serve on the faculty council is an ex officio, voting member of the faculty senate and reports to the faculty senate [or assembly] on meetings of the faculty council and the board of governors.”

 Members of the ACF shall serve without compensation, but shall be entitled to reimbursement for actual and necessary expenses incurred in the performance of their official duties from funds allocated to the state institution of higher education served.