President’s Academic Advisory Council
2018-2019 Academic Year

1. Council membership
   a. The council will be made up of 18 dean nominated members, and additional members nominated by the Faculty Senate and Vice President for Research.
   b. Members will serve until the end of the 2018-2019 Academic year.

2. Council nominations
   a. Each dean will nominate three faculty members, spread across the academic disciplines, two full-time (one junior faculty member, one senior faculty member, and one part-time).
   b. Additional members may be nominated by Faculty Senate.
   c. The Vice President of Research will nominate research faculty.

3. Creating a diverse and inclusive group/committee
   a. The make-up of the faculty advisory group/committee, along with the staff and student councils, will reflect the equity lens derived from the Strategic Plan, Goal 4, in order to create a more diverse and inclusive group/committee to the president. The council will strive to include perspectives from the whole PSU community including, but not limited to: gender, race, sexual orientation, ability/disability, and age.

4. Frequency and style of meetings
   a. The council will meet once per term for 2 hours, with a goal of the first meeting taking place in late February 2019.
   b. Meetings will take place over the lunch-hour and the president will provide lunch.

5. Council scope
   Student Success
   Engagement
   Challenges