Academic Affairs Program Effectiveness Council (AA PEC)

**Charge**

The Academic Affairs program Effectiveness Council (AA PEC) will be responsible for reviewing all divisional programs. The committee’s charges will include:

- Develop a set of common criteria for evaluating the effectiveness of academic programs.
- Ensure that these criteria fit CSU Dominguez Hills’ mission, strategic plan and educational outcomes.
- Develop a three-to-five year plan for resource allocation to academic programs and make recommendations to the Provost. These recommendations may potentially affect funding for the programs, including maintaining or increasing support, decreasing support, restructuring or discontinuing.

**Membership & Reporting Procedure**

The Academic Affairs Program Effectiveness Council (AA PEC) will include twelve members.

- One tenured faculty representative shall be elected from each college and the library.
- One undergraduate student representative shall be appointed by the provost/Vice President of Academic Affairs (VPAA).
- One graduate student representative shall be appointed by the provost/VPAA.
- One dean of a college shall be appointed by the provost/VPAA.
- One staff member from the Division of Academic Affairs shall be appointed by the Provost/VPAA.
- One representative from outside of the Division of Academic Affairs shall be appointed by the Provost/VPAA.

Non-faculty representatives shall not exceed 50% of the entire council.

The membership of the AA PEC shall reflect the diversity of the CSU Dominguez Hills campus constituencies.

The AA PEC shall elect its own Chair who will report annually to the Senate, or more frequently at the request of the chair of the CSUDH Academic Senate.
The AA PEC will issue annual (or more frequently if requested by the provost/VPAA) recommendations to the provost/VPAA.

Approved: Gary W. Reichard  
Date: 10-15-13