

APPENDIX Q: UNIVERSITY COMMITTEES

The Executive Committee of the Academic Council (ECAC) serves as the committee on committees. University Committees are appointed by the president, provost, and other senior officers with faculty nominations provided by ECAC. Board of Trustees Committees are appointed by the Board with faculty nominations provided by ECAC. Academic Council committees are appointed by ECAC. Faculty members not nominated by ECAC are assumed to represent themselves rather than the faculty as a whole.

During the academic year the committee lists are posted on the Academic Council web site (<https://academiccouncil.duke.edu/university-committees>) when completed rosters are received from appointing administrator(s).

Below are listed ongoing committees:

UNIVERSITY COMMITTEES

Committees appointed by the President

- Advisory Committee on Investment Responsibility
- Athletic Council
- Campus Sustainability Committee
- Capital Review Committee
- Committee on Facilities and Environment (CFE)
- Committee on Honorary Degrees
- Duke Forest Committee
- Founders' Day Planning Committee
- Harassment Grievance Board
- President's Art Advisory Committee
- President's Council on Black Affairs
- Transportation Advisory Committee
- University Gift Policy Committee
- University Judicial Board
- University Priorities Committee

Committees appointed by the Provost

- Academic Programs Committee (APC)
- Appointment, Promotion, and Tenure (APT), Advisory Committee on
- Assessment of Educational and Administrative Support, Committee on
- Authorship Dispute Board
- Bass Connections Advisory Council
- Bass Professorships, Advisory Committee on
- Campus Conflict of Interest Committee
- Council for the Arts
- Duke University Press Editorial Advisory Board
- Global Priorities Committee
- Global Travel Advisory Committee
- Institutional Review Board for the Protection of Human Subjects in Non-Medical Research
- Library Council
- Licensing and Ventures Oversight Board, Office of (This Committee jointly reports to the Provost and Chancellor for Health Affairs)
- Master's Review Committee
- Online Education, Advisory Committee on (ACOE)
- Radiological Safety, University Committee on
- Research Policy Committee

TUNL (Triangle Universities Nuclear Laboratory) Advisory Committee
University Schedule Committee

Additional Committees

Duke University Union Board
Information Technology Advisory Council (ITAC)
Master's Advisory Council (MAC)

ACADEMIC COUNCIL COMMITTEES

Academic Council
Executive Committee of the Academic Council (ECAC)
Faculty Committee on Elections
Faculty Compensation Committee
Faculty Hearing Committee
Faculty Scholars Committee

TRUSTEE COMMITTEES

Executive Committee
Audit and Compliance Committee
External Engagement Committee
Governance Committee
Graduate and Professional Education and Research Committee
Resources Committee
Undergraduate Education Committee

Information on school and/or departmental committees is obtained through the office of the respective dean or department chair.