

Faculty Senate Resolution 04-06  
Duly Adopted at the Meeting of February 16, 2004  
A Bylaws Amendment Replacing the  
Review and Long Range Planning Committee

*Be it Resolved*, that in the committee list of the Faculty Senate Bylaws, the provisions for the Review and Long Range Planning Committee shall be deleted, and the following provisions for a new committee shall be inserted into the list in alphabetical order. The present members of the Review and Long Range Planning Committee will become members of this Committee and complete their terms.

## **Budget and Planning Advisory Committee**

### Charges

1. With regard to the budget and planning processes of the University: To assure an effective advisory role for the faculty; to encourage the use of faculty expertise; and to keep the Senate informed.
2. To review and make recommendations, as needed, with regard to
  - o the budget-development process;
  - o the budget at preliminary stages;
  - o the approved budget; and
  - o audits of University operations.
3. To review and make recommendations with regard to the long-range implications, for the University's evolving mission, of current budget issues and alternatives.
4. To review and make recommendations with regard to the Master Plan and long-range planning in general.
5. To consider questions and issues which may be referred to it by the Faculty Senate or the Executive Committee.
6. **When instructed to do so by the Senate; or on its own initiative, with the approval of the Executive Committee:** To establish study groups, and to conduct forums or workshops, in order to inform the general faculty or to collect their views.
7. **When instructed to do so by the Senate; or on its own initiative, with the approval of the Executive Committee:** To establish special committees, with specified terms, to consider issues or conduct studies.
8. To select, from among its elected members, the faculty representatives to the University Budget Committee.

### Membership

The voting members shall be eight faculty, six elected and two appointed. They will serve three-year terms, except that the terms will be staggered in a manner decided by the Executive Committee. The members should be present or former members of the

Executive Committee, present or former officers of a policy committee, or persons with other appropriate experience. They may not concurrently serve in administrative positions as chairs or higher.

**The six elected members:** Each year at its March meeting, the Senate will elect persons to fill vacancies for terms that begin in the fall, and will also elect an Alternate, who will stand by to fill any vacancy that may occur on the Committee during the next year. The Executive Committee will serve as nominating committee for these positions, after receiving suggestions by the Committee on Committees, and nominations from the floor will be called for.

**The two appointed members:** The Executive Committee will appoint two additional members who will be selected to improve breadth of representation, or to meet needs for expertise.

***Ex officio* members:** The Provost or Provost's designee will be an *ex officio* member. The Provost and Executive Committee may jointly appoint up to two additional *ex officio* members.