

PLANNING AND BUDGET COMMITTEE

Composition: 12

Faculty Senate President (chair)

Faculty Senate President-elect

Faculty Senate Past President

9 Faculty, ~~electd as sitting senators,~~ one from each of the Senate divisions

Selection: Faculty members are nominated by the Rules Committee to be confirmed by the Senate in its May electoral meeting; Three to be elected by the Senate annually to serve a two-year term.

Charges:

1. Provide the Executive Committee of the Faculty Senate with reports as tasks are completed from their annual written charge of specific topics and projects to the Faculty Senate Planning & Budget committee.
2. Identify and define the most appropriate avenues for faculty participations in the planning and budget process.
3. ~~Attend meetings of the President's Budget Advisory Committee and Advise~~ the faculty representative ~~to university budget committee~~ (President of the Faculty Senate) ~~and the Provost for Academic Affairs,~~ on faculty concerns and priorities related to budget policies.
4. Review all matters relating to university planning and budgets, and expenditures including budget policies and assumptions, ~~for example, faculty compensation and budget allocation/recision decisions.~~
5. ~~Develop for faculty perspective on strategic issues and direction of the University, through direct participation with the Provost for Academic Affairs, college/school/University Libraries deans, department chairs, Faculty Senate and appropriate university level planning groups.~~
6. ~~Participate in the development of the legislative request budget.~~
7. ~~Meet and confer with representatives of the Board of Regents and state agencies as they may request.~~
8. ~~Review the revisions/reallocation process that occurs after the legislature determines the actual budget allocations to the University, including the allocation of salary increase funds held by and Provost for Academic Affairs.~~
9. ~~Provide the Faculty Senate with regular reports on the activities of the committee regarding developments in the planning and budget preparation process.~~
- 10-5. Make recommendations to the Faculty Senate and to the Administration in matters related to university planning and budgets, as needed.
- 11-6. Advise and consult with the President of the Faculty Senate and the President-Elect of the Faculty Senate on budget matters before their scheduled meeting with the Provost for Academic Affairs.

**Commented [SC1]:** Rationale: This restriction narrows the pool, concentrates service obligations, and excludes relevant expertise.

**Commented [SC2]:** Rationale: This reflects the current decision structure: The President of the Faculty Senate is the Chair of this committee, and a voting member of the PBAC. As of this year, FSBP is to be invited to attend the PBAC. The Provost sits in the FS Exec Committee, FS meetings, and meets regularly with the FS President.

**Commented [SC3]:** This is being brought in as a replacement for charge 8.

**Commented [SC4]:** Rationale: Developing planning groups falls to FS and the Exec Committee, or can be incorporated as part of the general charges 2 and 4 when appropriate.

**Commented [SC5R4]:**

**Commented [SC6]:** Rationale: This is not a charge we can satisfy.

**Commented [SC7]:** Rationale: This charge would require the FSBP committee to meet in summer when we're off contract, with very short turnaround. Instead the committee should prepare priorities and recommendations in advance of the allocation so that our voting representative can provide appropriate input.

**Commented [SC8]:** Rationale: We recommend that the FSPB committee report to the Exec Committee as a matter of routine, since the two must work closely together, and report to FS as needed (charge 10/5).

**Commented [SC9]:** Rationale: This should now be redundant.