

RESOLUTION ON REVISION OF THE
UNIVERSITY RESOURCE PLANNING AND BUDGET COMMITTEE (URPBC)
(#13-95/96-FA)

- WHEREAS, The Humboldt State University Academic Senate concurs with the proposed mandate to the URPBC, as described in the attachment to the May 12, 1995 memorandum from Carolyn Mueller [see Attachment]; and
- WHEREAS, The recommendations of the URPBC may have a significant impact on the faculty, staff, and ultimately on the educational experience available to the students at Humboldt State University; and
- WHEREAS, The recommendations of the URPBC may have a significant impact on the working conditions of the faculty and staff of Humboldt State University; and
- WHEREAS, Sufficient representation by all concerned parties can only result in greater communication and the likelihood of more effective and efficient operations of the URPBC; therefore, be it
- RESOLVED: That the Academic Senate of Humboldt State University recommends the adoption of the proposed mandate to the URPBC [see Attachment]; and be it further
- RESOLVED: That the Academic Senate of Humboldt State University recommends that the number of faculty serving on the URPBC be increased to four, appointed by the Senate Appointments Committee; and be it further
- RESOLVED: That the Academic Senate of Humboldt State University recommends that one of the faculty serving on the URPBC be a representative of the HSU Chapter Executive Committee of the California Faculty Association; and be it further
- RESOLVED: That the Academic Senate of Humboldt State University recommends that one of the staff serving on the URPBC be a representative appointed from the leadership of the staff unions.



Office of the President

May 12, 1995

TO: John Travis, Chair
Academic Senate

FROM: Carolyn J. Mueller *CJM*
Executive Assistant to the President

SUBJECT: Revised Charge and Membership to the University Resource Planning and
Budget Committee

As you are aware, during the spring semester, the URPBC convened to discuss and make recommendations regarding its role, charge, and membership within the context of our planning endeavor. A task force, composed of one faculty member (Professor Abdul Aziz), one student (Michael Roundy), one staff member (Laurie Sheppard), and one administrator (Shirley Messer), was charged to undertake this task.

At the April 28 meeting, members of the URPBC discussed the recommendation of this task force. The proposal as adopted was forwarded to the President for his consideration and potential approval and subsequently was discussed by the Executive Committee. I enclose a copy of the contemplated revised charge and membership of the University Resource Planning and Budget Committee for Academic Senate information. Please send any comments to me as soon as possible.

It is envisioned that the new committee will be seated at the beginning of the fall semester. The outcome of discussions regarding the committee structure to address computing and telecommunications issues may necessitate further revision at a later date.

CJM:js
Enclosure

cc: President McCrone

UNIVERSITY RESOURCE PLANNING AND BUDGET COMMITTEE

Mandate

The general mandate of the University Resource Planning and Budget Committee is to recommend short- and long-range human and material resource priorities for the institution and to coordinate relevant fiscal planning and advising efforts. The Committee is authorized to:

1. Advise and recommend to the President the formulation of resources directed toward implementing the campus strategic plan for which the Strategic Planning Committee is responsible. The strategic plan is designed to guide the University in achieving its mission and goals as outlined in Executive Memorandum P 91-1.
2. Advise and recommend to the President regarding the allocation of fiscal resources provided for the general operation of the University, including preparation and periodic review of the annual budget.
3. Advise and recommend to the President regarding formulation and revision of policies and procedures concerning campus computing activities.
4. Advise and recommend to the President on major physical space assignments and the coordination and development of long-range plans for the physical development of the campus within a framework of policy established by the Trustees of the California State University.

Structure

The University Resource Planning and Budget Committee shall utilize its standing committees to obtain data, conduct studies, and develop recommendations to implement the campuswide strategic plan. A Standing Committee on Budget and Finance, a Standing Committee on Space and Facilities, and a Standing Committee on Computing Activities shall be used to develop and coordinate recommendations for review of fiscal and physical planning by the parent University Resource Planning and Budget Committee.

Membership

URPBC shall be comprised of the following membership:

University Resource Planning and Budget Committee

- Chair (non-voting) - President (or designee)
- Director, Physical Services
- University Budget Officer
- Director, Computing & Telecommunications Services
- Staff Representatives (two) (three-year terms), appointed by the President
- Associated Student Body President (or designee)
- Student Representatives (two), appointed by Associated Student Council (two-year terms preferred)
- College Dean (three-year term) elected by Council of Deans
- Faculty Members (two) (staggered three-year terms), appointed by Academic Senate from different Colleges
- Chair, Academic Senate Finance Committee
- Academic Affairs Representative (three-year term), appointed by the Provost
- Development and Administrative Services Representative (three-year term), appointed by the Vice President for Development and Administrative Services
- Student Affairs Representative (three-year term), appointed by the Vice President for Student Affairs
- * Strategic Planning Committee Member (three-year term), appointed by the Provost
- Consultants, as needed (non-voting)

Membership totals chair plus 16 voting members

*liaison member until planning committee is formed