

Senate Committees draft 3

10/26/2010

1. Academic Policies – as currently constituted
 - 1.1. Distance Learning?
 - 1.2. IT?
2. Faculty Affairs – as currently constituted
 - 2.1. Faculty Awards (here or under Senate Exec.?)
3. Student Affairs – bring back in similar form
4. ICC – as currently constituted: Chair elected by general faculty; cannot run for senate separately
5. Senate Appointments – as currently constituted, subcommittee of Senate Exec.
6. **NEW –University Resources and Planning Committee (URPC)** – Co-Chairs: Provost and Faculty Senator elected by Senate.

MEMBERSHIP:

Co-Chaired by an elected Faculty Senator and Provost.

Membership (parallel to current UBC):

- 2 faculty senators,
- 3 faculty reps appointed by Senate appointments committee to balance college representation including a lecturer, (recommending staggered two year terms)
- Dean of Library or designee,
- VP of Student Affairs or Designee,
- 1 Academic Dean,
- VP of Admin Affairs or designee,
- VP of Un. Advancement or designee,
- ~~Director of Athletics~~, CIO or designee
- 2 Staff Rep elected by Staff Council, (recommend 2 year terms)
- AS President or designee and another student appointed by AS

Staff support to committee, non-voting

CHARGE: The University Resources and Planning Committee (URPC) shall serve as the primary advisory body to the University Senate and University Administrative Officers concerning the allocation of University resources. The University Resources and Planning committee is a standing committee of the Academic Senate, and, as such, all policies and regulations recommended by the University Resources and Planning Committee shall be presented to the Academic Senate for approval. The University Resources and Planning Committee shall review and recommend budget allocations, shall review patterns of previous expenditures and propose changes as they may affect instructional programs. The URPC shall review University financial reports and make recommendations arising from

these reports. The URPC shall review, evaluate, set priorities where appropriate, and make recommendations on fiscal and business matters and such other support functions as:

1. Instructional resources
2. Allocation of faculty positions
3. Allocation of space
4. Institutional support budget
5. Athletics
6. Self-support programs

and any other instructional resource matters deemed appropriate for review by this Committee.

The University Resources and Planning Committee shall advise administrators on priorities for use of funds. The URPC shall annually review information, issues, and recommendations arising from external and internal reviews in order to make budgetary recommendations on planning and issues arising from these reports.

The University Resources and Planning Committee shall also serve as the consultative body on long-term fiscal planning and assist in the development of proposals for non-traditional funding.

The Committee shall not, however, have initial jurisdiction on matters specifically delegated to the Colleges.

7. **Constitution and By Laws** – NEW – Past chair of Senate and one Senator (need not be faculty) and one faculty member appointed by Senate appointments

CHARGE: To review and recommend to Senate on issues with regard to clarification, revision or updating of the Senate Constitution and By Laws. To annually review the committee structure and work flow of the Senate and make recommendations to the Senate. Changes to By Laws may be made by vote of Senate; changes to Constitution would require a vote of general faculty.

8. **Campus Community Climate (CCC)** – NEW - Chair shall be one of the two Senators. Members: 2 Senators (one faculty and one non-faculty), one additional faculty member, one staff member elected by Staff council, one MPP appointed by the President, AS representative selected by AS Council, CFA President or designee, representative of Human Resources, representative of the Office of Diversity, representative of International Programs

Charge: To support University community life through promoting a collegial, respectful and responsive community

- a. Proposing, reviewing and recommending to Senate policy that encourages and promotes opportunities of faculty, staff, students and administrators to interact and promote shared community life.
- b. Identifying issues and recommending of policy regarding diversity, equity and access to quality community life, including supports for diverse faculty, staff and students.
- c. Management of such social and intellectual activities and events as may benefit University community morale and promote an integrated intellectual community (recognition of

service, sharing of academic accomplishments and works in progress, acknowledgement of special events in community members lives, etc.) including collaborating with CFA on social events (Shall address CIC Rec. #4).

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